

**Special Meeting of the
Durham Irrigation District Board of Directors
Approved Meeting Minutes
Thursday, May 13, 2021 - 5:30 PM
Remote Meeting via Zoom (see Zoom Guidance for Attendance)**

Board of Directors:

Matt Doyle, Chair - in attendance/remote
Raymond Cooper - in attendance/remote
Kevin Phillips - in attendance/remote

District Staff:

Kamie Loeser, General Manager - in attendance/remote
Jeff Carter, District Counsel - not in attendance
Mike Butler, Water Operator - not in attendance

AGENDA ITEMS:

1. CALL TO ORDER

1.1. Roll Call/Establishment of Quorum

2. AGENDA

2.1. Butte County Local Agency Formation Commission (LAFCo) 2021 Election.

Action Requested: Vote for one (1) Special District Regular "Non-Enterprise" Member and one (1) Special District Alternate "Enterprise/Non-Enterprise" Member as identified on the 2021 Election Ballot.

Discussion: None.

Public Comment: None.

Action Taken: On a motion made by Director Phillips, seconded by Director Cooper, the Board of Directors voted for Mr. Al McGreehan from Paradise Recreation and Park District for the Regular "Non-Enterprise" Member position and Mr. Larry Bradley from Durham Recreation and Park District for the Alternate Member position.

The vote was as follows: Ayes carried.

Roll call vote:

Ayes: Phillip, Cooper, Doyle

Noes:

Abstained:

Absent:

3. ADJOURNMENT

Adjournment to the next regular meeting of the Board of Directors of Durham Irrigation District on May 18, 2021.