

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



SPECIAL MEETING MINUTES Graton Community Services District (GCSD) Meeting of the GCSD Board of Directors Monday, September 22nd 2014 at 6:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA

1. Meeting Called to Order 6 pm
2. Roll Call - Determination of a Quorum

Wiebe present Hendrickson present Coleman present Kritz absent DeLil absent
3. APPROVE AGENDA Richard Coleman moved to approve agenda, Roland Weibe seconded. Agenda approved.
4. PUBLIC COMMENT none; no public present.
5. CLOSED SESSION
6. REPORT OUT OF CLOSED SESSION: direction given; no reportable action taken.
7. Discussion and Consideration of Resolution 140922 approving a second amendment to the Professional Services Agreement with Peter Lescure Engineers Inc.
Roland Weibe moved to approve resolution 140922, motion seconded by Karen Hendrickson. Vote listed below. Motion carried.

Wiebe yes Kritz absent Hendrickson yes Coleman yes DeLil absent
8. Meeting was ADJOURNED at 6:30 pm.

2276560.1

Minutes approved:

Karen M. Hendrickson 10/20/14