

WEST SLOPE WATER DISTRICT
Special Board of Commissioners Meeting
October 23, 2017
Meeting Summary

CALL TO ORDER

Present: Chair Robert Rieck, Commissioners Charles Conrad, Noel Reiersen, and Micky Hoffman (Commissioner Position #2 remains vacant at this time)

Absent: None

Management Staff: General Manager, Michael Grimm

Public: None

1.0 – CALL TO ORDER

Chair Rieck called to order the special meeting of the West Slope Water District Board of Commissioners at 7:58 AM, Monday, October 23, 2017.

2.0 - PUBLIC COMMENTS/COMMUNICATIONS

Chair Rieck acknowledged there were no members of the public present. The purpose of today’s special meeting was to interview Mr. Paul Schuler for the vacant position on the District Board of Commissioners and begin the overall discussion of selecting a new Commissioner following all interviews. The four Commissioners present comprised the interview panel.

3.0 – CANDIDATE INTERVIEWS

Interview for Paul Schuler began at 8:00 AM with introductions around the panel followed by questions from the interview panel. The interview concluded at 8:17 AM, and Mr. Schuler left the interview. The meeting recessed while each Board member scored the questions silently. The meeting resumed at 8:20 AM to begin discussion and a comparison of the scores from each panel member. The discussion and scoring comparison concluded at 8:32 AM.

4.0 – OVERALL DISCUSSION OF CANDIDATE SCORES AND APPOINTMENT

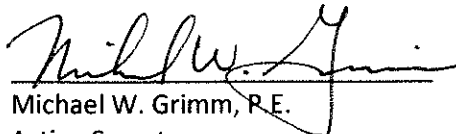
The Board examined the array of scores from the interview sessions and determined there were four candidates they would consider as “finalists”: Mr. Krishnamurthy, Ms. Wild, Mr. Ryan, and Mr. Schuler. The Board deliberated for an extensive period of time comparing strengths, expertise, effectiveness, efficiency, and a perceived willingness toward collaborative and cooperative discussions and outcomes by the Board. Each Board member condensed their overall scores into first their top three then ultimately their top two candidates. From the top two identified candidates, a motion was made to appoint Carol Wild to fulfill the vacant position on the West Slope Water District Board of Commissioners and to direct the General Manager to

notify Ms. Wild of the selection. The motion was seconded by Commissioner Conrad, and the motion was passed 3 votes (Chair Rieck, Commissioner Reiersen, and Commissioner Conrad) to 1 vote (Commissioner Hoffman). For the record, Commissioner Hoffman felt compelled to cast an opposing vote not in opposition to Ms. Wild but in favor of another candidate who was his top candidate also stating he believes Ms. Wild will serve the District well as a Commissioner. All four Commissioners stated they are looking forward to the November 15 meeting when Ms. Wild will join the Board. Commissioner Conrad made a motion to appoint Ramesh Krishnamurthy to the Board in the event Ms. Wild declines the appointment to the Board. Commissioner Reiersen seconded the motion, and the motion was approved unanimously.

5.0 - ADJOURNMENT

There being no further business to discuss, Commissioner Hoffman moved to adjourn the meeting. Commissioner Reiersen seconded the motion, and it was approved unanimously. Chair Rieck adjourned the October 23, 2017 special Board of Commissioners meeting at approximately 9:31 AM.

Respectfully Submitted,


Michael W. Grimm, P.E.
Acting Secretary

Approved:

