

# Marinwood Community Services District

Minutes of Board of Directors Special Meeting  
Tuesday May 4, 2015

**Time and Place:** 7:00PM Marinwood Community Center classroom.

**Present:**

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

Staff: District Manager Eric Dreikosen, Fire Chief Tom Roach

Negotiating Team Member: Jeff Naylor

**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 May 12, 2015 at 7:30PM.

The meeting was adjourned at 8:22PM.

Respectfully submitted,  
Eric Dreikosen