



Board of Supervisors  
Special Meeting Minutes  
Thursday, May 18, 2017  
10:00 AM

**Present at Meeting:**

Eric Johnson, TCD Board Chair

Doug Rushton, TCD Board

Kathleen Whalen, Executive Director

Joe Hanna, Public

Samantha Fleischer, TCD Board

Richard Mankamy, TCD Board

Eric Johnson, TCD Board Chair

Kathleen Berger, TCD Staff

Shana Joy, WSCC Regional Manager

Eric Johnson called meeting to order at 10:07am. There was a quorum.

**1. Welcome and Introductions**

- Welcome and Introductions conducted

**2. Public Comment**

- Joe Hanna noted his last public disclosure request was fulfilled and noted that he received the materials and noted some serious info, and that he would follow up with a request for additional information and report his findings to the board.

**3. Agenda Review**

- No changes

**4. CPDS Cost-Share Project: Well placement for CREP #01-2015, Kathleen Berger**

- Doug wanted staff 's recommendation.
- Kathleen B recommended that the well placement be approved; She noted that the water facilities component was removed from the project.

**Doug moved to approve the CPDS well cost share project, as proposed. Samantha seconded. No discussion. Vote: All in favor. Motion Passed.**

**Samantha moved to adjourn. Doug seconded.**

Meeting adjourned at 10:11 AM.

Respectfully Submitted,



Eric Johnson, Meeting Chair