

Wheeler Crest Community Service District

Minutes for Special Meeting 12-9-2019

Attendees: Glenn Inouye, Brent Miller, Charlie Tucker, Bill Dunlap, Dan Conners, Brian Cashore
Members Absent: Dale Schaub

Minutes submitted by Bill Dunlap, Secretary

1. Meeting called to order by Glenn at 6:30 PM.
2. Glenn announced that he and Bill are resigning from the Water Board. Charlie Tucker will take over as the new Chairman. Brian Cashore and Dale Schaub will come on as a new Board Members. Brent moved and Dan seconded a motion to accept letters of resignation from Glenn and Bill. The motion passed unanimously. The Board thanked the members for their service. Brent moved and Charlie seconded a motion for the acceptance of the new Board members. The motion passed unanimously.
3. Brian was sworn in as a new Board member. Dale will be sworn in at the next Board meeting.
4. The meeting was adjourned at 6:45 PM