

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 5, 2018
10:00 a.m.**

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

Call to Order

Director Swan called the meeting to order at 10:00 am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed to approve the order of the agenda.

Ayes: Directors Swan, Mora, Kwiatkowski, and Edwards

Absent: Director Armstrong

Public Comment

A member of the public complained about the odor coming from Lift Station 7 and requested the Board take action for a long term solution to eliminate the odor.

A member of the public stated that the public was not notified about the contractor bid opening for the Flume and Ferretti Rd. Projects.

A member of the public inquired about their request to have the District's Winter Averaging Policy revised.

Adoption of a Resolution of the Board of Directors of the Groveland Community Services District Approving Notice of Award to Moyle Excavation, Inc., the Lowest Responsive Bidder for the Ferretti Road Water and Sewer Line Repairs

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to approve Resolution of the Board of Directors of the Groveland Community Services District Approving Notice of Award to Moyle Excavation, Inc., the Lowest Responsive Bidder for the Ferretti Road Water and Sewer Line Repairs.

Ayes: Directors Swan, Mora, Kwiatkowski, and Edwards

Absent: Director Armstrong

Adoption of a Resolution of the Board of Directors of the Groveland Community Services District Approving Notice of Award to Moyle Excavation, Inc., the Lowest Responsive Bidder for the Flume Renovation Project

Motion

Director Edwards moved, seconded by Director Mora, and the motion passed to approve Resolution Board of Directors of the Groveland Community Services District Approving Notice of Award to Moyle Excavation, Inc., the Lowest Responsive Bidder for the Flume Renovation Project.

Ayes: Directors Swan, Mora, Kwiatkowski, and Edwards

Absent: Director Armstrong

Adjournment

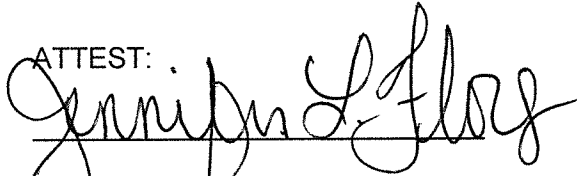
Motion

Director Swan moved, seconded by Director Mora and the motion passed to adjourn the meeting at 11:05am.

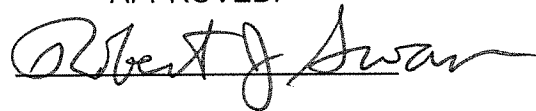
Ayes: Directors Swan, Mora, Kwiatkowski, and Edwards

Absent: Director Armstrong

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President