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| **Draft Minutes Special Board Meeting December 18 2024** |  |
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| **Items to be completed** |
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| • Susanna to call Mendocino County to get the proper paperwork for Chris Gulledge to be sworn in as a new board member during the January board meeting.  |
| • Susanna to verify room availability for the special meeting on Monday December 23rd.  |
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| **Summary**  |
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| **GCSD Meeting Agenda and Minutes**  |
| In the meeting, the GCSD board discussed the agenda for the upcoming meeting, including public comment, roll call (Randy Burke arrived just before close session), and the consent agenda. Gary Abel, who motioned with John Denten seconded the board voted 3-0 to pass the minutes of the previous special board meetings. The main action item was the swearing-in by Vice President Gary Abel of John and De Denten for the renewal of their terms as board members. The GCSD board also discussed the and took action on appointing a new board member to fill the board vacancy left by Bruce Jones resignation on November first. A member of the public, Brian Murphy, was present on Zoom but did not make any comments.  |
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| **Meeting Schedule** **and Appointing New Board Member** |
| The meeting involved discussions about appointing Chris Gulledge to the GCSD board, with the John Denten making a motion and Gary Abel seconding that motion, the board voted 3-0 to appoint Chris Gulledge to the GCSD board (Randy Burke was absent during the vote to appoint). The GCSD board also took action on meeting dates and times for the calendar year 2025, with De Denten motioning and Gary Abel seconding that motion. The board voted 3-0 on the board meeting for calendar year 2025, being the 4th Tuesday of every month from 2:30 to 4:30 located atCoast Life Support District38901 Ocean Dr, Gualala, CA (Randy Burke was absent during the vote for meeting location, time, and date). The board president De Deten moved the meeting into a closed session to discuss an amendment to the General Manager’s contract. |
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| **Conclusion and Outcome of Closed Session** |

There was no action by the board during close session and nothing to report under the Brown Act. A special meeting was tentatively scheduled for Monday December 23, 2024, to discuss and possibly approve an amendment to the General Managers current employment contract. General Manager- Chris Troyan will email District Counsel a copy of his current contract and counsel will prepare the new contract and distribute copies to the board for review prior to Monday’s special meeting.