

# 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**  
**Monday, March 7th, 2016 at 6:00 PM**  
**Graton Day Labor Center**  
**2981 Bowen St. Graton, CA**

1. **Call to Order 6:03 pm**
2. **Roll Call** – Quorum was determined with 4 board members present.

Clemmer, Coleman, Johnson, and Lease were present. Hollynn DeLil was absent.

3. **APPROVE AGENDA**
4. **PUBLIC COMMENT**

*Admin. staff, Maria Potter mentioned to the board that the preliminary budget for 1617 is being prepared for board review by the next regular meeting. She requested that the board keep the budget in mind while selecting consultants. Graton is going through a lot of changes and the district needs a GM that will be available and adaptable. Interim GM, Mike Lane provided a brief update about topics to be addressed at the next regular meeting including consideration of an ordinance changing the limit of new ESDs allowed annually in the Graton district.*

## **CLOSED SESSION**

5. **PUBLIC EMPLOYEE APPOINTMENT**  
(Pursuant to Government Code Section 54957)  
Title: District General Manager

**Report out of closed session:** Clemmer, Coleman, Johnson, and Lease voted to hire Phillips and Associates to provide interim general manager services to the district. Hollynn DeLil was absent.

6. **PUBLIC EMPLOYEE APPOINTMENT**  
(Pursuant to Government Code Section 54957)  
Title: District Engineer

**Report out of closed session:** Clemmer, Coleman, Johnson, and Lease voted to hire GHD to provide interim engineering services to the district. Hollynn DeLil was absent.

Meeting **ADJOURNED** at \_\_\_\_\_ pm.

Minutes approved Dave Clemmer . Date 3/21/16