



Bass Lake Conservancy District Annual Meeting June 26, 2021

PRESENT: Chairman Gene Novello Director Gene Ladd
Vice Chairman Larry Collura Attorney Alfredo Estrada
Director Russ Blais Plant Manager Tom Jordan
Director Jerry Broadstreet District Office Coordinator Tabitha Dillner
Attorney Christian Bartholomew

ABSENT:

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

Minutes – The reading of the minutes from the annual meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the June 27, 2020 meeting, Director Broadstreet seconded. Motion carried.

Swearing in of District 3 Director – Director Broadstreet was sworn in by Attorney Estrada for a full four-year term of the BLCD Board.

Swearing in of District 4 Director – Director Collura was sworn in by Attorney Estrada for a full four-year term of the BLCD Board.

Nominations – Chairman Novello accepted nominations for BLCD Officers for July 1, 2021 to June 30, 2022. Director Broadstreet nominated Gene Novello to continue as Chairman position, Director Blais seconded that nomination. Motion carried. Director Blais nominated Larry Collura to continue as Vice Chairman position. Director Broadstreet seconded. Motion carried.

Attorney's Comments – Attorney introduced his assistant Attorney Bartholomew to the BLCD.

Plant Manager's Comments – No comments from the plant manager.

District Office Coordinator's Comments – No comments from the office coordinator.

Comments from the Board – Vice Chairman Collura mentioned the board term dates be updated on the website.

Comments from the Audience – No comments from the audience.

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