

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 25, 2017
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer and Maureen Griefer being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Armstrong was absent.

Director Swan called the meeting to order at 10:00 am.

Agenda Approval

Motion

Director Wemmer moved, seconded by Director Griefer.

Ms. Flores mentioned that adjournment will need to be added to the agenda, and that staff would like to include Staff and Director Comments.

Motion

Director Wemmer moved, seconded by Director Griefer, and the motion passed to approve the agenda as amended.

Ayes: Directors Swan, Wemmer and Griefer

Absent: Director Armstrong

Conduct Board Candidate Forum

Director Swan discussed how the interview would be conducted. He stated that all three Directors would need to be unanimous in the selection of the new Board member, and that there was the option of holding a County Election.

A. Interview Candidates

Nancy Mora was present via teleconference.

Nick Stauffacher was present at the meeting.

Each Director asked the candidates several questions on their experience, their knowledge of the District, transparency, and what direction they see the District taking, or should take. A long discussion ensued between the candidates, the Board and staff.

B. Consider for Approval Appointing a Candidate to the Vacant Board Seat

The Board deliberated for several minutes between the candidates.

Director Swan informed Mrs. Mora that she should stay involved in the District and run when there is an open seat on the Board, and in turn Director Swan nominated Mr. Stauffacher for the vacant seat.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to Appoint Nick Stauffacher to the Vacant Board Seat.

Ayes: Director Swan, Wemmer, and Grierfer

Absent: Director Armstrong

- C. Schedule to Administer Oath of Office to Appointed Candidate at the May 8th Regular Board Meeting
- D. Newly Appointed Candidate Takes Seat on Board at the May 8th 2017 Regular Board Meeting

Ms. Flores informed Mr. Stauffacher that he would be sworn in at the next regular Board meeting.

Director and Staff Comments:

Mr. Sterling stated that FEMA has been onsite for storm damage. Project coordinators have met with staff, as well as the Engineer. He further stated that in FEMA's opinion, the divergent flume requires 75% replacement, which would be fully funded. For the upper flume, mitigation funds may be made available to repair and replace as well, and the District would contribute \$0.06 cents on the dollar towards the repair.

Adjournment

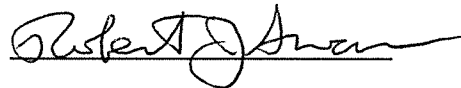
Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 10:53 am.

Ayes: Directors Swan, Wemmer and Grierfer

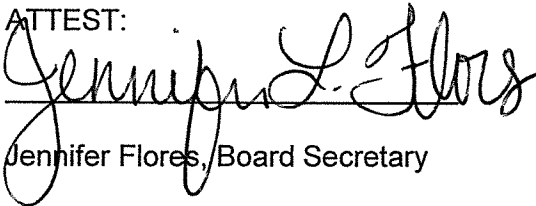
Absent: Director Armstrong

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary