

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

June 29, 2017

6:30 p.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 Grier, Vice President, Scott Wemmer, John Armstrong, and Nicholas Stauffacher being present.

Director Swan called the meeting to order at 6:30 p.m.

Agenda Approval

Motion

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

The Board convened into closed session at 6:31 p.m.

Closed Session

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

The Board reconvened into open session at 7:56 p.m.

Report out of closed session

None.

Directors Comments

None.

Adjournment

Director Swan adjourned the meeting at 7:58 p.m.

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President