

Special Meeting of the Board of Directors

MINUTES

CALL TO ORDER AND ROLL CALL

President Larry Howen called the meeting to order at 10 A.M. Directors Baysinger, Crews, Howen and Jones were present.

New Business:

1. Transfer of County Funds.

The Board voted to transfer \$30,000 of WCSD funds from Calaveras County to the checking account at Bank of the West in Lockeford.

Motion: Mike Jones Second: Eric Baysinger

AYES: Baysinger, Crews, Howen, Jones

2. Bank account removal and addition of authorized signers:

The Board voted to remove Ken Reed and Jeff Conant and add Larry Howen and Barbara Kascht to the list of authorized signers. The authorized signers are now; Eric Baysinger, Larry Howen, Mike Jones and Barbara Kascht.

Motion: Tim Crews Second: Mike Jones

AYES: Baysinger, Crews, Howen, Jones

The Meeting was then adjourned to the next Regular Meeting on May 18, 2022

Motion: Tim Crews Second: Mike Jones

AYES: Baysinger, Crews, Howen, Jones

BOARD APPROVED
5-18-22

[Signature]