

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
December 1, 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, 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 10:00am.

Director Armstrong Absent

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 sent in an email to the Board Secretary to be read aloud to the Board regarding questions and concerns pertaining to the Community Facilities District.

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 1, 2021, through December 30, 2021 Pursuant to Brown Act Provisions

Motion

It was moved by Director Kwiatkowski, seconded by Director Edwards and the motion passed by roll call to approve Resolution 40-2021 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 1, 2021 through December 30, 2021 Pursuant to Brown Act Provisions.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

Adjournment

Meeting adjourned at 10:09am.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

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