

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting Minutes**

August 21, 2017 @ 8:30 a.m.



1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:30 a.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 Edward R. Crouse, Interim General Manager and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 8:31 A.M. TO DISCUSS THE FOLLOWING ITEM:

Under Government Code 54957: Closed session for public employee appointment or employment of the General Manager position.

5. BOARD RECONVENED TO OPEN SESSION AT 3:10 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Closed session for public employee appointment or employment of the General Manager position. Nothing to report.

6. DIRECTOR COMMENTS/SUGGESTIONS

None.

7. ADJOURNMENT

Motion/Clark to adjourn at 3:11 p.m. Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None.

Respectfully submitted,

Suzanne Lindenfeld
District Secretary