

The special meeting of October 27, 2009 was called to order at 3:03 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

District Attorney, Andy Maron, arrived at 3:28 p.m.

PUBLIC COMMENT:

No comment.

NEW / OLD BUSINESS:

The following resolutions were tabled until the next regular Board Meeting:

Resolution 2009.10.51: Approving Purchase of Two (2) Ford F-150 Extended Cab Short Bed Trucks.

Resolution 2009.10.52: Approving Purchase of Ford F-150 4x4 Super Crew Truck.

Resolution 2009.10.53: Approving Purchase of Utility Truck with Crane.

Mr. Turner informed the Board that he and the rest of the management staff had reviewed the submittals for the Space Needs Analysis and of the 19 received by the District, they had narrowed it down to 4 firms; they are Wagner Architects, Ambia, Page & Beard Architects and Driftmier Architects. The Board asked to discuss the Space Needs Analysis more at the next regular meeting. The Board also scheduled a special meeting for November 18, 2009 and November 19, 2009, both at 3:00 p.m., so that they could meet with each of the firms and hear from them directly.

EXECUTIVE SESSION:

The Board entered into executive session at 4:10 p.m. to discuss personnel issues and potential litigation. The Board returned to regular session at 4:52 p.m.

Commissioner Schoonmaker left at 4:49 p.m.

NEXT MEETING: November 3, 2009.

ADJOURN: The meeting adjourned at 4:53 p.m.

COMMISSIONERS