



Governing Board, Special Meeting, UnAdopted Minutes

Date & Time October 30, 2013, 6:00 p.m.

Meeting Place District Office
11645 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER

The meeting was brought to order by Board President Schwarz at 6:00 p.m.

B. ROLL CALL

The Board Secretary called roll of members present:

Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klauer, Clerk: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT

Johnson, Dellis, Suenram

C. APPROVAL OF AGENDA

On a motion by Baker, seconded by Adams, the Board voted to approve the agenda items (5-0).

D. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

E. CLOSED SESSION

The Board convened to closed session at 6:02 p.m. and reconvened at 8:32 p.m. with the following mandatory reporting as a result of the session:

1. Claim

On a motion by Baker, seconded by Klauer, the Board voted to deny the claim from Dale Latimer by roll call vote:

Ayes –Schwarz, Klauer, Adams, Baker, Coulter
Noes-0

MOTION PASSED 5-0

F. ADJOURNMENT

1. On a motion by Baker, seconded by Adams, the Board voted to adjourn the meeting at 8:34 p.m. (5-0).

D.Pencik
Administrative Assistant

Secretary, Governing Board

President, Governing Board