

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
October 2, 2013  
3:30 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Steve Perreira, President, John Armstrong, Bob Swan, and Scott Wemmer being present. Also present were General Manager Jon Sterling and Board Secretary Jennifer Flores.

Director Perreira called the meeting to order at 3:33pm.

**Agenda Approval**

Motion

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

The Board convened into closed session at 3:34pm.

**Closed Session**

- A. Conference with Labor Negotiator  
Pursuant to Govt. Code Sec. 54957.6  
Agency Negotiator: Attorney Kevin Dale  
Employee Organization: Operating Engineers Local No. 3

The Board reconvened into open session at 4:19pm.

**Action taken in closed session**

No report.

**Adjournment**

Motion

*Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 4:20pm.*

APPROVED

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Steve Perreira, President

ATTEST:

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Jennifer L. Flores, Board Secretary