

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 29, 2013
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Steve Perreira, President, Virgil McVicker Vice President, Joe Riley, and Scott Wemmer being present. Also present were General Manager/District Engineer Gary Mello and Board Secretary Jennifer Flores.

Director Perreira called the meeting to order at 10:03am.

Director Armstrong was absent.

Director Riley was absent during roll call.

Agenda Approval

Director McVicker moved, seconded by Director Wemmer, and the motion passed to approve the agenda as written.

Ayes: Directors Perreira, Wemmer, and McVicker

Absent: Directors Riley and Armstrong

The Board convened into closed session at 10:05am.

Closed Session (2 Hours)

- A. Conference with Labor Negotiator
Pursuant to Section 54957.6
Agency Negotiator: Kevin Dale
Employee Organization: Operating Engineers Local No. 3
- B. Public Employee Discipline/Dismissal/Release
Pursuant to Section 54957

Director Riley entered closed session at 10:10am.

The Board reconvened into open session at 11:36am.

Report out of Closed Session

No report.

Consent Calendar

- A. Waive Reading of Ordinances and Resolutions

Director Riley moved, seconded by Director Wemmer, and the motion passed to approve the consent calendar.

Ayes: Directors Wemmer, Perreira, Riley, and McVicker

Absent: Director Armstrong

Adopt Resolution 3-13 Establishing Rabobank as Depository for the District and Authorizing Financial Transactions (General Manager & Board Secretary)

Director McVicker moved, seconded by Director Riley, and the motion passed to adopt Resolution 03-13 establishing Rabobank as District's depository and authorizing financial transactions.

Ayes: Directors Wemmer, Perreira, Riley, and McVicker

Absent: Director Armstrong

Adjournment

Director Riley moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 11:46am.

Ayes: Directors Wemmer, Perreira, Riley, and McVicker

Absent: Director Armstrong

APPROVED:

Steve Perreira, President

ATTEST:

Jennifer L. Flores, Board Secretary