

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
NOVEMBER 12, 2019
9:00 a.m.**

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

Call to Order

Director Kwiatkowski called the meeting to order at 9:00am.

Absent: Director Swan

Approve Order of Agenda

Motion

Director Edwards moved, seconded by Director Armstrong and the motion passed to approve the order of the agenda.

Ayes: Directors Kwiatkowski, Edwards, Armstrong, and Mora

Absent: Director Swan

Public Comment

A member of the public inquired about the District refinancing the Sewer Bond, and whether or not the Bond will be reduced and paid off sooner or in the same timeframe.

Director Swan arrived at 9:23am.

Discussion 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.

A. Presentation of the District's Audited Financial Statements for Fiscal Year 2018/19 by Gilbert and Associates


Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously to accept the Fiscal Year 2018-2019 Audited Financial Statement.

Adjournment

The meeting was adjourned at 9:44am.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer Flores, Board Secretary

