James River Water Development District

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BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 18, 2026 – 11:00 AM

The Board of Directors of the James River Water Development District held a special meeting via Zoom teleconference on Thursday, June 18, 2026, at 11:00 AM. The District office was open and available for public attendance during the meeting.

CALL TO ORDER & ROLL CALL: Chairman Mike Wiese called the meeting to order at 11:00 AM.

- **Directors Present via Zoom/Phone:** Mike Wiese (Chairman), Randy Stanley, LeRoy Braun, Robert Braun, Dennis Bennett, Dan Klimisch and Pat Cerny (via phone)
- **Directors Absent:** John Rubbendahl and Carol Millan
- **Staff Present:** Rocky Knippling, Judy McDonald, and Dave Bartel
- **Others Present:** None

APPROVAL OF THE AGENDA: Motion by Randy Stanley, seconded by LeRoy Braun, to approve the agenda as presented. **Motion carried**.

DISCLOSURE OF CONFLICT OF INTEREST: Chairman Wiese asked if there were any conflict of interest declarations regarding the specific item on the agenda. No conflicts of interest were declared.

PUBLIC COMMENT: No public comments were made.

CONSIDERATION AND ACTION: AUTHORIZATION TO PURCHASE DISTRICT VEHICLE: District Manager Rocky Knippling updated the Board on the need for an additional vehicle and has found an available 2026 4WD 1/2-ton pickup truck. The original retail price of the vehicle is $55,000; however, the dealership is offering a discounted price of $46,800 plus applicable fees until June 30, 2026. Discussion was held to ensure the vehicle purchase was justified and to see if staff could share current vehicles instead. Rocky Knippling explained that sharing isn't feasible because personnel are spread out remotely. Furthermore, two current vehicles are 2012 models that are starting to have mechanical issues and will likely be rotated out of service over the next couple of years. **Motion** by Director Robert Braun, seconded by Director Dennis Bennett to authorize Rocky Knippling to purchase the 2026 Vehicle as presented. **Motion passed.**

ADJOURNMENT: There being no further business to come before the Board at this special session, a motion was made to adjourn. The meeting adjourned at 11:14 AM.

Respectfully submitted:

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Robert Braun, Secretary

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