



SPECIAL CALLED MEETING MINUTES

August 3, 2022

3:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

Present:

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

- Mr. Trainor called the meeting to order at 3:06 p.m.

2. Action: Approval of Agenda

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

3. Action: Approval of Minutes from July 26, 2022

- Ms. Hanson moved to approve the Minutes from July 26, 2022.
- Ms. Ellard seconded.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

4. Public Comments

- None

5. Closed Session: In Accordance with GC 54957 - Entered into at 3:09 p.m.

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

Candidates:

- a. Nina Taylor
- b. BJ Heath

- c. Cassandra Estes
- d. Charlene Ponzio
- e. Yuan Hawkes

6. Open Session Entered into at 6:20 p.m. : Report of Action Taken in Closed Session

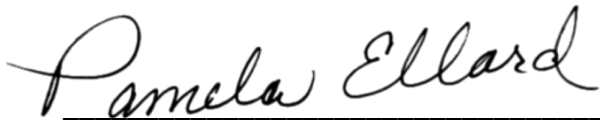
- Ms. Phalen moved to appoint the following people to the respective Boards.
 - Charlene Ponzio - Citrus Springs:
Second Term, expiring 6/30/2025
 - Jessica Large (previously interviewed) - Citrus Springs:
First (renewable) Term, expiring 6/30/2025
 - Kellie Woodson (previously interviewed) - Citrus Springs:
First (renewable) Term, expiring 6/30/2025
 - BJ Heath - Harbor Springs
First (renewable) Term, expiring 6/30/2025
- Ms. Ellard seconded.
- Vote: 3 Ayes: Ellard, Phalen, Hanson; 1 No: Trainor; Motion Adopted

7. Board Comments

- None

8. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 6:20 p.m.
- Ms. Ellard seconded.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

Dec. 13, 2022

Date