

**THE RANCHO TEHAMA ASSOCIATION  
MEETING OF MEMBERS FOR BOARD OF DIRECTOR ELECTION  
AND OPEN BOARD MEETING  
ORDER OF BUSINESS/AGENDA  
Tuesday June 30<sup>th</sup> Time: 4:00 p.m.  
Rancho Tehama Recreation Hall**

**Call to Order Both Member and Open Board Meeting By President:**  
**Opening Ceremonies: Welcome/Pledge the Flag**  
**Introductions: Independent Inspector: Alicia Jensen of Every Vote Counts**

**MEMBER MEETING/ BOARD OF DIRECTOR ELECTION:**

**Explanation of Process:**  
**Determination of Quorum/ Close the Polls:**  
**Election Results:**  
**Adjourn:**

**BOARD MEETING: ( Board of Directors to discuss and vote on issues relating to the following subjects):**

**Humboldt Bridge:**  
**Transfer Station:**  
**Meeting Minutes:**  
**Open Forum:**  
**Seating of New Board:**  
**Elect Officers:**  
**Adjournment to Executive Session:**

**The Rancho Tehama Association (RTA) Board of Direction Election and Open Board  
Meeting Minutes  
Tuesday June 30, 2015**

**The meeting was called to order at 4:15 p.m.** Quorum of Directors: Janice Menzies, Juan Caravez, Ruth Haskell, Linda Jones and Michael Pierce.

**The Board of Director Election was turned over to independent inspector:** Alicia Jensen of Every Vote Counts was introduced and explained where we are in the election process. She explained that the ballots would be counted even with a lack of quorum, per the Judge ruling.

**Polls Closed and Ballots Counted 4:30pm:** Alicia announced the closing of polls and established that there were a total of 444 valid ballots received. She took volunteers from the audience to help open ballots and oversee the ballot count.

**Open Board Meeting:**

**New Business:**

- Humboldt Bridge: A Motion was made to approve the Humboldt Bridge as completed (Jones Motion, seconded, motion withdrawn) A motion was made to table for further information on the warrantee period (Jones motion, seconded and passed 4 yay Jones, Haskell, Caravez and Pierce 1 nay Menzies) After a short recess and warrantee information was presented; a new motion was made. A motion was made to accept the Humboldt Bridge as completed (Jones motioned, seconded and passed 3 yay Jones, Pierce and Menzies 2 abstained Haskell and Caravez)
- Transfer Station: A motion was made to table to investigate further (Jones motioned seconded and passed 4 yay Jones, Haskell, Caravez and Pierce 1 nay Menzies) After a short recess this item was reopened. A motion was made to terminate Bigfoot effective the end of July (Jones motioned seconded and passed 3 yay Jones, Menzies and Pierce 1 nay Caravez 1 abstained Haskell)
- Minutes: A motion was made to accept the minutes of 6-8-15 as written (Haskell motioned seconded and passed 4 yay Haskell, Jones, Menzies and Pierce 1 nay Caravez)

Open Forum: A member wanted to inform everyone that if you receive a citation on your property that you must disclose this when selling the property.

**Results:** Alicia Jensen announced the results of the ballot count, and the new board was immediately seated.


Juan Caravez	295	Term serves until August 2016
Ruth Haskell	271	Term serves until August 2016
Malia Hard	234	Term serves until August 2016
Linda Jones	225	Term serves until August 2015
Janice Menzies	214	Term serves until August 2015
Michael Pierce	206	
Tom Gano	180	
Fred Casey	164	
Anders White	110	

**Appointment of Officers:**

-A motion was made to appoint Juan Caravez as President (Haskell motioned seconded and passed 3 yay Caravez, Hard and Haskell 2 nay Jones and Menzies)

- A motion was made to appoint Ruth Haskell as Vice President (Caravez motioned seconded and passed 3 yay Caravez, Hard and Haskell 1 nay Menzies 1 abstained Jones)
- A motion was made to appoint Malia Hard as Treasurer (Haskell motioned seconded and passed all in favor)
- A motion was made to appoint Janice Menzies as Secretary (Jones motioned seconded and passed all in favor)

**There being no further business, the Board adjourned to executive session**

  
Janice Menzies, Secretary

Date: 7/23/15