

GRATON COMMUNITY SERVICES DISTRICT

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



SPECIAL MEETING MINUTES Graton Community Services District (GCS D) Meeting of the GCS D Board of Directors Monday, May 19th 2014 at 5:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA

1. Call to Order 5: 08 pm
2. Roll Call - Determination of a Quorum All Directors present

Wiebe_present___ Kritz_present___ Hendrickson_present___ Coleman_present___
DeLil_present___

3. APPROVE AGENDA

4. PUBLIC COMMENT

Dave Clemmer: stated his opinion that he believes that Rawson should receive an unsatisfactory evaluation because of delays in getting the projects done, the website, faulty planning, not enough public information, no reports on how to replace the pipes, etc.

Merrilyn Joyce: stated her opinion as a former board member: district was set up to be one of local control which is the responsibility of every resident. She supports the general manager completely for the countless hours he has spent working for Graton.

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code § 54957)

Title: District General Manager

6. REPORT OUT OF CLOSED SESSION: direction given: no reportable action.

7. ADJOURNMENT Meeting adjourned at 6:10 pm.

Minutes approved: *Paul DeLil* . Date 6/19/14.