

B. REPORT OUT OF CLOSED SESSION

President Pyka reconvened in open session at 10:53 a.m. and reported out as follows:

The Board determined that the District Manager's performance has been Satisfactory.

4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

Director Caldwell asked for an update on the May 6, 2020, Finance Committee meeting.

Director Maggi asked if the District is actively searching for grants.

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON MAY 14, 2020, AT 6:30 p.m.

President Pyka adjourned the meeting at 11:04 a.m. The next scheduled meeting is a regular board meeting on Thursday, May 14, 2020, at 6:30 p.m.



Stephanie L. Seregin, Board Secretary