

BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
March 17, 2008  
9:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors John Gray, Vice President, Gus Allegri, Wesley Johnson and Steve Perreira being present. Also present were General Manager Jim Goodrich, District Engineer Randy Klaahsen and Vicki West, Secretary of the Board. District Counsel David McMurchie was in attendance via telephone conference call. Absent: Director Richard Lennen

Vice President Gray called the meeting to order at 9:00 a.m.

Vice President Gray led in the Pledge of Allegiance

Adjourned to closed session at. 9:03 a.m.

*Closed Session*

Conference with Legal Counsel – Significant Exposure to Litigation  
Pursuant to Govt. Code Sec. 54956.9(b)(1) and 54956.9(3)(A)  
One Case

Reconvened to open session at 9:28 a.m.

*Announcement of Any Action Taken by Board in Closed Session*  
No action taken.

*Adjournment*

Director Allegri moved, seconded by Director Johnson, and the motion passed unanimously, to adjourn the meeting. Vice President Gray adjourned the meeting at 9:30 a.m.

APPROVED:

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John L. Gray, Vice President

ATTEST:

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Vicki L. West, Board Secretary