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President – Cosme Padilla Vice President – Ron Stefani Director – Glenn Oania Director – James R. Cochran Director – Greg MacMillan 24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

## **AGENDA**

## SPECIAL MEETING OF THE BOARD OF DIRECTORS TUESDAY, AUGUST 6, 2024 -4:30 P.M. DISTRICT BOARD ROOM-11499 GEIL STREET

CALL THE MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
ADDITIONS OR CORRECTIONS TO THE AGENDA
PUBLIC COMMENTS,

## Action Item

- 1. Board to provide Direction & Approve plan to recruit and hire New General Manager-Motion
- 2. Direct General Manager to implement Boards direction & assist RGS in the Recruitment process
- Adjourn