

**GENESEE FOUNDATION
BOARD MINUTES
February 22, 2005**

The Genesee Foundation Board of Directors held a special meeting on Wednesday, February 22, 2005 at the Vista Club House for the purpose of providing an opportunity for Genesee Foundation members to address the Board concerning the water reservoir project proposed for construction by the Genesee Water and Sanitation District on 11.2 acres of Genesee Foundation Open Space.

ATTENDING:

Barbara Actor
Gary Anderson
Lynn Bartsch
Mike Losasso
Anne Sherwood
John Siegesmund
Gene Tanski

ALSO ATTENDING:

Scott Albertson, Legal Counsel
Carla Andrews, Community Manager

Board President, Lynn Bartsch called the meeting to order at 7:00 p.m. and outlined the ground rules for the meeting. Approximately 75 residents were in attendance.

Scott Albertson provided information on the eminent domain and condemnation process and commented on the current status. The Board listened to comment from fifteen residents. Comments ranged from those who supported locating the reservoir on the Ralston property and those who support the current site known as the lower alternate site, with the preponderance of support for the later.

Following questions from the Board, Mr. Bartsch thanked all in attendance for their input.

EXECUTIVE SESSION: The Board recessed into Executive Session at 9:15 p.m. to discuss legal matters related to the Water & Sanitation District eminent domain proceeding.

OPEN MEETING: The Board came back to Open Session at 10:20 p.m.

John Siegesmund moved adoption of a resolution that the Genesee Foundation Board write a letter to the Water and Sanitation Board suggesting that the Water Board might want to look further into the Ralston property as a site for the proposed reservoir project. The motion was seconded by Gene Tanski and unanimously passed.

The meeting was adjourned at 10:30 p.m.

Anne Sherwood,
Board Secretary