CANEBRAKE COUNTY WATER DISTRICT
Board of Directors Special Meeting
Saturday, January 26, 2025
Minutes

The special meeting of the Board of Directors of Canebrake Country Water District (CCWD) was called to order by acting President Daryl Holmes Jr. Please see Attachment 1 for the meeting agenda.

# Roll Call:

Holmes called the roll with Marsha Campbell and Christopher MacDonald. They comprised a minimum quorum according to the By-Laws.

# Pledge of Allegiance:

Campbell led the Pledge of Allegiance.

# Welcoming of Guests:

Guests in attendance at the meeting were:

|  |  |
| --- | --- |
| Karyn Barnett | Sharon Fritz |
| Alice Campbell | Bob Fritz |
| Andrea Collins | Charlie Holmes |
| Frank Colver | David Malec |
| Bill Dimmock | Bob Mooney |
| Cheryl Dimmock | Sarah Rosenfield |

# Interview of Candidates for Open Seats

Campbell requested hands raised for aspiring candidates. The following guests raised their hands: Alice Campbell, Andrea Collins, Stephen Fillmore, Sarah Rosenfield.

Campbell explained the requirements for holding offices. Campbell pointed to qualifications and expectations in the By-Laws. Campbell stressed importance of attending meetings in person. Campbell stressed responsibilities are taken seriously by the County of San Diego.

Campbell offered concealed, numbered strips for the four candidates to each select one. Candidates were invited to speak in order of their number.

Campbell explained each candidate would be given 5 minutes to explain why they’d like to be on the board, their qualifications, and what they believe they’ll bring to the District. Campbell advised the Board may pose clarification questions to the candidates.

Campbell explained a secret-ballot vote by the Board would follow. A candidate would require at least two votes (a majority of the three Directors) to be appointed, and a run-off could be necessary if more than two candidates received two votes each.

S. Fillmore, A. Campbell, Rosenfield, and Collins spoke to the Board and community about speak about their desire to join the Board, their qualifications, and benefits they believed they could provide to the Special District.

# Selection of Candidates for Open Seats

Campbell, Holmes, and MacDonald voted by secret ballot. Campbell tabulated votes and confirmed with Holmes and MacDonald. Collins and Fillmore received the most votes and were thus selected for the two open Director positions. Holmes invited Collins and Fillmore to the front of the room. MacDonald recited the oath of office for both candidates; both candidates affirmed their oaths. Collins and Fillmore thereby became Directors of the Board of the CCWD.

Campbell, Holmes, and MacDonald thanked all candidates for their willingness to serve on the Board and noted their exceptional qualifications.

# Terms of Current Directors

For future reference, the remaining terms of the Directors are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Director** | **Seat #** | **Term Ends** | **Note** |
| Marsha Campbell | 5 | Dec 2028 | Elected to a term with 4 years remaining |
| Andrea Collins | 3 | Dec 2026 | Appointed to a term with 2 years remaining |
| Stephen Fillmore | 4 | Dec 2026 | Appointed to a term with 2 years remaining |
| Daryl Holmes Jr. | 1 | Dec 2026 | Elected to a term with 2 years remaining |
| Christopher MacDonald | 2 | Dec 2028 | Elected to a term with 4 years remaining |

# Adjournment

A motion was offered to adjourn the meeting, the motion was seconded, the motion passed by unanimous vote of the Board of Directors.

# Attachments

Attachment 01: Meeting Agenda

Note: Due to the nature of a Special Meeting, correspondence was not addressed. It will be addressed at a following meeting.

# Next Meeting:

The next Board of Directors Meeting will be held on March 8, 2025.

[https://canebrakewater.specialdistrict.org/](http://4t9j2165.r.us-west-2.awstrack.me/L0/http%3A//canebrakewater.specialdistrict.org//1/010101944670d2ad-b65630c7-95e5-49b1-9e93-321d9e66723e-000000/OnTQWyKcG0gRvlZxj8z3wB3qCPM%3D409)