

**PANOCHÉ WATER DISTRICT MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND
GENERAL ELECTION PUBLIC HEARING
November 16, 2021, at 9:00 A.M.**

A special meeting of the Board of Directors was held in accordance with Resolution 790-21 proclaiming a local emergency and authorizing remote teleconference Board meetings through December 12, 2021, pursuant to Assembly Bill 361, and to make the meetings accessible to the public electronically. Those present at the meeting were:

Directors Present: Michael Linneman, Vice-President
Mike Stearns, Secretary
Ross Koda, Director
Steve Fausone, Director

Directors Absent: John Bennett, President

District Staff Present: Ara Azhderian, General Manager

Others Present: Philip Williams, General Counsel
Beau Correia, KB Family Farms

ANNOUNCEMENT PURSUANT TO GOVERNMENT CODE SECTION 54952.3

Pursuant to the Brown Act, Vice-President Linneman announced that Directors do not receive compensation or a stipend for simultaneous or serial order meetings of Panoche Water District, Panoche Drainage District, Panoche Financing Authority, and/or the Panoche Resource Conservation District.

CALL TO ORDER

Vice-President Linneman called the regular meeting to order at 9:01 a.m.

REVIEW OF AGENDA

There were no changes to the Agenda.

ROLL CALL

President Bennett was absent; however, a quorum of the Board and presence of the District's Officers were confirmed.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts reported.

PUBLIC COMMENT

There was no public comment.

THE PRESIDENT OF THE BOARD TO OPEN THE GENERAL ELECTION PUBLIC HEARING

Vice-President Linneman opened the 2021 General Election public hearing and invited public comment on the matter of the General Election. Following no speakers coming forth, Vice President Linneman waited an additional 20 seconds before closing the public hearing.

THE PRESIDENT OF THE BOARD TO CLOSE THE GENERAL ELECTION PUBLIC HEARING

Vice-President Linneman closed the 2021 General Election public hearing and asked the District Secretary, Mr. Stearns, who served as the District’s Election Officer, to swear in the election officers: Ms. Chagoya, Mr. Marquez, Ms. Brazil, and Ms. Cardoza. With the oath of office having been administered, Mr. Stearns directed the election officers to begin the canvass of the vote. The election officers then began to count the ballots, the results from which would be certified on November 23rd, 2021, at a special meeting of the Board. Members of the public were invited to remain at the District to observe the canvass of the ballots.

FUTURE MEETING DATES

A special meeting of the Board was scheduled for November 23rd at 9:00 a.m. The next regular meeting of the Board was scheduled for December 14, 2021, at 9:00 a.m.

ADJOURNMENT

With no further business on the agenda, Vice-President Linneman adjourned the meeting at 9:12 a.m..



Michael Linneman, Vice-President



Mike Stearns, Secretary