

Board of Directors Minutes – March 24, 2022

12. APPROVAL OF ADMINISTRATIVE SERVICES AGREEMENT WITH THE COUNTY OF SANTA CRUZ

MOTION: Director Pimentel motioned to approve Administrative Services Agreement with County of Santa Cruz. Seconded by Director Nuñez and carried by the following vote:

AYES: Directors: Gabriel-Cox, Nájera, Nuñez, Pimentel, and Friel
NOES: NONE
ABSENT: NONE

13. DESIGNATION OF SHORTENED LENGTH OF INITIAL TERM FOR TWO DIRECTORS

The Board Discussed:

- If the District is currently separated by zones
- Process for reappointment
- Directors selected for shortened term to end on December 2, 2022:
 - Pimentel and Nájera
- Future Director terms if reappointed or selected through an election

MOTION: Director Nuñez motioned to approve the designation of Directors Pimentel and Nájera. Seconded by Director Gabriel-Cox and carried by the following vote:

AYES: Directors: Gabriel-Cox, Nájera, Nuñez, Pimentel, and Friel
NOES: NONE
ABSENT: NONE

Director Pimentel requested a future agenda item to discuss the location and accessibility of meetings.

14. Adjourned at 7:06 p.m.

Approved: _____
John Friel, Chair

Attest: _____
Irwin Ortiz, City Clerk

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Date:

NOTE: This set of Board of Directors Minutes is scheduled for approval by the Board on April 7, 2022.