

**MINUTES OF THE REGULAR MEETING  
OF THE MANAGEMENT ASSESSMENT COMMITTEE  
OF THE MONTE VISTA WATER DISTRICT  
BOARD OF DIRECTORS**

**January 24, 2023**

**DIRECTORS PRESENT**

G. Michael Milhiser, Vice President – Chair  
Sandra Rose, President

**DIRECTORS ABSENT**

None.

**STAFF PRESENT**

Justin Scott-Coe, General Manager  
Stephanie Reimer, Assistant General Manager/Chief Financial Officer  
Brandi Goodman-Decoud, Executive Assistant II

**OTHERS IN ATTENDANCE**

None.

**ITEM 1: CALL TO ORDER**

Vice President Milhiser called the meeting to order at 4:31 p.m.

**ROLL CALL**

Each Committee member confirmed their attendance.

**ITEM 2: PUBLIC COMMENT**

None.

**ITEM 3: AGENDA CHANGES/ADDITIONS**

None.

**ITEM 4: DISCUSSION AND/OR ACTION ITEMS**

**A. Meeting Minutes: June 29, 2022**

Upon motion by President Rose, seconded by Vice President Milhiser, and unanimously carried:

**M23-1-01**

**MOVED:** Approved as presented, as by roll call vote:

Vice President Milhiser	aye
President Rose	aye

**B. Review and Discuss District Bylaws**

Mr. Justin Scott-Coe provided a brief overview of the proposed changes to the District Bylaws and discussed various recommendations. It was the consensus of the Committee to implement converting and District Bylaws to policies, staff recommendations, and recommended the item to the Board for review and approval.

This item was for discussion and no formal action was taken.

**ITEM 6: ADJOURNMENT**

Upon motion by Vice President Milhiser, seconded by President Rose, and unanimously carried:

**M23-1-02**

**MOVED:** Approved to adjourn the meeting, as by roll call vote:

Vice President Milhiser	aye
President Rose	aye

There being no further business, Vice President Milhiser adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Justin M. Scott-Coe  
General Manager/Secretary