

1. CALL TO ORDER

The meeting was called to order by President Pulley at 9:00 am

1.1 Flag Salute

Director Hatley led the flag salute

1.2 Roll Call

Present were President Pulley, Vice President Hatley Directors Taggart and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell.

2. RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

None

3. GENERAL ADMINISTRATION BUSINESS

3.1 Appointment to Fill Vacancy in Directorship for Division 3

Attorney Carter reminded the Board that as discussed in the last Board Meeting, there were unanswered questions as to whether or not Ms. Latulippe owned property within the District which is a requirement in order to serve on the Board of Directors. He mentioned that after the last Board meeting, Ms. Latulippe consulted with Attorney Vanessa Sundin who has reviewed the documents regarding the primary residence and estate in question. He mentioned that the deed meets all of California requirements for a valid deed, however, given that the deed is not notarized, it is not eligible for recording with the Butte County Recorder's Office. Attorney Sundin has elected to pursue a summary probate proceeding for the estate to distribute the property to Ms Latulippe rather than rely upon the deed to establish Ms. Latulippe's ownership interest in the property. In order for Attorney Sundin to pursue a summary probate proceeding, she will have to file documents with the court and attend a hearing. This process could take 60-90 days to obtain an order from the probate court assuming that there are no objection to Ms. Latulippe becoming the owner of the property. He mentioned that from a legal standpoint and based upon the conclusion from Attorney Sundin's opinion, the Board, at this time could appoint Ms. Latulippe as Director of Division 3 if it were so inclined to fill the position vacated by Edgar Thompson's death. He stated that such appointment be made conditional and that Ms. Latulippe establish record title of ownership within 120-days as of today's date. Motion made by Director Hatley; seconded by Director Taggart and unanimously carried to appoint Susan Latulippe to fill the positon of Director for

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Division 3 with a condition that Ms. Latulippe establish record of title of the property within 120-days from today's date.

4. WATER BUSINESS

4.1 SGMA Update

Engineer Heindell reported that SGMA will be holding a workshop on May 3rd at 6:00 pm at the Southside Community Center. The will be the first public display of the proposed governance for the Wyandotte Creek Sub-Basin. He mentioned that it would be beneficial for the Ad Hoc Committee to attend as the Ad Hoc Committee members would be on the JPA Board.

5. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

6. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:18 am.

Secretary of the Board

President of the Board