

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

October 20, 2014

10:00 a.m. Open-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 10:05 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 were Greg Remson, Security Chief; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, General Counsel. Director Michael Martel participated in the closed session portion of the meeting by telephone.

2. ADOPT AGENDA

Richard Shanahan, District General Counsel, stated that, in light of the circumstances concerning the recently resigned General Manager, the agenda should be changed to be: Closed Session to Consider Appointment of Interim General Manager. And an Open Session Item added to read: Consider Appointment of Interim General Manager.

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

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 10:08 A.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957: Consider Appointment of Interim General Manager.

5. BOARD RECONVENED TO OPEN SESSION AT 5:00 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Consider Appointment of Interim General Manager. President Pasek reported that the Board has voted to appoint Edward R. Crouse as Interim General Manager. The Board then considered a resolution as recommended by Mr. Shanahan.

Motion/Gumbinger to Adopt Resolution 2014-29, appointing Edward R. Crouse as Interim General Manager, effective October 21, 2014. **Second/Belton. ROLL CALL VOTE: Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

President Pasek stated that Joseph Blake resigned, effective October 17, 2014. A statement to the media and public will go out today. President Pasek also stated that Director Martel, who participated in the closed session via telephone, supports the hiring of Mr. Crouse as Interim General Manager.

6. COMMENTS/SUGGESTIONS

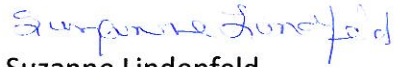
Director Belton thanked Mr. Shanahan for all the assistance he has given the Board and staff.

Director Ferraro agreed and also thanked Ms. Lindenfeld for all her hard work and time spent. Director Belton agreed.

8. ADJOURNMENT

Motion/Ferraro to adjourn at 10:58 a.m. **Second/Gumbinger**. **Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary