1. **Call to Order and Roll Call**

Chair Brown called the Special Board Meeting to order at 10:00 a.m. Thursday, January 2, 2020. Roll was noted as follows:

- **Directors present:** Chair Ronald D. Brown
  - Director Tim Eichenberg
  - Director Bruce M. Thomson
- **Directors excused:** Director Cynthia D. Borrego
  - Director Deborah L. Stover
- **Attorney present:** None
- **Others present:** The Honorable Judge Victor E. Valdez
  - Jerry M. Lovato, P.E., Executive Engineer
  - Staff

A quorum was present.

2. **Approval of Agenda**

Director Eichenberg made a motion to approve the agenda. Director Thomson seconded the motion, which passed unanimously (3-0).

3. **Swearing in of Directors-Elect**

The Director with the most seniority on the Board was sworn in first (Item b. then a.).

- **b. District 4 – Ronald D. Brown**

  Judge Chavez swore in Ronald D. Brown as Director from District 4.

- **a. District 3 – Tim Eichenberg**

  Judge Chavez swore in Tim Eichenberg as Director from District 3.
4. Approval of Minutes
   a. December 12, 2019

Director Eichenberg made a motion to defer the December 12, 2019 minutes to the Regular January 23, 2020 meeting. Director Thomson seconded the motion, which passed unanimously (3-0).

5. Unfinished Business

None.

6. New Business

None.

7. Items from the Floor/Public Comment

None.

8. Adjourn

There being no further business to come before the Board, Chair Brown adjourned the meeting at 10:05 a.m.

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Deborah L. Stover, Secretary-Treasurer, 1/23/2020

If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.