



**Leino Park Water District (LPWD)  
Special Meeting - June 28, 2009**

- 1. Call to Order** June 28, 2009 at 2:05 PM
  - Board members present: Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
  - Other members present: 2.
  
- 2. Purpose of Meeting** - DC described that this is a meeting to discuss a change in one of our bylaws to properly reflect that our annual meeting is held in June, and not in February. If approved, this matter will be brought up at the annual meeting.
  
- 3. Proposed Bylaw change** -
  - DK read the existing bylaw and the proposed bylaw.
    - Existing: The annual District meeting will be held in February, notice of time and place shall be given in writing.
    - Proposed: The annual District meeting will be held in June, notice of time and place shall be given in writing.
  - A motion was made to accept the proposal to change the bylaw as read. The motion was seconded and passed unanimously.
  
- 4. Adjournment** - Motion was made to adjourn at 2:07 PM. Motion was seconded and passed unanimously.

Respectively submitted,  
Derek Knerr - Clerk/Moderator