

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 30, 2013
1:00 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, 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 1:00pm.

Director Armstrong was absent.

Agenda Approval

Motion

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

Ayes: Directors Wemmer, Perreira, and Swan

Absent: Director Armstrong

The Board convened into closed session at 1:02pm.

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 2:07pm.

Action taken in closed session

None.

Adjournment

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 2:08pm.

Ayes: Directors Wemmer, Perreira, and Swan

Absent: Director Armstrong

APPROVED

Steve Perreira, President

ATTEST:

Jennifer L. Flores, Board Secretary