

**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS GROVELAND COMMUNITY SERVICES  
DISTRICT GROVELAND, CALIFORNIA  
December 8, 2022  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Spencer Edwards President, Robert Swan Vice President, Nancy Mora, and Janice Kwiatkowski being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, and General Manager Peter Kampa.

**Call to Order**

Director Edwards called the meeting to order at 10:01am.

**Absent:** Director Armstrong

**Discussion and Action Items**

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of December 8, 2022 through January 6, 2023 Pursuant to Brown Act Provisions

**Motion**

*It was moved by Director Edwards, seconded by Director Kwiatkowski and the motion passed by roll call to approve Resolution 37-2022 Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of December 8, 2022 through January 6, 2023 Pursuant to Brown Act Provisions.  
Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora  
Absent: Director Armstrong*

**Adjournment**

Meeting adjourned at 10:09am.

APPROVED:

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Spencer Edwards, President

ATTEST:

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Rachel Pearlman, Board Secretary

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