

TWAIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Special Meeting  
May 25, 2012

**DIRECTORS PRESENT:** Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan, Gordon Molloy

**DIRECTORS ABSENT:** None

**ADMINISTRATIVE STAFF PRESENT:** General Manager Moody, Board Secretary Lawton

This meeting is recorded.

**CALL TO ORDER:** President Maxwell called the meeting to order at 9:00 am.

**AUDIENCE:** Gary Sipperley

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Letter from Bob Junger discussed

**NEW BUSINESS:**

A. Discussion/appointment of upcoming Director seat vacancy.

- Two applications were received from Gary Sipperley and Mark Castle.

***MOTION TO APPOINT SIPPERLEY: Johnson; SECOND: Molloy***

***AYES: Johnson, Molloy, Maxwell***

***NOES: Jordan, Knudson***

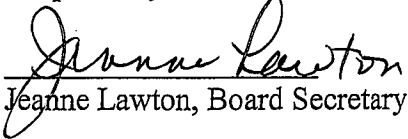
***MOTION PASSED BY MAJORITY***

- Swearing in of Sipperley will be conducted prior to June 1, 2012 effective date.


**Adjournment**

The Special Meeting was adjourned at 9:20 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary

APPROVED:

  
Packy Maxwell, President