

**BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, November 10, 2022, Consent Agenda I**

AGENDA

1. Call to Order: 4:30 pm

2. Roll Call:

Chair: Robert Allen - Present

Vice-Chair: Una Tristan - Absent

Trustee: Alan Langstraat - Present

Trustee: Alfonso Caro - Present

Trustee: Rose Robertson - Present

Staff Present: General Manager: Sarai Ramirez – Present

Grounds Supervisor: Alvaro Salazar - Present

NEW BUSINESS: Discussion / Action

1. Bethel Farmland: General Manager Sarai Ramirez to present possible removal of the vineyards and other options available for the district. *A grant is being offered by the San Joaquin Valley Air Pollution Control District for removal of vineyards. Another gentleman reached out to the district with interest in farming the land. A request was made by Trustee Rose Robertson to find out if the property would lose value should we have to sell it in the future. Chairman Robert Allen raised the concern of removing the vines prior to getting the CUP approved by the county.*

Motion to keep the vineyards and lease under the same agreement was made by Trustee Alfonso Caro and seconded by Trustee Rose Robertson. Vote: Chairman Robert Allen – AYE, Trustee Rose Robertson – AYE, Trustee Alfonso Caro – AYE, Trustee Alan Langstraat – AYE. Motion carried

2. Adjournment: 5:25 pm

Respectfully submitted,



Sarai Ramirez

General Manager-recording secretary



Robert Allen - Chairman of the Board