



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

July 24, 2018

Call to Order/Open Session 5:30 p.m.

1. CALL TO ORDER/ROLL CALL

Vice President Morrison Graf called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:30 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. President Mark Pecotich was absent. Also, present were Mark Martin, General Manager; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel; Darren Semore, Union Representative; and Gamal Ansari.

2. ADOPT AGENDA

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

3. STEP 3 – GRIEVANCE CONCERNING EMPLOYEE GAMAL ANSARI DISCIPLINE

A. Board President Introductory Comments

Vice President Morrison Graf gave a brief introductory statement.

B. General Manager, Mark Martin, Presentation of Pertinent Documents and Comments

General Manager, Mark Martin gave a presentation to the Board, including oral and written comments. Union Representative Darren Semore asked a few questions for clarification.

C. Gamal Ansari Presentation of Pertinent Documents and Comments

Union Representative Darren Semore gave a verbal presentation to the Board. Gamal Ansari gave a presentation to the Board, including oral and written comments. General Manager Mark Martin asked a few questions for clarification.

D. General Manager, Mark Martin, Rebuttal and Closing Comments

General Manager, Mark Martin, gave a verbal rebuttal statement and closing comments.

E. Gamal Ansari Rebuttal and Closing Comments

Union Representative, Darren Semore, gave a verbal rebuttal statement and closing comments. Gamal Ansari gave a rebuttal statement and closing comments.

F. Board President Closing Comments

Vice President Morrison Graf gave a brief closing statement.

G. Public Comments

Vice President Morrison Graf asked for any public comments. There were none.

4. BOARD ADJOURNED TO CLOSED SESSION AT 6:54 P.M. TO DISCUSS THE FOLLOWING ITEMS

Closed Session for Public Employee Discipline/Dismissal/Release

BOARD RECONVENED TO OPEN SESSION AT 7:52 P.M. AND REPORTED THE FOLLOWING

Closed Session for Public Employee Discipline/Dismissal/Release. Nothing to report.

5. ADJOURNMENT

Motion/Clark to adjourn at 7:53 p.m. Second/Pasek. Ayes: Graf, Clark, Merchant, Pasek. Noes: None. Absent: Pecotich. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary