

December 28, 2023
Arnold Irrigation District

Special Board Meeting

The meeting was called to order by Bob Schuur at 5:00 pm via zoom conference. Board members present were Bob Schuur, Roger Fadness, Jon Smith, and Walt Warchol. Staff members present were Steve Johnson, Chris Webb, and Juanita Harvey.

The purpose of this meeting is to discuss the future District Manager's job description, and employment agreement which were previously distributed to the board via email. All board members present were in agreement that the job description looked good and will be the one used when searching to hire the next District Manager.

Regarding the Main Canal piping project, even as a part-time employee, Steve's hours will be reimbursable to the District for the project.

Through the transition, Steve will not be consulting. He will be a part-time employee working 3 to 5 hours a week mostly on anything project related.

Roger motioned to approve the employment agreement and also motioned to authorize Bob Schuur to sign on behalf of the District. Jon seconded his motions. The vote was unanimous in favor.

At 5:19 pm, as there was nothing further to discuss, Jon motioned to adjourn the meeting. Roger seconded his motion. The vote was unanimous in favor.