

GRATON COMMUNITY SERVICES DISTRICT

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SPECIAL MEETING MINUTES
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, June 24, 2019 at 6:00 PM
Graton Day Labor Center, 2981 Bowen St. Graton, CA

1. CALL TO ORDER 6:09 PM

2. ROLL CALL - Determination of a Quorum

Board President, Dave Clemmer H, Devin Drew, A Board Vice President, Matt Johnson, H; Board Secretary, Karin Lease, H; David Upchurch, A

3. APPROVE ORDER OF THE AGENDA

Dave Clemmer motioned to approve the order of the agenda. Devin Drew seconded.

Board President, Dave Clemmer, Yes; Devin Drew, A ; Board Vice President, Matt Johnson, Yes; Board Secretary, Karin Lease, Yes ; David Upchurch, A.

CLOSED SESSION

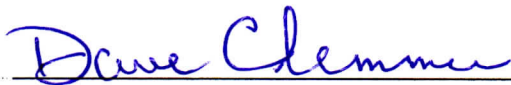
4. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Section 54957.6) Agency designated representative: District General Manager Employee organization: International Order of Operating Engineers, Local 39

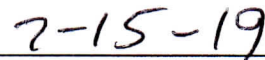
RETURN TO OPEN SESSION 8:06 PM

No direction given, no action taken

ADJOURNMENT 8:07 pm



Minutes Approved



Date

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.