

GRATON COMMUNITY SERVICES DISTRICT

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SPECIAL MEETING minutes
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, May 11, 2015 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA

1. **Call to Order 6:08 pm**
2. **Roll Call** - Hendrickson, Coleman, DeLil, Clemmer, and Johnson- were all present; quorum determined.
3. **APPROVE AGENDA** agreed to rearrange items 5 & 6: taking item 6 first and 5 second.
4. **PUBLIC COMMENT**

Karin Lease suggested that the district not spend money on outside consultants when we have candidates locally that could be excellent.

Jane Eagle – stated it is a waste of ratepayers' money to hire a headhunter. Instead the board could decide to put out a request for proposals in a water treatment trade magazine and the board will get plenty of qualified people applying and not waste ratepayers' money.

Adjourned open meeting and opened closed session approx. 6:10PM;

6. **CLOSED SESSION**
Public Employee Appointment
(Pursuant to Government Code § 54957)
Title: District General Manager

Adjourned from Closed session item on Public Employee Appointment at 6:35 PM

5. **CLOSED SESSION** Convened 2nd closed session at 7 PM
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.

Adjourned Existing Litigation Closed session at 8:50 PM.

7. **REPORT OUT OF CLOSED SESSION** Reported back in to open session from both closed sessions at 8:50M as to both matters -- Direction given and no reportable action.

8. **ADJOURNMENT** Adjourned special meeting at 8:51PM.

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Minutes Approved Dave Clemmer . Date 5/18/15.