

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 12, 2016
1:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Bruce Carter, Vice President, Scott Wemmer, and Steve Perreira being present. Also present was General Manager Jon Sterling and staff member Lindsay Northrop.

Director Swan called the meeting to order at 1:00 p.m.

Director Armstrong was absent.

Agenda Approval

Motion

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

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

Information Item

The Board entered into closed session at 1:01 p.m.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)

Agency designated representative: General Manager

Employee organization: Operating Engineers, Local #3

The Board reconvened into open session at 2:05 p.m.

Announcement out of Closed Session

No Report

Adjournment

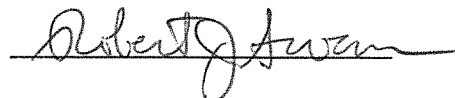
Motion

Director Swan moved, seconded by Director Carter and the motion passed to adjourn the meeting at 2:07 p.m.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

APPROVED:



Robert Swan, President

ATTEST:



Lindsay Northrop, Interim Board Secretary