



SPECIAL MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

December 17, 2025

9:00 a.m.

MEETING LOCATION:

[Groveland Community Resilience Center](#)
[18986 Ferretti Road Groveland, CA 95321](#)

Director Swan will be attending at a remote location:

2000 Winward Way

San Mateo, 94404

Public Access Audio and Video Live Streaming: The Public will not have access to give public comments via public access audio and video live streaming; they are available for audio and visual only; and can be accessed via the Zoom meeting link below:

<https://us02web.zoom.us/j/7688070165>

Remote viewing of the meeting via live streaming is provided to members of the public as a courtesy. If the live streaming connection malfunctions for any reason and no Board Members are attending via teleconference, the Board of Directors will continue the public meeting where it is currently being held, without remote access.

This meeting is physically open to the Public and citizens who wish to provide public comment during the meeting will be invited to do so by the Board President. Written comments can be submitted to be included as part of the administrative record; they will not be read during the meeting. All comments must be received by 3:00 pm on the day of the noticed meeting and can be submitted to the Board Secretary at 18966 Ferretti Rd., Groveland, 95321, or via email to rpearlman@gcsd.org.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Rachel Pearlman, Board Secretary, at least 48 hours before a regular meeting at (209) 962-7161 or rpearlman@gcsd.org. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

AGENDA MATERIAL:

Physical copies of agenda material will not be available at the meeting. All agenda material can be accessed on the District Board Meeting Webpage at

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<https://www.gcsd.org/board-meetings-meeting-documents>. Physical copies can be obtained through the District office.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.gcsd.org> as the place for making those public records available for inspection.

The documents may also be obtained by calling the District office.

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2000 Winward Way
San Mateo, CA 944404

Call to Order

Roll Call of Board Members

[Nancy Mora, President](#)
[Robert Swan, Vice President](#)
[John Armstrong, Director](#)
[Janice Kwiatkowski, Director](#)
[Bob Turney](#)

Pledge of Allegiance

- 1. Approve Order of Agenda**
- 2. Public Comment**

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

- 3. 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. [Presentation of the District's Audited Financial Statements for Fiscal Year 2024/25 by Gilbert and Associates](#)
- B. [Presentation of FY 2025-2026 1st Quarter Financial Statement and Review of Investment Report](#)

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- C. [Adoption of a Resolution Proclaiming Appreciation to the Sonora Area Foundation for its Generous Grant Award to Groveland CERT for the Basic Training Course](#)
- D. [Adoption of a Resolution Proclaiming Appreciation to Fire Fall Ranch/First Light Resorts for Providing the Accommodations for the Groveland CERT Basic Training Course](#)
- E. Administer Loyalty Oath or Affirmation to CERT Volunteers

4. Adjournment