

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
May 13, 2010  
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors John Graham, President, Gus Allegri, Vice President, Dick Lennen, and Joseph Riley being present. Also present were General Manager Jim Goodrich, District Treasurer Vicki West, and Board Secretary Lena Spilman.  
Absent: Director Perreira

Director Graham called the meeting to order at 9:00 a.m.

***Agenda Approval***

*Director Allegri moved, seconded by Director Riley, and the motion passed to approve the agenda as written.*

*Aye: Director Allegri, Graham, Lennen, and Riley*

*Absent: Director Perreira*

***Public Comment***

None

The Board adjourned into closed session at 9:01 a.m.

***Closed Session***

- A. Conference with Labor Negotiator  
(Pursuant to Govt. Code Sec. 54957.6)  
Agency Designated Representative: General Manager James A. Goodrich  
Employee Organization: Operating Engineers Local Union No.3

Director Perreira entered at 9:05 a.m.

The Board reconvened into open session at 11:50 a.m.

***Announcement of Any Action Taken by Board in Closed Session***

Conference with Labor Negotiator:

*No action to report.*

***Adjournment***

*Director Allegri moved, seconded by Director Lennen, and the motion passed unanimously to adjourn the meeting at 11:51 a.m.*

APPROVED:

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John Graham, President

ATTEST:

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Lena Spilman, Board Secretary