

GRATON COMMUNITY SERVICES DISTRICT

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SPECIAL MEETING MINUTES
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Wednesday, June 3, 2015 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA

1. **Call to Order: 6:07PM**
2. **Roll Call** – A quorum was determined.

Hendrickson, DeLil , Clemmer, Johnson present. Coleman arrived after meeting started. Also present, GM Bob Rawson; Attorney, Claudia Huttner and Mike Lane attended via phone conference.
3. **Order of the Agenda was approved.**
4. **PUBLIC COMMENT**- none.
5. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION
(Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Claimant - Pasteurization Technology Group Inc.
6. **REPORT OUT OF CLOSED SESSION:** direction given, no reportable action.
7. **ADJOURNED** at approximately 9 pm.

Minutes approved David Clemmer Date 6/15/15