

CASPAR SOUTH WATER DISTRICT
MINUTES, BOARD OF DIRECTORS MEETING
45440 Gayle Circle, Mendocino, CA 95460
Monday, January 22, 2018, 1:30 p.m.

I. Call to Order

Steve Clouse called the meeting to order at 1:57 p.m.

II. Roll Call

Board members present: Steve Clouse, Marc Wasserman, and Elmer Whaley.
Others present: Daniel Keen

III. Appointment of Daniel Keen to CSWD Board

A vacancy on the CSWD Board has occurred due to the recent resignation of M.L. Oxford. Daniel Keen has expressed an interest in serving on the Board and is qualified to do so as a property owner in the CSWD at 45456 South Caspar Drive.

On the motion of Clouse, seconded by Wasserman, it was moved that Daniel Keen be appointed to the CSWD Board to fill the vacancy created due to the resignation of M.L. Oxford. The motion was unanimously approved.

IV. Public Comment

There was no one wishing to speak to the Board under Public Comment.

The meeting adjourned at 2:02 p.m.