



**MINUTES**

**Special Meeting of the GCS D Board of Directors  
Tuesday, December 11, 2012 at 6:00 PM,  
Sonoma Wine Company Conference Room  
9119 Graton Road, Graton, CA 95472**

**Call to Order 6:04 pm**

**Roll Call**

Determination of a Quorum - all Board Members present.

Eagle: **present**. Wiebe: **present** Roehl: **present** Kritz: **present** Mahnke: **present**.

**PUBLIC COMMENT**

**Bob Engel** : question if object under discussion has potential to raise rates then (shouldn't that object be specified in the agenda)?

**Jason Rosenberg**: If there is any reportable action that comes out of the closed session, the item will be reported out of the meeting.

**Bob Engel** read a prepared statement: *(briefly paraphrased here)*

(Graton resident 26 years) is disheartened by course the district has taken both with district and with residents in district. (The district) has not yet succeeded in: designing and implementing an intellegent and affordable system for water treatment, explaining decisions to area residents, engaging in effective dialogue with those who have questions. You may not get a chance to succeed in these tasks. Is there one among you (board memebers) who tries a different approach, shifts the conversation and does not get a chance to do so. I believe the contentious and adversarial atmosphere that surrounds this district is an admission of failure -a last step when first steps have failed. What can be hoped for as an outcome if blaming is the approach most often used. The board of a public entity must make the goal of communication of equal importance to (goals of) paying bills, acting ethically, overseeing engineering, and filling out paperwork on time. The (board's) task is to accept responsibility.

**CLOSED SESSION**: conference with legal counsel: anticipated litigation; Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9: 2 cases

**OPEN SESSION**: Report out of closed session: no reportable action taken at this meeting.

**BOARD COMMUNICATIONS** none

**ADJOURNMENT 8:05 pm**

Minutes approved signed . Date 12/11/12.