

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
March 24, 2025  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Robert Swan Vice President, John Armstrong, Spencer Edwards, and Janice Kwiatkowski being present. Also present was Administrative Services Technician II Meghan Atkins, Finance Officer Michelle Ronning, Administrative Services Manager Jennifer Donabedian, and General Manager Peter Kampa.

**Call to Order**

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

**Approve Order of Agenda**

**Motion**

*It was moved by Director Armstrong and seconded by Director Edwards and the motion passed unanimously to approve the order of the agenda.*

**Public Comment**

None

**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.

Discussion and Direction Related to the 2024/25 Water and Sewer Cost of Service Study Including Operating Cost Estimates and the Scope, Timing, Costs and Financing of Capital Improvement/Replacement Projects and Resulting Rate Model

**Motion**

*Discussion item only, no action taken.*

Establish Townhall Meeting Dates for April and May 2025 to Publicly Review and Receive Comments Regarding the 2025 Water and Sewer Cost of Service Study and Proposed Rate Schedule

**Motion**

*By consensus of the Board, a Townhall Meeting was established for April 16, 2025, to Publicly Review and Receive Comments Regarding the 2025 Water and Sewer Cost of Service Study and Proposed Rate Schedule.*

**Motion**

*By consensus of the Board, a Townhall Meeting was established for May 15, 2025, to Publicly Review and Receive Comments Regarding the 2025 Water and Sewer Cost of Service Study and Proposed Rate Schedule.*

**Adjournment**

The meeting adjourned at 12:35pm.

APPROVED:

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Nancy Mora, Board President

ATTEST:

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Rachel Pearlman, Board Secretary