

Marinwood Community Services District

Draft Minutes of Board of Directors Special Meeting
Monday November 17, 2014

Time and Place: 12:00- Marinwood Community Center Classroom

Present:

Board Members: President Bill Hansell, Deana Dearborn, Justin Kai, Tarey Read and Bill Shea.

Staff: Fire Chief Thomas Roach, Recreation Director Shane DeMarta.

Others Present: Pam Derby.

Agenda

No changes or additions.

Public Comment on Items Not Included in the Agenda

No comments.

Closed Session to Interview Candidates for District Manager Position

Personnel exemption for appointment; the Board will meet in closed session pursuant to Section 54957(b)(1) of the Government Code to closed session to consider appointment –interview District Manager. The Board entered closed session at 12:07. The Board exited closed session at 5:18, no action was taken.

The date of the next Regular Board meeting is November 18, 2014 at 7:30PM.

The meeting was adjourned at 5:20PM.

Respectfully submitted,
Carolyn Sullivan