

GRATON COMMUNITY SERVICES DISTRICT

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Graton Community Services District Special Meeting Minutes Friday, November 20, 2015 Graton Day Labor Center 2981 Bowen St. Graton, CA

1. Call to Order – meeting called to order at 6:03pm
2. Roll Call – Determination of a Quorum – The following board members were present: Karen Hendrickson, Richard Coleman, Hollynn DeLil, David Clemmer, and Matt Johnson.
3. Approve Agenda – The agenda was approved as written.
4. Public Comment – none given.
5. Discussion and Consideration of Resolution 151120 approving a consulting services agreement with Matrix Consulting Group for a management study in an amount not to exceed \$19,500.
MJ, DC, HD expressed opinions in favor of the Matrix proposal. KH, RC expressed opposition to the Matrix proposal. ML expressed his opinion that staff had the capability to provide the same report as provided by Matrix. Discussion opened for public comment: A couple accompanied by their dog verbalized concern that staff may be biased and that an outside firm would not have any financial ties to the district and could provide a more honest and complete evaluation.

Directors: Clemmer- Yes, Hendrickson- No, Coleman- No, DeLil- Yes, Johnson- Yes Motion carries – resolution approving Matrix proposal passed. Adjournment of open session at 6:30pm
6. Closed Session – started 6:35pm
7. Report out on Closed Session – Direction given, no action taken.
8. Adjournment – 6:51pm.

Minutes provided by Board President, Dave Clemmer
Minutes approved Dave Clemmer; Date 12/21/15.