



**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING**

November 1, 2018

Call to Order/Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Mark Martin, General Manager; Richard Shanahan, District General Counsel; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

Motion/Clark to adopt the agenda. Second/Pasek. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. BOARD ADJOURNED TO CLOSED SESSION AT 5:01 P.M. TO DISCUSS THE FOLLOWING ITEMS

- a. Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.
- b. Under Government Code 54957.6: Conference with Directors Graf and Merchant as District designated labor negotiators regarding unrepresented employee General Manager Mark Martin.

5. OPEN SESSION/REPORT BACK FROM CLOSED SESSION

- a. Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.
Nothing to report.

- b. Under Government Code 54957.6: Conference with Directors Graf and Merchant as District designated labor negotiators regarding unrepresented employee General Manager Mark Martin.
Nothing to report.

6. DIRECTOR COMMENTS

None.

7. ADJOURNMENT

Motion/Clark to adjourn at 8:25 p.m. Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Suzanne Lindenfeld
District Secretary