

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 (GCS D)
Meeting of the GCS D Board of Directors
Monday, January 12th, 2015 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA

1. **Call to Order: 6:05 pm**
2. **Roll Call** - Determination of a Quorum Kritz X Hendrickson X Coleman X DeLil X
Quorum established
3. **Order of the AGENDA x** . **Motion to amend item 9 to combine C&D and add another item to elect a clerk from the board members.** DeLil moved, motion carried with Hendrickson; Coleman and Kritz voting yes.
Kritz aye Hendrickson aye Coleman aye DeLil aye
Motion to approve agenda as amended. Hendrickson moved, motion carried with Coleman; Kritz and DeLil voting yes.
Kritz aye Hendrickson aye Coleman aye DeLil aye

4. PUBLIC COMMENT:

John Roehl: Commented how great all the board candidates are, most impressed with David Powell. Encouraged having seven member district board. Supported Karen Hendrickson to continue as President.

Eric Kritz: Brought up issues in agenda regarding election of a board clerk.

Late in meeting a call came in from David Powell & he was at that time informed of David Clemmer's election.

ACTION ITEMS

5. RECOGNITION OF OUTGOING BOARD MEMBER

Honored Roland Wiebe for over 10 years of service to the Graton Community Services District and presented a plaque to him.

6. APPOINTMENT OF NEW BOARD MEMBER

David Clemmer, Karin Lease, and Mike Wilson made opening statements.

David Powell was absent, attempted to reach him by phone unsuccessfully. 06:42 pm the meeting was adjourned to call the district's attorney about methods of voting. 06:50 pm reopened the meeting.

Motion to pass around a sheet of paper with the nominees names on it, and each current board member put their initials under whom they wanted as the new director.

Hendrickson moved, carried by Kritz, Coleman aye, DeLil nay.

Kritz aye Hendrickson aye Coleman aye DeLil nay

It was noted that one of the applicants was not present David Powell and GM attempted to reach him without success so the election went forward.

A single piece of paper was sent around with all 4 board nominees' names, and each board member put their initials under the name they wanted as the next board member. Hendrickson wrote down her choice first, passed it to Kritz. After he wrote his initials under a candidate, he passed it to Coleman. Coleman wrote his initials under a nominees' name and then handed it to DeLil who did the same. The paper was then handed back to Hendrickson.

Hendrickson declared the vote official by announcing that the nominee to be sworn into office is David Clemmer. Sturges announced from the paper whom each board member voted for.

Kritz__Wilson__ Hendrickson __Clemmer__ Coleman __Clemmer__ DeLil __Clemmer__

Board President expressed desire of applicants who were not elected to please continue to attend meetings and their input much appreciated. Also indicated that the board will possibly be considering a change to a 7 member board so keep that in mind as well as the fact that the election will be coming up in November. Kritz and Rawson want Clemmer to be provided a Policy Handbook, and Ordinance 100.

7. **OATH OF OFFICE ADMINISTERED** David Clemmer was sworn into office by the Board president.

8. **REMARKS FROM INCOMING BOARD MEMBER** Clemmer said thank you.

9. **REORGANIZATION OF THE BOARD OF DIRECTORS**

A. Nominations opened for Board President. Nominations closed.

Motion made for Karen Hendrickson to be Board President. Kritz moved, motion carried with Delil; Coleman and Hendrickson voting yes.

Kritz __aye__ Hendrickson __aye__ Coleman __aye__ DeLil __aye__

B. Nominations opened for Board Vice President. Nominations closed.

Motion made for Hollyn DeLil Board to be Vice President. Hendrickson moved, motion carried with Coleman; Kritz and Delil voting yes.

Kritz __aye__ Hendrickson __aye__ Coleman __aye__ DeLil __aye__

C. Discussion opened for the appointment of Board Secretary and Treasurer.

Motion to appoint Bob Rawson as General Manager, Board Secretary. Delil moved, motion carried with Kritz; Hendrickson and Coleman voting yes.

Kritz __aye__ Hendrickson __aye__ Coleman __aye__ DeLil __aye__

D. Nominations opened for Board Clerk. Nominations closed.

Motion made for David Clemmer to be Board Clerk. Delil moved, motion carried with Coleman; Kritz and Hendrickson voting yes.

Kritz __aye__ Hendrickson __aye__ Coleman __aye__ DeLil __aye__

10. **CLOSED SESSION at 7:17pm**

11. **Report out of closed session: Direction given, no reportable action.**

12. **ADJOURNMENT at 8pm**

Minutes approved: David Clemmer . Date 2/16/15 .