



**MEETING MINUTES  
SPECIAL MEETING AGENDA  
DIRECTOR VACANCY INTERVIEWS  
TUESDAY, AUGUST 8, 2023 – 6:00 PM**

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**1. CALL TO ORDER AND ROLL CALL**

President Christensen called the meeting to order at 6:09 pm at the Capitola City Council Chambers.

**Board Members Present:**

Carla Christensen, President  
Dr. Bruce Jaffe, Vice-President  
Dr. Thomas LaHue, Director  
Rachél Lather, Director

**Staff Members Present:**

Ron Duncan, General Manager  
Traci Hart, Human Resources Manager  
Melanie Mow Schumacher, Special Projects-Communications Manager / Assistant General Manager  
Emma Western, Executive Assistant/Board Clerk

**Others Present:**

3 members of the public

**2. ORAL AND WRITTEN COMMUNICATIONS *(items not on the Agenda)***

Written communications addressed to the Board are available on the District's website:  
<https://www.soquelcreekwater.org/AgendaCenter>

**3. INTERVIEWS FOR BOARD OF DIRECTORS VACANCY**

3.1 Schedule for Tuesday, August 8, 2023

Ms. Hart stated that two candidates removed their applications for consideration (Robert Skinner and Debra Christensen).

The Board conducted the following interviews:

**First Round Interviews**

Last	First	Time
Balboni	Jennifer	6:15 - 6:30 pm
Kirby	Kris	6:30 - 6:45 pm
Murray	Sean	6:45 - 7:00 pm
Kates	Corrie	7:00 - 7:15 pm
Break 7:16 - 7:35 pm		
Delfino	Teresa	7:35 - 7:50 pm


Lynch	Joseph	7:50 - 8:05 pm
Wexler	Marvin	8:05 - 8:20 pm
Discussion & Adjourn		

The next round of interviews will be held tomorrow, August 9, 2023, at 6:00 p.m.

**4. ADJOURNMENT**

President Christensen adjourned the meeting at 8:24 pm.

SUBMITTED:



Emma Western, Board Clerk

APPROVED:



Carla Christensen, President