



SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

MONDAY, January 13, 2025, 7:00 PM

*The Aromas Water District Board of Directors meeting will be held at the District office.
Staff and the public may attend in person. Public participation is encouraged.*

President- Seth Capron Vice President- Timothy Powers Director- Wayne Norton Director- Vicki Morris Director- Wayne Holman General Manager- Robert Johnson

- I. **CALL TO ORDER**
- II. **ROLL CALL OF DIRECTORS:** President Seth Capron and Vice President Timothy Powers, Directors Wayne Norton, Vicki Morris, and Wayne Holman.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC COMMENT:** *Anyone wishing to address the Board on the CLOSED SESSION item may do so. Please limit your comment to three (3) minutes. For this meeting, the public may comment on only the item to be discussed in CLOSED SESSION.*
- V. **ADJOURN TO CLOSED SESSION**
Pursuant to California Government Code section 54957, the Board will adjourn to Closed Session regarding:
a) *Public Employee Performance Evaluation – General Manager*
- VI. **RETURN TO OPEN SESSION**
- VII. **ADJOURNMENT**

ONLINE VIEWING IS NOT AVAILABLE FOR THIS MEETING