

# GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



## SPECIAL MEETING AGENDA 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**

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

Clemmer \_\_\_\_\_ DeLil \_\_\_\_\_ Coleman \_\_\_\_\_ Johnson \_\_\_\_\_ Lease \_\_\_\_\_

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.*

### CLOSED SESSION

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

Clemmer \_\_\_\_\_ DeLil \_\_\_\_\_ Coleman \_\_\_\_\_ Johnson \_\_\_\_\_ Lease \_\_\_\_\_

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

Clemmer \_\_\_\_\_ DeLil \_\_\_\_\_ Coleman \_\_\_\_\_ Johnson \_\_\_\_\_ Lease \_\_\_\_\_

7. **REPORT OUT OF CLOSED SESSION**

8. **ADJOURNMENT**

2566135.2

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.