

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
July 25, 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 Robert Swan, John Armstrong, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores and General Manager Pete Kampa.

Call to Order

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

Absent: Directors Kwiatkowski and Mora

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed to appoint Director Swan as Board Chair for the day as both President and Vice President were absent.

Ayes: Directors Swan, Edwards, and Armstrong

Absent: Directors Kwiatkowski and Mora

Approve Order of Agenda

Motion

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

Ayes: Directors Swan, Edwards, and Armstrong

Absent: Directors Kwiatkowski and Mora

Public Comment

None.

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.

A. Delinquent Account Balances to be Placed on Tuolumne County Tax Rolls

- a. Public Hearing for the Placement of Delinquent Charges for FY 2018-19 on Property Tax Rolls

Director Swan opened the public hearing at 10:07am.

Director Swan closed the public hearing 10:07am.

- b. Consider for Adoption Resolution 30-19 Regarding Collection of Delinquent Charges

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed to approve Resolution 30-19, a Resolution Adopting the Collection of Delinquent Charges.

Ayes: Directors Swan, Edwards, and Armstrong

Absent: Directors Kwiatkowski and Mora

Adjournment

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to adjourn the meeting at 10:09am.

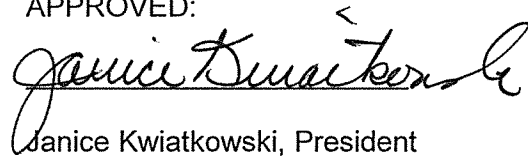
Ayes: Directors Swan, Edwards, and Armstrong

Absent: Directors Kwiatkowski and Mora

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Janice Kwiatkowski, President