

**KERN RESERVOIR AND DITCH COMPANY
BOARD OF DIRECTORS MEETING**

Monday, March 8, 2010
Windsor Town Board Chambers
Windsor Town Hall, 301 Walnut Street
Meeting will commence upon the adjournment of the Town Board meeting
scheduled for 7:00 p.m.

MINUTES

1. Call to Order

President John Vazquez called the meeting to order.

2. Roll Call of Directors Present

The following Board members were present:

President John Vazquez
Vice President Richard Drake
Robert Bishop-Cotner
Michael Kelly
Matthew O'Neill
Jon Slater
Nancy Weber

3. Approval of Minutes from January 25, 2010 Board of Directors Meeting

The minutes were approved by the following roll call vote:

Yeas – Drake, Bishop-Cotner, Kelly, O'Neill, Slater, Weber, Vazquez
Nays – None. Motion carried.

4. Approval of Bills

The Board of Directors requested that staff check with the water attorneys to verify the bills were correct. The bills were approved by the following roll call vote:

Yeas – Drake, Bishop-Cotner, Kelly, O'Neill, Slater, Weber, Vazquez
Nays – None. Motion carried.

5. Communications

There were no additional communications.

6. Adjourn

Upon a motion duly made, the meeting was adjourned.



Patti Garcia, Town Clerk