

Minutes of the May 10, 2018 Board of Supervisors Special Meeting
Central County Water Control District

1. **Call to order.** The meeting was called to order at 7:00.
 - a. **Roll Call.** The Chair called the roll of those present. Supervisors Feraldo, Napoles, and Miller were present.
 - b. **Pledge of Allegiance**

2. **Approval of Meeting Agenda**
 - a. **Additions, Deletions, and Substitutions.** There were no additions, deletions, or substitutions to the Agenda.
 - b. **Adoption of the Agenda.** Agenda adopted.

The Chair stated that the purpose of this Special Meeting was to address the concerns of the residents dealing with the Summer Program fee. The meeting was opened to the public in order for them to voice their issues about the fee. A discussion was held and the Supervisors also stated their reasons for the fee. At the end of the discussion a vote was taken on whether the fee should be lowered. Supervisors Feraldo and Napoles voted nay, Miller voted yea. Motion was passed that the Summer Program fee should remain the same as stated at the previous Regular Meeting where it was voted to be \$25 per child, per week.