



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

1. **Call to Order**

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

Wiebe____ Kritz____ Hendrickson____ Coleman____ DeLil____

3. **APPROVE AGENDA**

4. **PUBLIC COMMENT**

Members of the public are 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. **CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code § 54957)
Title: District General Manager

6. **REPORT OUT OF CLOSED SESSION**

7. **ADJOURNMENT**

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