

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
December 8, 2022
10:00 a.m.**

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

Call to Order

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

Absent: Director Armstrong

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 Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of December 8, 2022 through January 6, 2023 Pursuant to Brown Act Provisions

Motion

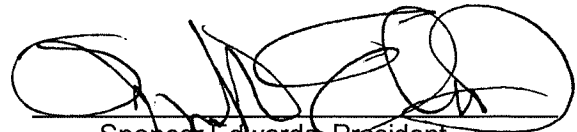
*It was moved by Director Edwards, seconded by Director Kwiatkowski and the motion passed by roll call to approve Resolution 37-2022 Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of December 8, 2022 through January 6, 2023 Pursuant to Brown Act Provisions.
Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora
Absent: Director Armstrong*

Adjournment

Meeting adjourned at 10:09am.

Minutes 12 08 2022

APPROVED:



Spencer Edwards, President

ATTEST:



Rachel Pearlman, Board Secretary

Minutes 12 08 2022