

# MINUTES OF A BOARD WORKSHOP

June 4, 2012 at 4:00 P.M.

Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Ian Cuthbertson, Director  
Lonni Granlund, Director  
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant Manager  
Vicky Elisalda, Controller  
John Hull, Public Works Manager  
Jennifer Ares, Resource Sustainability Manager  
Bob Wall, Operations Manager  
Kevin King, Operations Manager  
Peggy Little, Administrative Supervisor

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

None

- I. Call to Order - 4:00 p.m.
- II. Public Comments - General Manager Joseph Zoba recognized the members of the Board of Directors and District staff members. There was no members of the public in attendance and there were no public comments.
- III. Staff Report - None
- IV. Overview of the Operating Budget and Capital Improvement Program for Fiscal Year 2013 - The District staff and board members discussed the draft operating budget for Fiscal Year 2013. The capital improvement budget will be included in the board workshop scheduled for June 12, 2012. Based on review of the material at the workshop meeting, the board members elected to cancel the board workshop scheduled for Tuesday, June 5, 2012.
- V. Director Comments - There were no comments from the board members.
- VI. Adjournment - The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)