

**SPECIAL BOARD MEETING MINUTES  
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT  
August 27, 2025**

**CALL TO ORDER:** 6:00 pm

**ROLL CALL OF DIRECTORS:**

Director's present: Hendrix, O'Connor, O'Connor, Hamilton, Harper

Absent: None

**VISITORS:** None

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

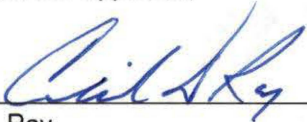
- Employee Matters – GM Performance Evaluation with Cecil Ray
  - The board decided to have President Hendrix and Director Hamilton speak with the District lawyer regarding retaining GM Ray as a Grant Advocate until the end of the year.

**NEW BUSINESS:**


- Employee Matters – Employment Negotiations with Bill Rodeski
  - Director Ontano made a motion to hire Bill Rodeski as the GM upon Cecil Rays retirement. Diretor Harper seconded, and the motion passed unanimously with a vote of 5 ayes ( Hendrix, Ontano, O'Connor, Harper, Hamilton)

**Meeting adjourned**

Submitted and Approved,



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Cecil D. Ray  
Board Secretary and General Manager



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Brett Hendrix  
Board President