

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
February 7, 2013  
9:30 a.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, John Armstrong, and Scott Wemmer being present. Also present were General Manager/District Engineer Gary Mello, Admin/Finance Manager Vicki West, and Board Secretary Jennifer Flores.

Director McVicker called the meeting to order at 9:30am.

Directors Perreira and Armstrong were absent.

**Agenda Approval**

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

*Ayes: Directors Riley, Wemmer, and McVicker*

*Absent: Directors Perreira and Armstrong*

Director McVicker announced that the second information item would be continued to Monday, February 11<sup>th</sup>.

Director Perreira entered the meeting at 9:32am.

**Information Items**

**Presentation by Attorney Ron Holland Regarding Job Experience as it Pertains to Labor Negotiations and Fees for Possible District Representation During Labor Negotiations**

Attorney Ron Holland joined the meeting at 9:34am via teleconference and presented his qualifications and experience to the Board. The Board, staff, and members of the public asked Mr. Holland questions with regard to his qualifications and rates.

Director Armstrong entered the meeting at 10:37am.

**Motion**

*Director McVicker moved, seconded by Director Riley, and the motion passed unanimously to continue the meeting Monday, February 11<sup>th</sup> at 10:00am.*

**Meeting Continued February 11, 2013**

Director Perreira called the meeting to order at 10:02am.

All Directors were present. Also present was potential Labor Attorney candidate Kevin Dale.

Absent: Board Secretary Jennifer Flores

**Presentation by Attorney Kevin Dale regarding Job Experience as it Pertains to Labor Negotiations and Fees for Possible District Representation During Labor Negotiations**

Attorney Kevin Dale presented his qualifications and experience to the Board. The Board, staff, and members of the public asked Mr. Dale questions with regard to his qualifications and rates.

**Action Items**

**Consider Entering into a Contract with Labor Attorney to Represent the District During Labor Negotiations and Reallocate Current Budget Line Item(s) to Cover Cost of Labor Attorney Fees**

Motion

*Director McVicker moved to engage Mr. Dale. The motion was seconded by Director Armstrong. Director McVicker withdrew his motion.*

Motion

*Director McVicker moved, seconded by Director Armstrong, and the motion passed unanimously to engage Mr. Dale to represent GCSD in the upcoming labor negotiations and provide guidance to the committee in that effort.*

**Adjournment**

*Director McVicker moved, seconded by Director Riley, and the motion passed unanimously to adjourn the meeting at 11:07am.*

APPROVED:

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Steve Perreira, President

ATTEST:

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Jennifer L. Flores, Board Secretary