

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
July 5, 2013**

A. CALL TO ORDER

The regular meeting of the Grizzly Flats CSD Board of Directors was called to order at 9:06 AM by Director Legrand.

ROLL CALL OF THE BOARD

Present: Directors Legrand, Ball, and Davidson

Absent: Strauss

Others: Jodi Lauther, Kim Gustafson, and Mel Kelley

SALUTE TO THE FLAG was led by Director Legrand.

B. APPROVAL OF THE AGENDA- Director Ball made a motion to approve the agenda as presented. Director Davidson 2nd the motion. There was no discussion. The motion passed with all Directors present voting aye.

C. PUBLIC COMMENT- There was no public comment.

D. CLOSED SESSION - The Board entered closed session at 9:07 AM to discuss:

1. **Personnel Session as allowed by the Brown Act, Section 54957. The Board will review the performance evaluations of the following positions: General Manager, Maintenance Technician, Office Facilitator, Water System Manager, and Water System Operator II.**

G. REPORT FROM CLOSED SESSION - The Board returned to open session at 11:40 AM. Director Legrand reported the following:

1. The Board decided to go with the General Manager's recommendations for a 3% cost of living increase for all employees, which will be included in the budget and will be submitted for the Board's approval at the regular Board meeting scheduled for Friday, July 12, 2013.

N. ADJORNMENT- Director Ball made a motion to adjourn. Director Davidson 2nd the motion. Director Legrand called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 11:41 AM. The next regular meeting will be at 9:00 am on Friday, July 12, 2013 at The Grizzly Flats CSD office.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

GFCSO Board Chair

Date:
