



**SPECIAL MEETING AGENDA**  
**Graton Community Services District (GCS D)**  
**Meeting of the GCS D Board of Directors**  
**Friday, November 20, 2015 at 6:00 PM**  
**Graton Day Labor Center**  
**2981 Bowen St. Graton, CA**

**1. Call to Order**

**2. Roll Call - Determination of a Quorum**

Hendrickson\_\_\_\_ Coleman\_\_\_\_ DeLil \_\_\_\_\_ Clemmer \_\_\_\_\_ Johnson \_\_\_\_\_

**3. APPROVE AGENDA**

**4. PUBLIC COMMENT**

*The public is invited to address the Board, limited to items on the Special Meeting Agenda. Comments will be limited to three minutes per speaker. Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting.*

**5. Discussion and Consideration of approval of Resolution 151120 approving a consulting services agreement with Matrix Consulting Group for a management study in an amount not to exceed \$19,500; authorizing the district general manager to execute the agreement and approving a budget adjustment**

Hendrickson\_\_\_\_ Coleman\_\_\_\_ DeLil \_\_\_\_\_ Clemmer \_\_\_\_\_ Johnson \_\_\_\_\_

**6. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION  
(Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: Claimant - Pasteurized Technology Group

**7. REPORT OUT OF CLOSED SESSION**

**8. ADJOURNMENT**

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Graton Community Services District office at (707) 823-1542 as soon as possible (no later than 10 days before the scheduled meeting) to ensure that arrangements for accommodation may be provided.