



SPECIAL CALLED MEETING MINUTES

JULY 26, 2022

3:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

This meeting was held via Zoom

Present:

<p>Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Cathy Hanson, Board Director</p>	<p>Staff: Natali South, Senior Director of Charter Relations</p>
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1. Call to Order

- Mr. Trainor called the meeting to order at 3:05 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Ellard seconded.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

3. Action: Approval of Minutes from June 14, 2022

- Ms. Hanson moved to approve the Minutes from June 14, 2022.
- Ms. Phalen seconded.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

4. Public Comments

- None

5. Closed Session: In Accordance with GC 54957

- Interviews for Vacancies on Citrus, Empire & Harbor Springs' Boards

Candidates:

- a. Kellie Woodson

- b. Eugene Dokes
- c. Justin Moldenhauer
- d. Jessica Large
- e. Stephanie Vargas
- f. Erika Moreno-Yergenson

6. Open Session: Report of Action Taken in Closed Session

- Mr. Trainor moved to appoint the following people to the respective Boards.
 - Eugene Dokes - Citrus Springs: First (renewable) Term, expiring 6/30/2025.
 - Stephanie Vargas - Empire Springs: First (renewable) Term, expiring 6/30/2025.
 - Justin Moldenauer - Harbor Springs: Second Term, expiring 6/30/2025.
- Ms. Phalen seconded.
- Note: It is possible that remaining candidate(s) from today's interviews may be appointed to fill vacancies at the conclusion of interviews of additional candidates at the next meeting.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted

7. Board Comments

- None

8. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 5:12 p.m.
- Ms. Hanson seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

08/03/22

Date