

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

**MINUTES\***  
(\*In order discussed)

Board of Directors Meeting  
SPECIAL Meeting  
July 8, 2010  
**6:30 p.m.**

**Board Members Present:** Wanda Smith  
Victoria Wikle  
Ken McLean  
Jim Quigley  
Gaylord Schaap

**Board Members Absent:** (None.)

**Staff in Attendance:** Steve Mack, General Manager

**Others in Attendance:** Glenn Berkheimer (by phone)

**I. CALL TO ORDER**

The properly agendized meeting was called to Order by President Jim Quigley at 6:30 p.m.

**II. PUBLIC COMMENT (6:30 p.m.)**

None.

**III. CLOSED SESSION (6:32 p.m.)**

At 6:32 p.m. President Quigley announced the item for discussion in Closed Session. At 6:32 p.m. the Board went into Closed Session. At 8:18 p.m., the meeting reconvened and the following action on the Closed Session item was announced:

- A. Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6)**  
**District negotiator: Steve Mack**  
**Employee Organization: Stationary Engineers Local 39**  
Direction was given to staff.

**ADJOURN**

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Steve Mack  
Clerk to the Board of Directors

APPROVED:

Wanda Smith:

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Victoria Wikle:

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Gaylord Schaap:

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Sukey Wilder:

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Jim Quigley:

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