Mayer Water District

Special Board Meeting

Date: January 4, 2025 **Time:** 10:00 A.M.

1. MEETING OPENING

1.1. Call to Order

1.1.1. The meeting was called to order at 10:01 AM. by Kathy King.

1.2. Roll Call of Members Quorum: Yes

1.2.1. Present: Kathy King, Kevin Jones, Keith Francen

2. NEW BUSINESS ACTION AND DISCUSSION ITEMS

2.1 Discussion with possible action to accept resignation from Shasta Guthrie.

Francen moved to accept. King seconded.

Motion passed 3/0

2.2 Discussion and possible action to post openings for two vacant board positions.

King moved to post the two vacancies with a deadline for letters of interest on January 21, 2025, by noon.
Francen seconded the motion.

Motion Passed 3/0

3. ADJOURNMENT

3.1. King moved to adjourn the meeting at 10:02 a.m. Jones seconded the motion.

Motion passed – 3/0

Approved by the Board on _____. Signed by _____.