

**MINUTES OF THE REGULAR MEETING
OF THE MANAGEMENT ASSESSMENT COMMITTEE
OF THE MONTE VISTA WATER DISTRICT
BOARD OF DIRECTORS**

June 14, 2022

DIRECTORS PRESENT

G. Michael Milhiser, Vice President – Chair
Sandra Rose, President

DIRECTORS ABSENT

None.

STAFF PRESENT

Justin Scott-Coe, General Manager
Stephanie Reimer, Assistant General Manager/Chief Financial Officer

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

Vice President Milhiser called the meeting to order at 4:37 p.m.

ROLL CALL

Each Committee member confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each Committee member. The Committee members and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: June 1, 2022

Upon motion by President Rose, seconded by Vice President Milhiser, and unanimously carried:

M22-6-05

MOVED: Approved as presented, as by roll call vote:

Vice President Milhiser	aye
President Rose	aye

ITEM 5: CLOSED SESSION

Vice President Milhiser recessed the meeting to closed session at 4:37 p.m. to discuss:

A. Conference with Labor Negotiators (GC§54957.6)

Agency Designated Representative: Management Assessment Committee

Unrepresented Employees: General Manager and Assistant General Manager/Chief Financial Officer

Vice President Milhiser reconvened the meeting into open session at 5:09 p.m. and announced there was no reportable action from closed session.

ITEM 6: ADJOURNMENT

Upon motion by President Rose, seconded by Vice President Milhiser, and unanimously carried:

M22-6-06

MOVED: Approved to adjourn the meeting, as by roll call vote:

Vice President Milhiser	aye
President Rose	aye

There being no further business, Vice President Milhiser adjourned the meeting at 5:09 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary