

KERN RESERVOIR AND DITCH COMPANY BOARD OF DIRECTORS MEETING

Monday, June 14, 2010

Windsor Town Board Chambers

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
Matthew O'Neill
Robert Bishop-Cotner
Mike Carrigan
Kristie Melendez
Jon Slater
Don Thompson

Town Manager Arnold gave a brief overview of the Kern Board and noted that the Town Board acts as the Kern Board. Most discussions revolve around the operations at the lake, review of bills and any items or issues associated with the lake. The Kern Board consists of a President, Vice President and Secretary along with the regular members. Town Manager Arnold instructed that due to the election of three new Town Board members in April, that they needed to be nominated and appointed to the Kern Board.

Board Member Slater motioned to amend the agenda to entertain nominations for vacant board positions; Board Member O'Neill seconded the motion. Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson, Vazquez

Nayes – None. Motion carried.

Town Manager Arnold stated that the Kern Board meetings are to be held every other month. It was noted that the new board members would be provided a full package, including the Kern Board By-Laws, on what the Kern Board does.

Board Member Slater motioned for the appointment of Mr. Thompson, Mr. Carrigan and Ms. Melendez to the Kern Reservoir and Ditch Company Board of Directors to replace the seats vacated by Ms. Weber, Mr. Drake and Mr. Kelly; Board Member O'Neill seconded the motion. Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson, Vazquez

Nayes – None. Motion carried.

Board Member Bishop-Cotner motioned to appoint Board Member O'Neill as Vice President of the Kern Reservoir and Ditch Company Board of Directors; Board Member Slater seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson,
Vazquez**

Nays – None. Motion carried.

Board Member Carrigan motioned to appoint Board Member Slater as Secretary of the Kern Reservoir and Ditch Company Board of Directors; Board Member Melendez seconded the motion. Roll call on the vote resulted as follows:

Yeas – Carrigan, O'Neill, Melendez, Thompson, Vazquez

Nays – Bishop-Cotner, Slater. Motion carried.

3. Approval of Minutes from March 8, 2010 Board of Directors Meeting

Vice President O'Neill motioned to approve the minutes as presented; Secretary Slater seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson,
Vazquez**

Nays – None. Motion carried.

4. Approval of Bills

Town Manager Arnold reported on the bills and noted that the legal expenses related to the lake should be getting smaller. There had been two court cases over the past year; one which allowed us to ascertain the volume of water that we can keep in the lake and the second court case involving the Weinmeister dock.

President Vazquez and Town Manager Arnold discussed the two cases with Town Manager Arnold noting that detailed information would be provided at a later date.

Secretary Slater motioned to approve the bills as presented; Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson,
Vazquez**

Nays – None. Motion carried.

5. Communications

None.

6. Adjourn

Secretary Slater motioned to adjourn the meeting; Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson,
Vazquez**

Nays – None. Motion carried.



Patti Garcia, Town Clerk