

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
August 27, 2024
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in Special session on the above mentioned date with Directors Mora President, Janice Kwiatkowski Vice President, Director Spencer Edwards, and Director Bob Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, Operations Manager Luis Melchor, and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:06am.

Directors Kwiatkowski and Armstrong Absent

Agenda

It was moved by Director Swan and seconded by Director Edwards and the motion passed to approve the order of the Agenda.

Motion

Ayes: Directors Mora, Edwards, and Swan

Absent: Directors Kwiatkowski, and Armstrong

Director Kwiatkowski attended the meeting at 10:09am.

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.

Presentation of FY 2023-2024 4th Quarter Financial Statement and Review of Investment Report

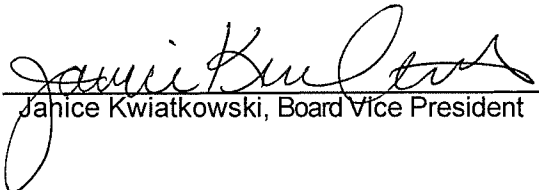
Motion

Information item only, no action taken.

Adjournment

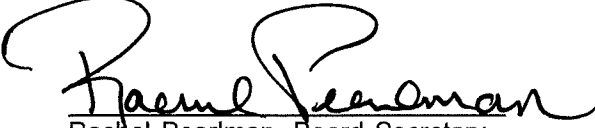
The meeting adjourned at 11:06am.

APPROVED:



Janice Kwiatkowski, Board Vice President

ATTEST:



Rachel Pearlman, Board Secretary

Minutes 08 27 2024