

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
OCTOBER 29, 2019
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, Spencer Edwards, and Robert Swan being present. Also present was Administrative Services Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:06am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Kwiatkowski, Edwards, Swan, and Mora

Absent: Director Armstrong

Public Comment

None.

Board Workshop

A. Staff Presented Overview of District Website and Receive Input for Possible Improvements

Please Note: Items B-E will be discussed in a combined agenda item and not taken up separately or in the order presented, and are listed as shown to properly explain the likely scope of discussion at the meeting.

B. Review Progress of Previously Established Board Goals and Objectives and Update

C. Staff Provided Status Updates on District Projects and Initiatives

D. Review of District Communication Plan and Receive Input for Possible Improvements

E. Review and Update of the Board Established Management Objectives

Adjournment

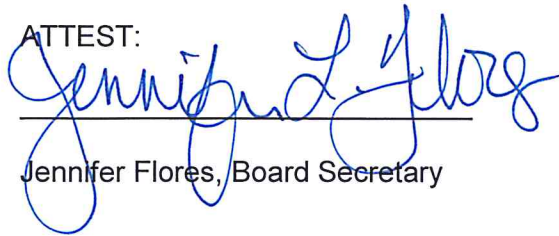
Motion

Director Swan moved, seconded by Director Mora and the motion passed to adjourn the meeting at 2:28pm.

Ayes: Directors Kwiatkowski, Edwards, Mora and Swan

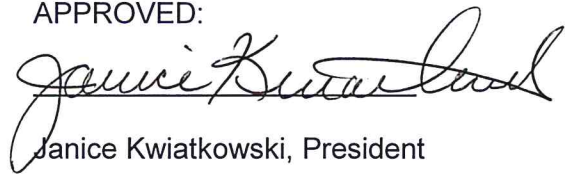
Absent: Armstrong

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Janice Kwiatkowski, President