

093011 – press release

The September meeting of the SEC Board was relatively short only 2 hours and 40 minutes which included the executive session. The members who attended the meeting and endured the bites of hordes of mosquitoes while being forced to stand in the parking lot were very grateful that the executive session was also relatively short. It is inconsiderate to the point of abuse to subject members who pay the bills to such shoddy treatment. There are other rooms in the building where the members could wait out an executive session. The open portion of the meeting would have been shorter by about an hour if the President of the Board would have curtailed the ranting of Trustee Wolberg who knows little but claims to be all knowing loudly and at great length. All in all the meeting was dominated by pests of one order or another.

The first order of business was the agenda and the addition of the matter of EIB chargeback to Trustee Wagner. Atty. Francish stated that the board had no right to deny Trustee Wagner the mileage and per diem for the trip to the EIB hearing. Words such as censorship, denial of free speech, etc. were bandied about but the board decided that those principles and the advice of their attorney were not as important as being petty bullies opening the way for an additional to the pending lawsuit.

Duane Baker of Puerto Seguro spoke to the Board about the need for a Good Neighbor Fund to help people pay their electric bills. Charlie asked Mr. Baker to send the Board and management a proposal for such a program with action to be taken at the October meeting.

Mr. Herrera continues to make constructive changes to the SEC. Employees are restricted to one loan from their 401K retirement funds. Proper bid processes are being used in the purchase of a new bucket truck and the approval of a Material Sole Source RFP.

A Special Meeting of the Board was set for 10/13/11. The topic of this meeting will be the selection criteria for a new attorney to replace Atty Dennis Francish who will not seek to renew his contract when it expires on 12/31/11. This will be the first meeting that Charlene West will attend since the dismissal of the order forbidding her attendance at Board Meeting.

Her presence has been missed.

The need for a meeting to discuss the six month evaluation of Mgr. Herrera was raised along with the subject of goals and objectives

Related documents:

092811- Agenda

1 Person - 1 Vote

Why 1 member 1 vote?