

**KCD Special Board Meeting Minutes
September 25, 2024**

The meeting was called to order at 1:02 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver, Catherine Armstrong and Merle Loomis were present.

Guests: None

Public Comment: None

Old Business:

- a) Well pipe repair- More information to be obtained regarding the issues with moving the well pipe location from the existing location on private property. A decision must be made at the next board meeting. If positive information regarding the relocation of the well pipe is unable to be obtained the location will stay the same. Catherine will represent the Board in getting legal advice from the Butte County Counsel. Leslie made a motion, Nirvana 2nd. Approved.

Next Board Meeting: October 16, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:56 pm. Al made a motion, Catherine 2nd. Approved

Respectfully submitted: Melanie McClure