



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, February 1, 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.

5. DISCUSSION OF TRANSITION OF PAYROLL SERVICES AND CONSIDERATION OF ADOPTION OF RESOLUTION 160201 AUTHORIZING THE DISTRICT TO RETAIN ADP OR HEARTLAND OVATION TO PROVIDE PAYROLL SERVICES FOR THE DISTRICT; AND AUTHORIZING THE DISTRICT MANAGER TO EXECUTE ANY RELATED DOCUMENTS

Clemmer _____ DeLil _____ Coleman _____ Johnson _____ Lease _____

6. 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.