



**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING**

Minutes of April 27, 2017

1. 5:30 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

President Cousineau called the meeting to order and led the Pledge of Allegiance. Manager D'Ornellas called the roll. Director Barker was absent but called the office at 5:15 and advised he would be a few minutes late due to traffic. All other Directors were present.

Staff present: General Manager John D'Ornellas.

2. PUBLIC COMMENT

There were no comments.

3. RECESS

President Cousineau called for a 15 minute break to allow Director Barker to participate in the meeting. Director Barker arrived to the meeting at 5:42 PM.

4. ADJOURN TO CLOSED SESSION

President Cousineau announced the Board will adjourn to closed session at 5:43 PM to discuss the appointment of the General Manager and interview candidates. D'Ornellas departed from the meeting. District Legal Counsel, Jeff Minnery arrived to the meeting at 6:45 and entered the closed session at 7:10 PM. District legal counsel departed the closed session at 7:50 PM.

5. RECONVENE TO OPEN SESSION. The Board reconvened to open session at 9:35 PM and reported that a Special Meeting will be scheduled on May 4, 2017 at 5:30 PM to discuss the appointment of the General Manager and interview the top two candidates.

6. ADJOURNMENT

On a motion by President Cousineau and seconded by Director Burgess, the meeting adjourned at 9:37 PM

APPROVED:

Reginald Cousineau, Board President

ATTEST:

John D'Ornellas, General Manager