

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

**April 7, 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, Janice Kwiatkowski, and Nancy Mora being present. Also present was Board Secretary Rachel Pearlman.

Call to Order

Director Edwards called the meeting to order at 10:05am.

Directors Swan and Armstrong absent.

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 April 7, 2022 through May 5, 2022 Pursuant to Brown Act Provisions

Motion

Director Edwards moved, seconded by Director Kwiatkowski and the motion passed by roll call to approve Resolution 10-2022 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 April 7, 2022 through May 5, 2022 Pursuant to Brown Act Provisions.

Ayes: Directors Edwards, Kwiatkowski, and Mora.

Absent: Director Swan and Armstrong.

Adjournment

Meeting adjourned at 10:09am.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary