



SPECIAL MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Tuesday, February 23, 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. CONSENT CALENDAR

All items listed on the consent calendar are considered to be routine and non-controversial by staff. However, if discussion is required, the item(s) will be removed from the consent agenda and will be discussed after the consent agenda is approved.

A. Review and approval of District General Manager's January 2016 Invoice- Lane.

6. DISCUSSION AND CONSIDERATION of routing district invoices through the board president for final review and approval on a temporary basis

Clemmer _____ DeLil _____ Coleman _____ Johnson _____ Lease _____

7. DISCUSSION AND CONSIDERATION of a letter to Sonoma County Agricultural Preservation and Open Space District supporting the Graton Green Group's application for a matching grant for the purchase of land in central Graton for a park.

Clemmer _____ DeLil _____ Coleman _____ Johnson _____ Lease _____

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.

GRATON COMMUNITY SERVICES DISTRICT

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CLOSED SESSION

8. **PUBLIC EMPLOYEE DISMISSAL**
(Pursuant to Government Code Section 54957)

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

10. **REPORT OUT OF CLOSED SESSION**

11. **ADJOURNMENT**

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