

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

May 31, 2017 at 12:00 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 12:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Darlene J. Thiel, General Manager and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

Motion/Pasek to adopt the agenda. **Second/Graf. 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 12:01 P.M. TO DISCUSS THE FOLLOWING ITEM

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

5. BOARD RECONVENED TO OPEN SESSION AT 12:50 P.M. AND REPORTED THE FOLLOWING

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


6. DIRECTOR COMMENTS AND SUGGESTIONS

No comments.

6. ADJOURNMENT

Motion/Graf to adjourn at 12:51 p.m. **Second/Pasek. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

Respectfully submitted,


Suzanne Lindenfeld
District Secretary