

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING/STUDY SESSION
CLIFTON WATER DISTRICT
July 28, 2021**

BOARD MEMBERS PRESENT: Dale Peck-Chairman, Stan Sparks-Vice Chair, Melvin Diffendaffer-Secretary, Michael Slauson-Treasurer, and Dan McElley-Director

STAFF MEMBERS PRESENT: Dale Tooker and Michelle Obadia

Call Special Meeting to Order - Chairman Peck called the July 28, 2021, Special Meeting/Study Session to order at 4:00 p.m.

Discussion of Job Description and Advertisement - The Board discussed the revised Job Manager's Job Description and advertisement. After discussion it was the Board's consensus to proceed with advertisement with an application deadline of September 1, 2021.

The Board will determine at the Regular Board of Director's meeting on August 5, 2021, if there is a future date for a Special Meeting to discuss the Manager's Job Position.

ADJOURNMENT

The Special Meeting/Study Session was adjourned at 5:19 p.m. by Chairman Peck.

ATTEST:



Dale Peck



Stan Sparks



Melvin Diffendaffer



Michael Slauson



Dan McElley