

**GRATON COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES JUNE 7, 2012 6PM DISTRICT OFFICE  
250 ROSS LANE, GRATON**

1. Call to Order 6:10 PM

2. Roll Call ; Determination of a Quorum

Board members present: Eagle, Roehl, Kritz 3/5= quorum. Christensen absent; Wiebe arrived at the end of the meeting. Also present, General Manager, Bob Rawson.

3. Reviewed and Approved Order of the Agenda

4. Public Comment none present, no comments.

5. Consent Calendar

6. Consent Calendar Motion:

**THAT THE MOTIONS INDICATED BY CONSENT CALENDAR ITEMS BE ADOPTED  
ACTION Jane Eagle Moved to approve, John Roehl Seconded, Unanimous (w/2  
Board members absent).**

- Reviewed and approved Regular Board Meeting minutes for 4/16/12
- Reviewed and approved Special Board Meeting minutes for 5/7/12
- Reviewed and approved Regular Board Meeting (rate hearing) minutes for 5/21/12

7. Resolution 120607 authorizing approval KG Walters Notice of Award **ACTION**

Eagle   X   Christensen    (absent) Wiebe    (absent) Roehl   X   Kritz   X  

Jane Eagle made a motion that the Board approve signing the NOA, John Roehl Seconded. Motion carries unanimously with Judy Christensen absent and Roland Wiebe arrived after the voting. Jane Eagle requested clarification on District liability re: public access on the Regional Park trail and directed GM to look into the issue.

8. Related documents: Notice of Award for Board review and approval: **ACTION**

Eagle   X   Christensen    (abs.) Wiebe    (abs.) Roehl   X   Kritz   X  

9. Closed Session to discuss legal and or employee issues Discussed legal representation.

10. Action on Closed session items Look into law firms that specialize on CSD like Myers Nave, and get resume's Check with CSDA for legal advice.

11. Adjournment time 7:15 pm.

Signed 

Date 10/15/12