

**CHARLESTON DRAINAGE DISTRICT MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 3, 2024**

A special meeting of the Board of Directors was held on April 3, 2024, at 10:00 am. Those present at the meeting were:

Directors: Jake Barcellos, President
Will Teixeira, Vice-President
Tom Teixeira, Director

District Staff: Patrick McGowan, General Manager
Sandra Reyes, Water Master

Others: Gabriel Delgado, General Counsel
Branden Teicheira, Teicheira Farms

CALL TO ORDER

President Barcellos called the meeting to order at 10:03 am.

REVIEW OF AGENDA

There were no changes to the agenda.

ROLL CALL

A quorum of the Board and the presence of the District's Officers were confirmed.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest disclosed.

PUBLIC COMMENT

There was no public comment.

THE BOARD TO REVIEW AND CONSIDER APPROVING THE FEBRUARY 26, 2024, SPECIAL BOARD MEETING MINUTES

On a motion by Director T. Teixeira and seconded by Vice-President W. Teixeira, the Board approved the minutes as presented.

The vote on the matter was as follows:

Ayes:	Barcellos, T. Teixeira, W. Teixeira
Nays:	None
Absent:	None
Abstain:	None

THE BOARD TO CONSIDER ADOPTING RESOLUTION # 03-24 TO APPOINT A DIRECTOR TO FILL A VACANCY ON THE CHARLESTON BOARD OF DIRECTORS

On a motion by Director T. Teixeira and seconded by Vice-President W. Teixeira, the Board approved adopting Resolution # 03-24 appointing Branden Teicheira to the Charleston Board of Directors.

The vote on the matter was as follows:

Ayes:	Barcellos, T. Teixeira, W. Teixeira
Nays:	None
Absent:	None
Abstain:	None

REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)

FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s):
- B. Next Regular Meeting Date: August 21, 2024

ADJOURNMENT

With no further business on the agenda, President Barcellos adjourned the meeting at 10:16 am.



Jake Barcellos, President



Patrick McGowan, Secretary