

**MINUTES SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

September 25, 6:00 PM

CALL TO ORDER: President Schelly called the meeting to order at 6:00 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Hunt, General Manager Mike Creighton, and Board Secretary Jeannine Olsen were also present.

Absent: Director Gin

PUBLIC COMMENTS: None

CLOSED SESSION: "Government Code Section 54957-Public Employee Discipline/Dismissal/Release."

President Schelly reconvened to open session:

A MOTION was made by Director Hunt to terminate the GM's Contract (Michael Creighton's) and Director Kunkle seconded. The vote was as follows:

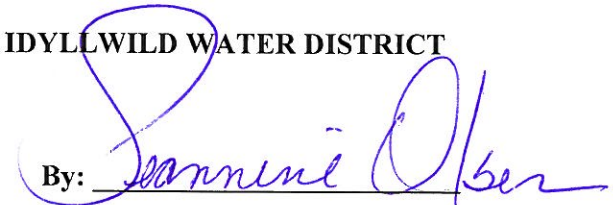
AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelly Steve Kunkle David Hunt		Peter Szabadi	Les Gin

IDYLLWILD WATER DISTRICT

By: 

Dr. Charles Schelly, Board President

IDYLLWILD WATER DISTRICT

By: 

Jeannine Olsen, Board Secretary