

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

**April 22, 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 Board Secretary Rachel Pearlman, Administrative Services Technician 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 10:00am.

**Approve Order of Agenda**

**Motion**

*It was moved by Director Kwiatkowski and seconded by Director Armstrong 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.

Adoption of a Resolution Approving the Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID Section 6 of the California Constitution

**Motion**

*It was moved by Director Edwards and seconded by Director Armstrong and the motion passed unanimously to adopt Resolution 12-2025 Approving the Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID Section 6 of the California Constitution.*

Adoption of a Resolution Approving Proposition 218 Procedures for Water and Sewer Rates Proposed to be Effective on July 1, 2025

**Motion**

*It was moved by Director Armstrong and seconded by Director Kwiatkowski and the motion passed unanimously to adopt Resolution 13-2025 Approving the Water and Sewer Utility Rate Report and setting the date and time of a public hearing as part of the Water and Sewer Rate approval process and direct staff to complete the proceeding.*

Establishing a Special Meeting for the In-Person Workshop Scheduled for May 15, 2025, Regarding the 2025 Water and Sewer Cost of Service Study and Proposed Rate Schedule  
**Motion**

*It was moved by Director Kwiatkowski and seconded by Director Edwards to formally establish a Special Meeting to be held on Thursday, May 15, 2025, between 5:30pm-7:00pm located at the Groveland Community Resilience Center for the purpose of conducting an in-person public workshop related to the 2025 Water and Sewer Cost of Service Study and Proposed Rate Schedule.*

**Adjournment**

The meeting adjourned at 10:50am.

APPROVED:

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Nancy Mora, Board President

ATTEST:

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Rachel Pearlman, Board Secretary