

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

October 13, 2014

2:00 p.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 2:03 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Roberta Belton, Betty Ferraro, Paul Gumbinger, and Michael Martel. Also present were Joseph Blake, General Manager; Greg Remson, Security Chief; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, General Counsel.

## **2. ADOPT AGENDA**

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

## **3. COMMENTS FROM THE PUBLIC**

None.

## **4. BOARD ADJOURNED TO CLOSED SESSION AT 4:13 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

*Under Government Code 54957: Public Employee Performance Review: Title: General Manager.*

## **5/6. BOARD RECONVENED TO OPEN SESSION AT 5:00 P.M. AND REPORTED THE FOLLOWING:**

*Under Government Code 54957: Public Employee Performance Review: Title: General Manager.*  
Nothing to report.

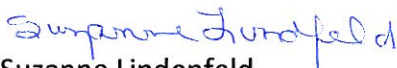
## **7. COMMENTS/SUGGESTIONS**

None.

## **8. ADJOURNMENT**

**Motion/Belton** to adjourn at 4:00 p.m. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary