

Minutes
RCSDC Board of Directors
Tele-conference Meeting of the Executive Committee
April 6, 2012

Committee Members Present: Beverly Fontaine, RCSDC President; Tamera Leighton, RCSDC Treasurer

Committee Members Absent: Kelly Livingston, RCSDC Vice President; Claudia Boudreau, RCSDC Secretary

RCRC Staff Present: Clay Jones, Executive Director

The Executive Committee meeting was opened by B. Fontaine at 12:05 p.m. The purpose of the meeting was to advise the Board President about concerns of Del Norte and perhaps Lake County consumers as well regarding requests to CCS not being answered in a timely fashion. As President, B. Fontaine can appoint an ad hoc committee to look into these serious concerns.

After some discussion and sharing of case information, B. Fontaine appointed Tamera Leighton to chair such an ad hoc temporarily as the Board representative, and other community members suggested for the committee included Steve Perez and RCRC employee Mary Block. The ad hoc committee will gather specific information about problems and report back to the Board at the May meeting.

The meeting was adjourned by B. Fontaine at 1: 05 p.m.