



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

Minutes of May 4, 2017

1. 5:35 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

President Cousineau called the meeting to order and led the Pledge of Allegiance. All Directors were present.

2. PUBLIC COMMENT

There were no comments.

3. ADJOURN TO CLOSED SESSION

President Cousineau announced the Board will adjourn to closed session at 5:38 PM to discuss the appointment of the General Manager and interview top two candidates, Mr. Scott Duffield and Mr. Jason Molinari.

4. RECONVENE TO OPEN SESSION. The Board reconvened to open session at 8:03 PM and reported that they are offering the positing of General Manager to Scott Duffield. The Board would like the Personnel Committee to develop a position for Assistant Manager/Operations Manager for Jason Molinari.

5. ADJOURNMENT

On a motion by Director Burgess and seconded by Director Barker, the meeting adjourned at 8:05 PM.

APPROVED:

Reginald Cousineau, Board President