

BOARD OF DIRECTORS
MEETING MINUTES – EXECUTIVE MEETING

Date: November 17, 2011 Time: 10:40 PM.

Location: CRESTLINE VILLAGE WATER DISTRICT

CALL TO ORDER:

President Dahlstrom called the meeting to order
at 10:40 PM

PRESENT:

President Perry Dahlstrom
Secretary Wilfred Steiner
Treasurer Donald Pederson
Director Paul Hartman

ABSENT:

Vice President Ronald Albright

STAFF:

General Manager – Robert Haifley
Accountant – Angela Forder

NEW BUSINESS

ITEM 1: EMPLOYEE MATTERS

DISCUSSION: A discussion was had regarding employee matters. The Board agreed to allow Staff to begin interviews for a Part-Time Office position.

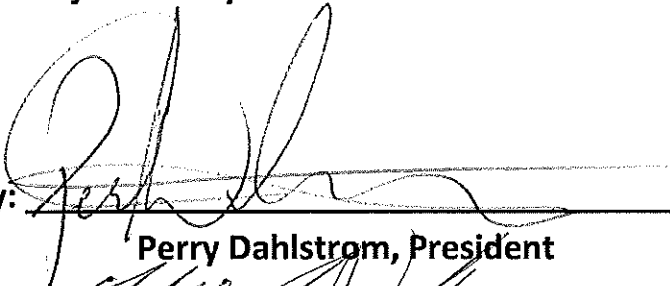
MOTION: N/A

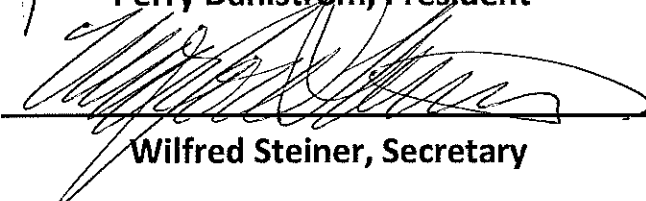
ACTION: N/A

ADJOURNMENT

MOTION: Director Steiner made a motion to adjourn the November 17, 2011 Executive Board of Directors Meeting. A second was made by Director Pederson. The motion was approved unanimously.

The Meeting was adjourned by Director Dahlstrom at 11:15 P.M.

Approved by:  Date: 12-15-11
Perry Dahlstrom, President

Reviewed By:  Date: 12/19/11
Wilfred Steiner, Secretary