

Minutes of the Special Board Meeting

Thermalito Water and Sewer District
Minutes of the Special Board Meeting
March 3, 2022 – 2:00 pm

1. CALL TO ORDER

The meeting was called to order by President Wristen at 2:00 pm

1.1 Flag Salute

Director Latulippe led the flag salute

1.2 Roll Call

Present were President Wristen, Vice President Taggart and Director Latulippe. Also present were Attorney Carter, Office Manager Padilla and Manager Boucher. Director Hatley and Director Reynolds were absent.

At 2:03 pm, the meeting recessed to go into Closed Session and reconvened at 2:40 pm.

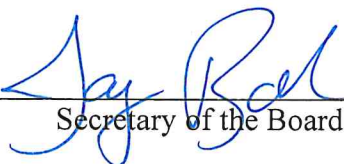
2. CLOSED SESSION

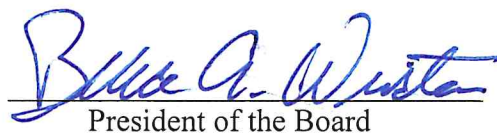
2.1 Conference with Legal Counsel – Anticipated Litigation

Attorney Carter reported that a motion was made by Director Taggart; seconded by Director Latulippe and unanimously carried that the Board declared that the office of the Director of Division 5 of the Thermalito Water and Sewer District, Ernest Reynolds, has been and is vacated pursuant to Government Code section 1770(g) and Thermalito Water and Sewer District Board Manual Section IV(F) due to his not attending three or more consecutive meetings in a row without excuse. A letter will be signed by President Wristen and mailed to Ernest Reynolds via First Class Mail and Certified Mail informing him of the Board's decision. Roll call was taken.

3. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:44 pm.


Secretary of the Board


President of the Board