

4/19/14
11 Trustees, Eley, Eddie, Fritz, new Sec.

Dave finishes pesticide powerpoint

3/29/15 National Conference - Mauna ^{going} +

9/2014 Regional Mtg. - Mauna volunteered

Eley: Manager's evaluation & salary discussion
Executive Committee oral rpt. next month
"Outstanding" marks

#8 of Steen

#7 Resolution Trustee purchase of
surplus property

Conflict of Interest potential < ~~personal property~~ ^{real property}
To Avoid even the appearance of impropriety, why not
institute a blanket bar

Board itself gets to decide when something
becomes "surplus" Warmerdam smell test

Numerous minutes dedicated to this topic of ethics

How would the public perceive a trustee who came
into possession of ~~property~~ ^{property} that was previously
owned by the District = Smell Test

Mauna's checkbook code of ethics - if going to
auction, then it's all good

Any prior board resolutions? EL to look

Unanimous ⁽¹¹⁾ board approval to put ethical clause
test into real property sales

Lodi property → no trustee excused themselves
for this discussion

Good soil results; adjoining prop. has ^{underground} tanks

Is selling this ^{Lodi} property even potentially ^{had} profitable? ^{yes} 100K

Unanimous Bd says auth. moving forward w/ ^{Anderson} #4,700 to