

PURISSIMA HILLS WATER DISTRICT

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

DECEMBER 23, 2008

1. **CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE:** President Solomon called the special meeting of the Board of Directors to order at 5:00 p.m.

Directors Present: President Ernest Solomon, Vice President Gary C. Waldeck, and Directors Robert N. Anderson and Brian Holtz.

Staff Present: Patrick D. Walter, General Manager, and Lucy E. Xavier, District Secretary

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC:** No public was present.

3. **ADVISORY COMMITTEE REPORT REGARDING INTERVIEW OF CANDIDATES FOR APPOINTMENT OF DIRECTOR TO BOARD OF DIRECTORS** Director Solomon noted that he and Director Waldeck (as the Advisory Committee) had conducted five interviews of candidates applying for the director vacancy. (Six applications had been received and one person had withdrawn.)

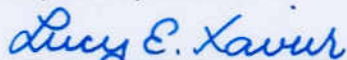
Director Waldeck said that the candidates had been ranked No 1 to No. 5, according to a uniform selection criteria such as education, career experiences, approach to the position, and understanding of the business internal operations, as well as other criteria. The Board then discussed each candidate, based on the ranking by the Committee.

After discussion, it was moved by Director Anderson, seconded by Director Holtz, that Candidate No. 1 be offered the position of Director and, if that person declines, then Candidate No. 2 be offered the position, and so on, until a candidate accepts the position. Motion carried unanimously—voice vote.

The Board thanked Directors Solomon and Waldeck for their work on the selection process.

4. **ADJOURNMENT:** The meeting was adjourned at 6:00 p.m. to reconvene at the next regular meeting on January 14, 2009, at 6:30 p.m., at the District's office.

Respectfully submitted



Lucy E. Xavier, District Secretary

Approved:



Ernest Solomon, President