



**7. Warrants:**

- a. **Motion:** Angie Rodgers
  - b. **2<sup>nd</sup>:** Cynthia Gutierrez
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller Yes
- (3) Yes                      (2) Absent                      Approved**

**8. Old Business:**

- a. Loan repayment for \$4850.00. Mr. Miller stated he could probably repay \$2000- \$2500.
  - b. **Motion: (Table)** Angie Rodgers
  - c. **2<sup>nd</sup>:** Cynthia Gutierrez
  - d. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller No
- (2) Yes                      (1) No    (2) Absent                      Tabled (until next meeting)**

**9. Lawyer Payment:    (From previous meeting)**  
(Table until next meeting)

- a. **Motion:** Cynthia Gutierrez
  - b. **2<sup>nd</sup>:** Angie Rodgers
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller No
- (2) Yes                      (1) No    (2) Absent                      Tabled (until next meeting)**

**10. New Business: (Hiring of Company for Audit)**

(Table until next meeting)

- a. **Motion:** Angie Rodgers
  - b. **2<sup>nd</sup>:** Cynthia Gutierrez
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller No
- (2) Yes (1) No (2) Absent Tabled (until next meeting)**

**11. Meetings to be held 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month.**

- a. **Motion:** Cynthia Gutierrez
  - b. **2<sup>nd</sup>:** Angie Rodgers
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller Yes
- (3) Yes (2) Absent Approved**

**12. Approval for Dump Truck (Tim Hasmear): Max \$30,000.00**

- a. **Motion:** Cynthia Guterrez
  - b. **2<sup>nd</sup>:** Angie Rodgers
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller Yes
- (3) Yes (2) Absent Approved**

**13. Trustees Comments: N/A**

**14. Supervisors: N/A**

**15. Public Comments:** Financial reports are due at the end of September to the Comptroller office.

- 16. Executive Session: 7:10**
- a. **Motion** Angie Rodger
  - b. **2<sup>nd</sup>:** Cynthia Gutierrez
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller Yes
- (3) Yes                      (2) Absent                      Approved**

- 17. Executive Roll Call: 7:12**
- a. Angie Rodgers Present
  - b. Sally Rodriguez Absent
  - c. Cynthia Gutierrez Present
  - d. Michael Kokotovich Absent
  - e. Norman Miller Present
- (3) Present                      (2) Absent                      Quorum**

(Notes: Based on new information that was given, and after discussing item 6B in Executive Session that was tabled. We will be approving check #2171 with the 4<sup>th</sup> & 5<sup>th</sup> distribution from the County that General Assistance has already received. Mr. Miller stated that he would pay back \$2500.00 of the \$4850.00 that General Assistance owes. Remaining balance of \$2350.00.

- 18. End Executive Session: 7:21**
- a. **Motion:** Cynthia Gutierrez
  - b. **2<sup>nd</sup>:** Angie Rodgers
  - c. **Roll Call:**
    - 1. Angie Rodgers Yes
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Yes
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller Yes
- (3) Yes                      (2) Absent                      Approved**

- 19. Open Session: 7:23**
- a. **Reconvene in Open Session:**
  - b. **Roll Call:**
    - 1. Angie Rodgers Present
    - 2. Sally Rodriguez Absent
    - 3. Cynthia Gutierrez Present
    - 4. Michael Kokotovich Absent
    - 5. Norman Miller Present
- (3) Present                      (2) Absent                      Quorum**

20. Adjournment: 7:27

a. Motion:

Cynthia Gutierrez

b. 2<sup>nd</sup>:

Angie Rodgers

c. Roll Call:

1. Angie Rodgers

Yes

2. Sally Rodriguez

Absent

3. Cynthia Gutierrez

Yes

4. Michael Kokotovich

Absent

5. Norman Miller

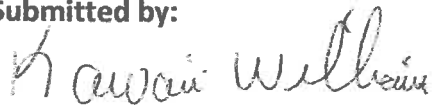
Yes

(3) Yes

(2) Absent

Approved

Submitted by:



Kawaii Williams, Clerk