

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
July 13, 2016
9:00 a.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, John Armstrong, and Steve Perreira being present. Also present General Manager Jon Sterling.

Director Swan called the meeting to order at 9:00 a.m.

Agenda Approval

Motion

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

The Board entered closed session at 9:01 a.m.

Closed Session

- A. Conference with Labor Negotiator (Government Code Section 54957.6)
Agency designated representative: General Manager
Employee Organization: Operating Engineers, Local #3

- B. Public Employee Performance Evaluation (Pursuant to Govt. Code Sec. 54957)
Title: General Manager

The Board reconvened into open session at 10:31 a.m.

Reportable Actions

No report

Adjournment

Motion

Director Wemmer moved, seconded by Director Swan, and the motion passed unanimously to end the meeting at 10:32 a.m.

ATTEST:


Lindsay Northrop, Interim Board Secretary

APPROVED:


Robert Swan, President

Robert Swan, President