

BOARD OF DIRECTORS
ANDERSON SPRINGS COMMUNITY SERVICE DISTRICT
Official Minutes of the Special Meeting December 10, 2020

- A. CALL TO ORDER.** Chairwoman Rebecca Davis called the Special Meeting of the Board of Directors to order at 10:02 a.m.: Chairwoman Rebecca Davis, Vice Chair Carol McDowell, Director Donna Taylor, Director Pay Roy, and Director Webber were present. Also present community member Arpita Oshiek.
- B. ADMINISTRATION OF OATH OF OFFICE. RECOMMENDATION TO SWITCH Agenda Item B and Agenda Item E.** Director McDowell makes such motion; Director Taylor seconded; 3 ayes, 0 nays, 0 abstentions. MOTION CARRIED.
- C. APPOINTMENT OF INTERIM GENERAL MANAGER.** Director McDowell moves to appoint PAT ROY as Interim GM for ASCSD. Director Taylor seconded; 3 ayes, 0 nays.
- D. BOARD MEMBER VACANCY.** Board of Directors has 2 open positions: 1 Notice of Vacancy posted December 9, 2020, and the second Notice of Vacancy will be posted today. The posts remain for 15 days, expiring December 25, 2020. The Interim GM sends any letters of interest to Board members for consideration. Special Meeting requested to review letters of interest received.
- E. ADMINISTRATION OF OATH OF OFFICE for DIRECTORS DAVIS, TAYLOR, and MCDOWELL.** by Interim Gm Pat Roy: Directors Davis, Taylor and McDowell sworn In.
- F. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:** Recommended: Interim GM hire date is December 10, 2020, compensation \$2,000 per month for interim GM position for 6 months and can convert to regular position. Direction to GM Roy to contact Registrar of Voters regarding delivering oaths and related matters. Motion to set compensation for interim GM for 6-month period beginning December 10, 2020 at \$2,000 per month, and that position can become a regular position. Director Taylor made the motion; Director McDowell seconded; 3 ayes, 0 nays.
- G.** The next Regular Meeting of the Anderson Springs Community Service District Board of Directors is November 11, 2020.
- H.** There being no further business, the meeting was adjourned at 5:13 p.m.