

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT HELD ON JANUARY 20, 2015**

At the time and place provided by law for the holding of the Special Meeting of the Board of Directors of the Lakeside Water District; to-wit at the meeting place of said Board at 10375 Vine Street, Lakeside, California, at 6:00 p.m. the Board duly convened, the following members being present.

Directors:

Frank Hilliker
Pete Jenkins
Steve Johnson
Eileen Neumeister

Secretary:

Brett Sanders

- 1) The meeting was called to order by Board President Hilliker.
- 2) Pledge of Allegiance.
- 3) Opportunity for Public Comment – No Comments
- 4) Interview Applicants for Appointment to Fill Board Vacancy in Division 4.
The candidates were interviewed individually with an equal amount of questions by each Director, starting with Steve Freedman, followed by Steve Robak and Brooks Boulter.
- 5) Vote to Select Appointment to Fill Board Vacancy in Division 4. Board President Hilliker called for a vote to select a single applicant to be appointed to the vacancy.

The first vote was accomplished by paper ballot and each Director writing the name of the candidate who they would like to represent Division 4, with the General Manager/Board Secretary taking each ballot and reading aloud the Board member name and the candidate selection.

1st Ballot Vote:

Neumeister: Brooks Boulter
Hilliker: Brooks Boulter
Johnson: Steve Freedman
Jenkins: Steve Freedman

The General Manger/Board Secretary Sanders stated the vote tally as two votes for Steve Freedman and two votes for Brooks Boulter. President Hilliker asked if the

Board would like to discuss their votes and candidates. The Board agreed to discuss the reasoning behind their votes. The General Manager described the process that would follow if the Board could not come to a decision. Further discussion led to Director Jenkins changing his vote to support Brooks Boulter. A hand vote showed:

Hilliker: Boulter
Neumeister: Boulter
Jenkins: Boulter
Johnson: Boulter

Thereby a motion was made by Director Neumeister to select Brooks Boulter as the appointee to represent Division 4.

Motion: Neumeister Second: Jenkins

Votes: Ayes Hilliker, Neumeister, Johnson, Jenkins
 Noes
 Abstain
 Absent

There being no further business, the Special Meeting of the Board of Directors of the Lakeside Water District was adjourned to the regular meeting of February 3, 2015 at 5:30p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders