

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

May 15, 2014

10:00 a.m. Open Session * 10:10 a.m. Closed Session

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the Special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 10:00 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Roberta Belton, Betty Ferraro, and Paul Gumbinger. Also present was Suzanne Lindenfeld, District Secretary. Director Michael Martel was absent.

2. ADOPT AGENDA

Motion/Gumbinger to adopt the agenda as is. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 10:01 A.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957: Public Employee Employment: Title: General Manager.

5. BOARD RECONVENED TO OPEN SESSION AT 1:20 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Public Employee Employment: Title: General Manager. President Pasek reported that a decision will be made at the May 21, 2014 Regular Board meeting.

6. COMMENTS/SUGGESTIONS-BOARD MEMBERS AND STAFF

Director Belton thanked Mr. McKinney for all the work he did in searching for the District's new General Manager.

7. ADJOURNMENT

Motion/Gumbinger to adjourn at 1:21 p.m. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary