

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

May 25, 2018

10:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Nancy Mora, and Janice Kwiatkowski, being present. Also present was Administrative Services Technician Amanda Livingston and General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 10:01 a.m.

Absent: Directors Edwards and Armstrong

Agenda Approval

Motion

Director Swan moved, seconded by Director Mora, and the motion passed to approve the agenda as written.

Ayes: Directors Swan, Mora, and Kwiatkowski

Absent: Directors Armstrong and Edwards

Action Items to be Considered by the Board of Directors

Conduct a Board Workshop and Receive Preliminary Public Input in Review of the Proposed District Budget for the 2018/19 Fiscal Year Beginning July 1, 2018.

A. Establish a Public Hearing Date of June 11, 2018 for Consideration of Adoption of the Final 2018/19 Fiscal Year Budget

The Board of Directors stated the District will have a public hearing at the July regular meeting to consider adoption of the final 2018/19 fiscal year budget.

Discussion and Action Related to the Development of Norms for Board Member Conduct to Facilitate Effective Deliberations; and Protocol to Create the Structure and Process for Effective Board Meetings

Adjournment

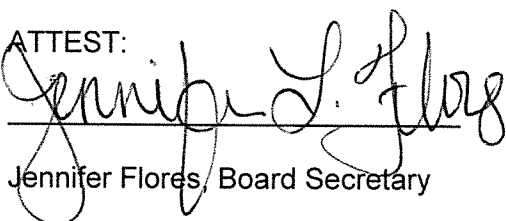
Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed to adjourn the meeting at 2:24 p.m.

Ayes: Directors Swan, Mora, and Kwiatkowski

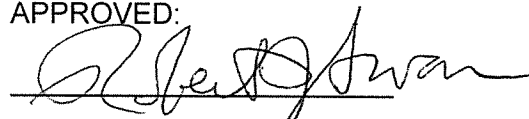
Absent: Directors Armstrong and Edwards

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President

Robert Swan, President