

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT**  
**SPECIAL BOARD MEETING MINUTES**  
May 6, 2020 – 11:00 a.m.



**1. CALL TO ORDER/ROLL CALL**

President Les Clark called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 11:00 a.m. via ZOOM video conference pursuant to Governor Newsom Executive Order N-29-20. Directors present were Les Clark, Randy Jenco, Tim Maybee, Linda Butler, and John Merchant. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Richard Shanahan, District General Counsel and Amelia Wilder, District Secretary.

**2. ADOPT AGENDA**

**Motion/Clark to adopt the agenda. Second/Merchant. Ayes: Clark, Jenco, Maybee, Butler, Merchant. Noes: None. Absent: None. Abstain: None.**

**3. COMMENTS FROM THE PUBLIC**

No comments.

**4. BOARD ADJOURNED TO CLOSED SESSION AT 11:01 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

*Closed session for public employee appointment or employment of the General Manager position.*

**5. BOARD RECONVENED TO OPEN SESSION AT 12:40 P.M. AND REPORTED THE FOLLOWING:**

*Closed session for public employee appointment or employment of the General Manager position.*

No action to report back.

**6. DIRECTOR COMMENTS AND SUGGESTIONS**

None.

**7. ADJOURNMENT**

**Motion/Butler to adjourn at 12:42 p.m. Second/Maybee. Ayes: Clark, Jenco, Maybee, Butler, Merchant. Noes: None. Absent: None. Abstain: None.**

Respectfully submitted,

Amelia Wilder  
District Secretary