

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

**July 8, 2025
9:30 a.m.**

**LOCATION: Groveland Community Resilience Center
18986 Ferretti Rd, Groveland, CA 95321**

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, and Janice Kwiatkowski being present. Also present was Board Secretary Rachel Pearlman, Administrative Technician Meghan Atkins, and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 9:36am.

Director Kwiatkowski and Edwards absent

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Swan to approve the order of Agenda.

Ayes: Director Mora, Swan, Armstrong, and Kwiatkowski

Absent: Director Edwards

Director Kwiatkowski arrived at 9:38am.

Closed Session

(Public may comment on closed session item prior to Board convening into closed session)

Public Comment

None.

The Board convened into closed session at 9:40am.

Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): (One Potential Case)

The Board reconvened into open session at 10:04am.

Director Mora announced that the Board will reconvene into closed session after the regular meeting.

The Board convened into closed session at 12:28pm.

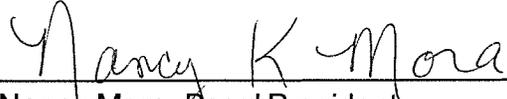
The Board reconvened into open session at 1:00pm.

Director Mora announced that there is no reportable action taken in closed session.

Adjournment

The meeting adjourned at 1:01pm.

APPROVED:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary