

**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS GROVELAND COMMUNITY SERVICES  
DISTRICT GROVELAND, CALIFORNIA  
November 30, 2021  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, John Armstrong, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

**Call to Order**

Director Kwiatkowski called the meeting to order at 10:01am.

Director Mora Absent

Director Mora joined the meeting at 10:04am.

**Public Comment**

A member of the public sent in an email to be read aloud to the Board regarding the development of the Community Facilities District.

A member of the public made a comment requesting that the Board reauthorize the Community Facilities District future.

A member of the public made a comment requesting that the Board reauthorize the Development Impact Fee in the future.

**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.

Director Mora left the meeting at 10:45am.

Adoption of a Resolution Accepting the Airport Estates Water Improvements and Easement Grant Deed

Motion

*It was moved by Director Swan, seconded by Director Kwiatkowski and the motion passed by roll call to approve Resolution 39-2021 to accept the Airport Estates water improvements and Easement Grant Deed on behalf of the District.*

*Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan*

*Absent: Director Mora*

**Adjournment**

Meeting adjourned at 10:54am.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

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