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Minutes of Marcola Water District Board Special Meeting

Date: June 19, 2024

Time: 4:00 P.M.

Location: Virtual Meeting over Zoom

Board Members Attending by Zoom/Telephone: Tim Sanders, Rodger Shaddy, Patrick Watson.

Staff Attending by Zoom: Jamie Porter, Jeff Morrison.

Regular Session

President Tim Sanders called the meeting to order at 4:02 P.M.

President Sanders called roll: Watson present via telephone, Sanders present via telephone, Shaddy present via telephone. Cole and McCarthy absent. A quorum is present.

The Board considered one item of business, a recommendation to hire Julio Garcia-Cerna as the new backup water operator. Pay would start at \$16.00 per hour, working about 6 hours per week during the weekend (Friday to Sunday). Jeff would still be the primary operator working during the weekdays and overlapping with Julio on Fridays for training.

Rodger Shaddy made a motion to hire Julio Garcia-Cerna at \$16.00 per hour as the backup weekend water operator. Tim Sanders seconded the motion. Motion passed 3-0.

President Tim Sanders adjourned the meeting at 4:07 P.M.