

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
January 22, 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, John Armstrong, 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.

Director Riley was absent.

Agenda Approval

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

Ayes: Directors Armstrong, Perreira, Wemmer, and McVicker

Absent: Director Riley

The Board convened into closed session at 10:01am.

Action Items

Closed Session

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

Director Armstrong left the meeting at 1:32pm.

The Board reconvened into open session at 1:55pm.

Report out of Closed Session

Director Perreira stated that the meeting was going to be continued to January 23, 2013 at the District office beginning at 4:30pm. He further stated that the employee and his representative were welcome to attend.

Motion

Director Wemmer moved, seconded by Director McVicker, and the motion passed to continue the meeting to January 23, 2013 at 4:30pm.

Ayes: Directors: Wemmer, Perreira, and McVicker

Absent: Directors Armstrong and Riley

Meeting Continued January 23, 2013

The Board reconvened at 4:30pm.

Directors Armstrong and Riley were absent.

The Board convened into closed session at 4:31pm.

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

Announcement out of Closed Session

Director Perreira announced that the Board voted in Closed Session and did not have a majority vote therefore, did not take action. The Board presented a written statement regarding the closed session item and deliberation to the employee and their representative.

Adjournment

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

Ayes: Directors Perreira, McVicker, and Wemmer

Absent: Directors Armstrong and Riley

APPROVED:

ATTEST:

Steve Perreira, President

Jennifer Flores, Board Secretary