

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
March 11, 2016
6:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Bruce Carter, Vice President, Scott Wemmer, John Armstrong, and Steve Perreira being present. Also present General Manager Jon Sterling, and staff member Lindsay Northrop.

Call to Order

Director Swan called the meeting to order at 6:00pm.

Agenda Approval

Director Perreira took exception to the agenda because there were not paper copies of his presentation available for the public.

Motion

Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the agenda.

Ayes: Director Swan, Carter, Wemmer, and Armstrong

Noe: Perreira

Information Item

Sewer Enterprise Fund Rate Study Workshop

Director Swan introduced the item to the members of the public. He explained that the reason for the workshop was to discuss and inform the community of the possible scenarios the Board is considering including in the request for proposal.

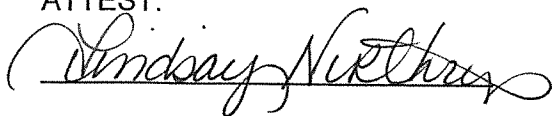
Director Perreira presented the work he had conducted regarding geographical rate scenarios for Big Oak Flat/Groveland and Pine Mountain Lake. A discussion ensued between the Board and members of the public.

Adjournment

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 7:56 pm.

ATTEST:



Lindsay Northrop, Interim Board Secretary

APPROVED:



Robert Swan, President