



## Bass Lake Conservancy District Annual Meeting June 29, 2019

### ANNUAL MEEETING

PRESENT: Chairman Gene Novello  
Vice Chairman Larry Collura  
Director Russ Blais  
Director Jerry Broadstreet  
Director Gene Ladd  
Attorney Scott Bozik  
Plant Manager Tom Jordan  
Office Assistant Tabitha Dillner

ABSENT: Engineer Lee Nagai

Chairman Gene Novello called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.

**Swearing in of District 1 Director** – Director Ladd was sworn in by Attorney Bozik for a full four-year term of the BLCD Board.

**Nominations** – Chairman Novello accepted nominations for BLCD Officers for July 1, 2019 to June 30, 2020. Vice Chairman Collura nominated Gene Novello to continue as Chairman position, Director Broadstreet seconded that nomination. Motion carried. Director Blais made a motion to elect Chairman Novello, Director Ladd seconded. Motion carried. Director Broadstreet nominated Larry Collura to continue as Vice Chairman position. Director Blais seconded. Motion carried.

**Attorney's Comments** – Attorney Bozik asked for the approval for the 2018 Annual Meeting minutes. Vice Chairman Collura made a motion to approve the minutes from the June 30, 2018 meeting, Director Broadstreet seconded. Motion carried.

**Office Assistant's Comments** – No comments from the office assistant.

**Comments from the Board** – No comments from the board.

**Comments from the Audience** – No comments from the audience.

Director Blais made a motion to adjourn the meeting at 10:05 a.m., Vice Chairman Collura seconded. Motion carried.