

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA**

**July 22, 2013
2:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Steve Perreira, President, Virgil McVicker, Vice President, Bob Swan, and Scott Wemmer being present. Also present was Interim General Manager Jon Sterling.

Director Perreira called the meeting to order at 2:00pm.

Director Armstrong was absent.

Agenda Approval

Motion

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

Ayes: Directors Swan, Wemmer, Perreira, and McVicker

Absent: Director Armstrong

The Board convened into closed session at 2:02pm.

Action Items

Closed Session

- A. Conference with Legal Counsel – Significant Exposure to Litigation
Pursuant to subdivision (b) of Section 54956.9 of the Govt. Code
Number of matters to be discussed: 2

The Board convened into open session at 3:02pm.

Report out of Closed Session

No action taken.

Adjournment

Director Wemmer moved, seconded by Director Perreira, and the motion passed to adjourn the meeting at 3:02pm.

Ayes: Directors Swan, Wemmer, Perreira, and McVicker

Absent: Director Armstrong

APPROVED:

ATTEST:

Steve Perreira, President

Jennifer L. Flores, Board Secretary