

**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
THURSDAY, APRIL 19, 2007**

BOARD MEMBERS PRESENT: John Ballagh, Chairman; Doralyn Genova, Vice-Chairman;
Paul Teal, Secretary; Brian Woods, Assistant Secretary;

STAFF MEMBERS PRESENT: Dale Tooker

CALL TO ORDER

Director Ballagh called the meeting to order at 6:00 p.m.

BOARD MEMBER CANDIDATE INTERVIEWS

The Board interviewed Board Member candidate Robert Burger at 6:00 p.m. Mr. Burger's interview concluded at 6:30 p.m. and Mr. Burger exited the meeting at this time.

At 6:45 p.m. candidate interviews commenced with Peter Theis' interview. Mr. Theis' interview concluded at 7:15 p.m. and Mr. Theis exited the meeting at this time.

ADJOURNMENT

By mutual consent the Board adjourned the meeting at 7:30 p.m.

ATTEST:

John L. Ballagh

Paul Teal

Brian Woods

Doralyn Genova