

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
WESTERN MUNICIPAL WATER DISTRICT

August 28, 2017

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The Special Meeting of the Board of Directors of Western Municipal Water District was called to order at 11:00 a.m. and President Evans led the Pledge of Allegiance to the flag.

Directors Present

Tom Evans, Presiding
Brenda Dennstedt, Vice President (arrived 11:15 a.m.)
Robert Stockton, Secretary-Treasurer
Donald D. Galleano
S. R. "Al" Lopez (arrived 11:10 a.m.)

Others Present

John Rossi, General Manager
Craig Miller, Deputy General Manager
Jeff Ferre, Best, Best and Krieger
Michael Maurer, Best, Best and Krieger
Joseph Ortiz, Best, Best and Krieger

ORAL COMMUNICATIONS

Any person may address the Board upon any subject that is on the agenda, at this time.

There were no members of the public who wished to speak during Oral Communications.

Ethics Training

Michael Maurer of Best Best and Krieger made a PowerPoint presentation and provided Public Policies and Ethics Training to the Board and staff. The Board and staff proceeded to engage in discussion regarding this matter.

Sexual Harassment Avoidance Training

Joseph Ortiz of Best Best and Krieger made a PowerPoint presentation and provided Sexual Harassment Avoidance Training to the Board and staff. The Board and staff proceeded to engage in discussion regarding this matter.

Adjourn

There being no further business to come before the Board, at 3:20 p.m. President Evans adjourned the Special Board Meeting of Western Municipal Water District.



THOMAS P. EVANS
President



ROBERT STOCKTON
Secretary-Treasurer