

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
January 17, 2013
10:00a.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 10:00am.

1. Agenda Approval

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

The Board convened into closed session at 10:02am.

Action Items

2. Closed Session

- A. Public Employee Discipline/Dismissal/Release
Pursuant to Section 54957
Step 3 Evidentiary Hearing

- B. Conference with Legal Counsel – Significant Exposure to Litigation
Pursuant to subdivision (b) of Section 54956.9
Number of matters to be discussed: 3

- C. Public Employee Performance Evaluation
Pursuant to Govt. Code Sec. 54957
Title: General Manager/District Engineer

Director Riley was not present during Item A of the agenda under closed session.

The Board reconvened into open session at 4:40pm.

3. Report out of Closed Session

Director Perreira announced, "The committee announcement out of closed session for item 2 A); the ad hoc committee is Virgil McVicker and Steve Perreira and staff. We are going to reconvene on January 22nd 10:00am to continue item 2 A). Item 2 C); it will be public employee performance objectives. And the final announcement out closed session is that the public employee performance evaluation, Item 2 C) is now completed and a one page summary document will be submitted to the General Manager to sign and to put in his file...The information items will be continued to the next regular public meeting."

Motion

Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to approve "what's written on the Board."

4. Adjournment

Director Wemmer moved, seconded by Director McVicker, and the motion passed unanimously to adjourn the meeting at 4:53pm.

APPROVED:

ATTEST:

Steve Perreira, President

Jennifer Flores, Board Secretary