

**Minutes of the SPECIAL Meeting of the
Aromas Water District Board of Directors
January 13, 2025**

- I. CALL TO ORDER.** The SPECIAL meeting of the Aromas Water District Board of Directors was called to order by President Capron on Monday, January 13, 2025, at 7:01 pm. Attendees were present in the Aromas Water District Board Room.
- II. ROLL CALL.** President Capron, Vice-President Powers, Directors, Morris, Holman and Norton were present in the Aromas Water District Board Room along with Counsel Quinn.
- III. PLEDGE OF ALLEGIANCE.** President Capron led the pledge of allegiance.
- IV. PUBLIC COMMENT.** There was no public present.
- V. ADJOURN TO CLOSED SESSION**
The Board adjourned to Closed Session at 7:03pm to continue the discussion regarding the Performance Evaluation of the General Manager.
- VI. RETURN TO OPEN SESSION**
The Board returned to Open Session at 8:35pm
- VII. ADJOURNMENT**
President Capron adjourned the SPECIAL meeting at 8:35pm.

Read and approved by:



President, Seth Capron

Date:

1/28/25

Attest:



Board Secretary, Robert Johnson

Date:

1/28/25