

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA**

**February 1, 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 Bruce Carter, Vice President, Scott Wemmer, Maureen Griefer, and John Armstrong being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Carter called the meeting to order at 10:03 am.

Director Swan was absent.

**Agenda Approval**

Motion

*Director Wemmer moved, seconded by Director Armstrong, and the motion passed to approve the agenda as written.*

*Ayes: Directors Carter, Wemmer, Griefer, and Armstrong*

*Absent: Director Swan*

**Information Item**

**Presentation by BHI Consulting and Discussion Regarding GM Recruitment Process**

Brent Ives with BHI Consulting made a presentation to the Board regarding the services his company provides regarding General Manager recruitment. He stated he has many years of experience working closely with Special Districts and conducting executive staff searches. A discussion ensued between the Board, staff, and Mr. Ives.

**Action Items to be Considered by the Board of Directors**

**Consider for Approval Retaining BHI Consulting for GM Recruitment Services**

Motion

*Director Armstrong moved, seconded by Director Wemmer, and the motion passed to Retain BHI Consulting not to exceed \$25,000 for GM Recruitment Services.*

*Ayes: Directors Carter, Wemmer, Griefer, and Armstrong*

*Absent: Director Swan*

**Adjournment**

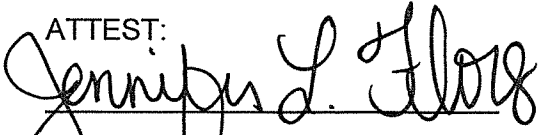
Motion

*Director Wemmer moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 11:07 am.*

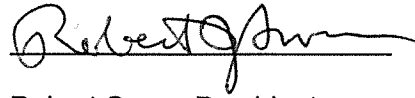
*Ayes: Directors Carter, Wemmer, Griefer, and Armstrong*

*Absent: Director Swan*

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President