

Marinwood Community Services District

Minutes of Board of Directors Special Meeting
Tuesday May 26, 2015

Time and Place: 6:00PM Marinwood Community Center classroom.

Present:

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

Staff: District Manager Eric Dreikosen

Absent:

Board Member: Bill Shea

Agenda

No changes or additions.

Closed Session

Personnel exemption; The Board may meet in closed session to confer with its designated representatives to Marinwood Professional Firefighters regarding wages, benefits and working condition matters, pursuant to Government Code section 54957.6: No action was taken, the Board gave direction to staff and negotiating team.

The date of the next Regular Board meeting is June 9, 2015 at 7:30PM.

The meeting was adjourned at 6:40PM.

Respectfully submitted,
Eric Dreikosen