

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
November 15, 2021
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, John Armstrong, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:02am.

Director Mora Absent

Director Mora joined the meeting at 10:03am.

Public Comment

A member of the public sent in an email to be read aloud to the Board regarding the development of the Community Facilities District.
None.

Information Items

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda. Public comments will be taken after each report is provided.

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 the 4th Quarter 2020-2021 FY Financial Statement

Motion

No action taken.

Presentation of the 1st Quarter 2021-2022 FY Financial Statement

Motion

No action taken.

Update Report on the Status of Current and Ongoing District Infrastructure Projects

Motion

No action taken.

Introduction and Update Regarding Proper Management of Encroachments on District Property and Easements

Motion

No action taken.

The Board convened for a recess at 12:00pm.

The Board reconvened from recess at 12:02pm.

Discussion Regarding Accommodations for the Displacement of the Homeless on District Property

Motion

No action taken.

Director Mora left the meeting at 1:01pm.

Discussion and Update Regarding the Status of the Emergency Warning Sirens System

Motion

No action taken.

Director Mora returned to the meeting at 1:45pm.

Review and Update of the General Manager's District Management Objectives for the Period of January 1, 2021 through September 30, 2021

Motion

No action taken.

Adjournment

Meeting adjourned at 1:52pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary