

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

May 9, 2014

8:30 a.m. Open Session * 8:45 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 8:35 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Paul Gumbinger, and Michael Martel. Also present was Suzanne Lindenfeld, District Secretary. Director Roberta Belton was absent.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 8:37 A.M. TO DISCUSS THE FOLLOWING ITEMS:

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

5. BOARD RECONVENED TO OPEN SESSION AT 4:51 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Public Employee Employment: Title: General Manager. President Pasek reported that three (3) candidates will be invited back for a second interview on May 15, 2014 which will include President Pasek and Director Ferraro taking them on a tour of the community.

6. COMMENTS/SUGGESTIONS-BOARD MEMBERS AND STAFF


Director Martel thanked Mr. McKinney for all the efforts put into searching for the District's new General Manager. President Pasek, Directors Gumbinger and Ferraro agreed.

Director Martel stated that he will be participating in the May 15, 2014 Special Board meeting by telephone. Suzanne stated that she would be forwarding the agenda to Director Martel to print out and post at the location he will be phoning in from as required by the Brown Act.

7. ADJOURNMENT

Motion/Gumbinger to adjourn at 5:03 p.m. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. Absent: Belton.**

Respectfully submitted,


Suzanne Lindenfeld
District Secretary