

GRATON COMMUNITY SERVICES DISTRICT

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SPECIAL MEETING MINUTES Graton Community Services District (GCSD) Meeting of the GCSD Board of Directors Tuesday, July 1st 2014 at 6:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA

1. Call to Order: 6:03 pm

2. Roll Call - Determination of a Quorum

Wiebe Kritz Hendrickson Coleman DeLil

3. Order of Agenda unanimously approved.

4. PUBLIC COMMENT

John Roehl: As a former board member, he stated that he is impressed with the amount of work the Board President is doing to prepare for the meetings; questioned whether the GM evaluation should take place as a closed session discussion given that he is an independent contractor and not an employee. He requests that the whole board take action toward polite behavior toward the GM and everyone else.

Dave Clemmer: spoke on behalf of the performance review. Noted that at a prior meeting he stated he thinks the GM should get an unsatisfactory performance review. Has some concerns about the effluent pump station loan: he noticed some inconsistencies. Has talked to others in the industry and they agree some of the savings don't make sense. 6 years ago a new pump was put in, why is a new pump needed? (*Bob Rawson responded: the district inherited the pumps from the water agency. A comparison of the old to new pumps is like apples to oranges. The reason*)

Merrilyn Joyce: Suggested that (Mr. Clemmer) get information rather than make allegations.

Karen Hendrickson: please limit the comments to the board.

Lyle Keller: Requests that the Board engage in a competitive bidding process (in general).

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code § 54957)

Title: District General Manager

6. REPORT OUT OF CLOSED SESSION: No action taken, no direction given.

Roland Weibe left the meeting at 8:05 pm

Eric Kritz left the meeting at 8:15 pm

7. ADJOURNMENT 8:35 pm 2276560.1

MINUTES APPROVED *[Signature]* . DATE 8/18/14