

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

**June 5, 2017
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, Maureen Grierfer, Vice President, John Armstrong, and Nicholas Stauffacher being present.

Director Swan called the meeting to order at 10:00 am.

Director Wemmer was absent.

Agenda Approval

Motion

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

Ayes: Directors Swan, Grierfer, Armstrong, and Stauffacher

Absent: Director Wemmer

The Board convened into Closed Session at 10:02am.

Closed Session

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager

The Board reconvened into open session at 11:58am.

Announcement Out of Closed Session

None.

Adjournment

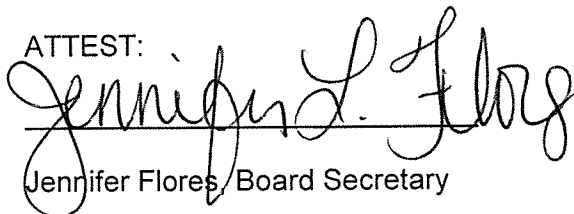
Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 11:58 am.

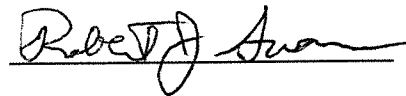
Ayes: Directors Swan, Grierfer, Armstrong, and Stauffacher

Absent: Director Wemmer

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President