

The regular study session of February 28, 2012 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager; Andy Maron, District Attorney, and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. Richard Driftmier and Mr. Lee Driftmier of Driftmier Architects presented information regarding the different design options for the operations building.

EXECUTIVE SESSION:

The Board entered into executive session at 4:36 p.m. to discuss personnel issues. The Board returned to regular session at 5:01 p.m.

Ms. Pottinger informed Mr. Clouse that she will meet with him tomorrow, February 29, 2012 regarding the Responsible Charge of the District.

Andy Maron left the meeting at 5:00 p.m.

Mr. Clouse discussed proposed changes to the District’s vacation and sick leave policy. The Board requested time to consider the proposal and staff will present more information at the March 6, 2012 regular meeting.

Commissioner Schoonmaker left the meeting at 5:31 p.m.

FOR THE GOOD OF THE ORDER: 5:39 p.m.

NEXT MEETING: March 6, 2012

ADJOURN: The meeting adjourned at 5:45 p.m.

COMMISSIONERS