

# BALLICO CORTEZ WATER DISTRICT

## Minutes of the Special Meeting of the Board of Directors Ballico Cortez Water District July 2, 2019

The meeting of the Ballico Cortez Water District was called to order by President Dirk Ulrich at 9:36 AM at Cortez Hall, 12937 Cortez Ave., Turlock, CA.

Directors Present: Dirk Ulrich, Scott Severson, Dennis Yotsuya, Jay Fiorini

Others Present: None

Item 2 - There were no public comments. SO NOTED.

Item 3 – It was moved by Scott Severson, seconded by Jay Fiorini, and carried unanimously to issue public notices in local newspapers about a public hearing regarding district assessments of members.

Item 4 - The agenda called for setting the public hearing regarding assessments on August 11<sup>th</sup>, which is a Sunday. It was moved by Jay Fiorini, seconded by Scott Severson, and carried unanimously to hold the public hearing regarding assessments on August 14<sup>th</sup>, 2019.

With no further business the meeting was adjourned at 9:54 AM.

Respectfully Submitted  
Jay Fiorini, Secretary