

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 23, 2018
9:00 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, John Armstrong, Vice President, Spencer Edwards, Nancy Mora, and Janice Kwiatkowski, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 9:00am.

Approve Order of Agenda

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed unanimously to approve the order of the agenda.

Conduct a Board Orientation on, and (Carpool) Tour of Select District Facilities, Including the Following:

(Please note that times listed are very approximate and included only for those who cannot join the tour at its beginning at the District office)

A. **(9:00am) District Office-18966 Ferretti Rd.**

B. **(9:45am) GCSD Fire Station-18930 Highway 120**

Board Arrival: 9:44am

Board Departure: 10:16am

C. **(10:15am) Second Garrotte Water Treatment Plant- Old Highway 120**

Board Arrival: 10:29am

Board Departure: 11:33am

D. **(11:15am) Sewer Lift Station 7- Salvador Ct. & Tannahill Dr.**

Board Arrival: 11:45am

Board Departure: 12:07pm

E. **(11:45pm) Alternate Water Supply Treatment Facility- 12742 Par Ct.**

Board Arrival: 12:13pm

Board Departure: 12:55pm

F. **(12:30) GCSD Wastewater Treatment Plant- 18966 Ferretti Rd.**

Board Arrival: 1:15pm

Director Kwiatkowski left at 1:30pm

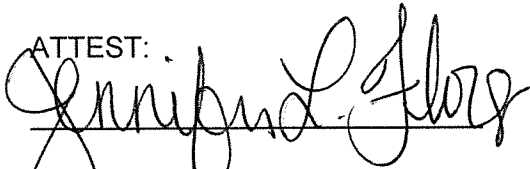
Board Departure: 1:42pm

Adjournment

Motion

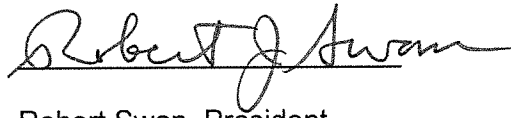
Director Swan adjourned the meeting at 1:42pm.

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President