

**SOQUEL CREEK WATER DISTRICT  
SPECIAL MEETING MINUTES  
April 27, 2015**

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**1. ROLL CALL**

The Special Meeting was called to order at 7:00 p.m.

**Board Members Present:**

Dr. Bruce Daniels, President  
Dr. Thomas LaHue, Vice President  
Dr. Bruce Jaffe  
Rick Meyer  
Carla Christensen

**Staff Members Present:**

Bob Bosso, District Counsel

**2. CLOSED SESSION**

2.1 Closed Session pursuant to California Government Code Section 54597(b) Personnel Session to Evaluate Performance of General Manager

The Board gave its negotiator direction on the terms to be provided in a final agreement for the resignation of the General Manager. The Board unanimously selected Ron Duncan as interim General Manager.

**3. ADJOURNMENT**

President Daniels adjourned the meeting at 9:15 p.m. to the next scheduled Special Meeting/Strategic Plan Workshop on Saturday May 2, 2015.

SUBMITTED AND APPROVED BY:

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Bruce Daniels, President