



Our Region's Trusted Water Leader  
**San Diego County Water Authority**

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING**  
**November 14, 2019**

1. **CALL TO ORDER** Chair Madaffer called the Special Board of Directors' meeting to order at 9:08 a.m.

2. **SALUTE TO THE FLAG** Director Evans led the salute to the flag.

3. **ROLL CALL, DETERMINATION OF QUORUM**

Secretary Guerin called the roll. Directors present were Chair Madaffer, Vice Chair Croucher, Secretary Guerin, and Directors Arant, Ayala, Boyle, Butkiewicz, Cate, Cherashore, Evans, Fong-Sakai, Hedberg, Heinrichs, Hilliker, Hogan, Katz, Kennedy, Leonard, Lewinger, Masson, Miller, Mosca, Saxod, Scalzitti, Steiner, Udrys, Watkins and Wilson.

Directors absent were Barnum, Bebee, Hall (P), Morrison, Murtland, Preciado, Simpson, Smith (P), and Supervisor Desmond.

Staff present included General Counsel Hattam, Acting Human Resources Manager Kite, and Clerk of the Board Nelson.

3-A **Report on proxies received.** Vice Chair Croucher was the proxy for Director Smith and Director Lewinger was the proxy for Director Hall.

4. **PUBLIC COMMENT**

There were no members of the public who wished to speak.

5. **CLOSED SESSION(S)**

Mr. Hattam took the Board into Closed Session at 9:10 a.m.

5-A Public Employee Appointment  
Government Code §54957(b)(1)  
Position to be filled: General Manager

Mr. Hattam brought the Board out of Closed Session at 4:00 p.m. and stated there was no reportable action.

6. **ACTION FOLLOWING CLOSED SESSION**

There was no action following Closed Session.

7. **OTHER COMMUNICATIONS**  
There were no other communications.

9. **ADJOURNMENT**  
There being no further business to come before the Board, Chair Madaffer adjourned the meeting at 4:01 p.m.

  
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Jim Madaffer, Chair

  
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Christy Guerin, Secretary

  
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Melinda Nelson, Clerk of the Board