

# MEETING MINUTES

**Committee//Group:** EAST TORRANCE SOIL & WATER CONSERVATION DISTRICT  
**Date:** August 21, 2008  
**Chairman Present:** Jim Berlier  
**Members Present /Titles** Ryan Schwebach – Vice-Chair ,Belinda Garland – Secretary / Treasurer, Arthur Swenka – member, Fronia Jaramillo (by phone conference) – member, Wayne Metzger, , Others & Guests: Cheri Lujan – District Manger  
**Absent:** Michael Stogner – Member

Topic (Agenda Item) & Summary of Discussion	Follow Up Action/Discussion	Responsible Party	Status (Open/Closed)
Call to Order	Meeting was called to order at 8:02 A.M Members were announced who were present for Fronia Jaramillo who was attending meeting by phone conference.	<b>Jim Berlier</b>	Standing Agenda Item
Approval of Agenda	It was moved by Ryan Schwebach to accept the agenda as presented. Motion seconded by Wayne Metzger. Motion carried unanimously.	<b>J im Berlier</b>	Standing Agenda Item Action taken
New Business	<b>Personnel</b> After discussion on the budget and pending monies from year after year motion was made by Belinda Garland and seconded by Ryan Schwebach to advertise for a 32 hr a week term position next week. Motion carried unanimously. Position will be paid at \$7.50 an hour.		Action taken
Next Board Meeting/ Adjournment	The next regular meeting will be held on <b><u>Wednesday, September 10, 2008</u></b> With no further business to discuss it was moved by Belinda Garland and seconded by Arthur Swenka to adjourn the meeting at 6:13 PM.	<b>Jim Berlier</b>	

Respectfully submitted,  
 Cheri Lujan, District Manager

Reviewed and approved by: \_\_\_\_\_