

Wednesday, May 2, 2012

i Meeting to discuss Plant Managers Position

Meeting opened by Trustee Carlson at 5:15 PM

Roll Call

Rodriguez-Present

Carlson-Present

Guadalabene- absent

Meeting opened to discuss SCSD Plant Manager position. A lengthy discussion based on vision, goals and initiatives, management philosophy and approach to the plant operation was conducted with current Chief Operator, Jim Listwan.

No executive discussion was held.

A motion to close was made by Trustee Rodriguez and Seconded by Trustee Carlson.

Meeting adjourned at 6:35 PM