

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

August 14, 2023

10:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Janice Kwiatkowski Vice President, John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor and General Manager Peter Kampa.

Call to Order

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

Director Kwiatkowski Absent

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 Approving the Department of Forestry and Fire Protection Agreement under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978, and to Authorize the General Manager to Sign and Execute said Agreement and any Amendments on behalf of the District

Motion

It was moved by Director Swan and seconded by Director Armstrong to adopt Resolution 39-2023 approving the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978, and to Authorize the General Manager to Sign and Execute said Agreement and any Amendments on behalf of the District.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

Director Kwiatkowski joined the meeting at 10:16am.

Public Hearing

Conduct Public Hearing Regarding the Adoption of the FY 2023-2024 Final Budget

Director Mora opened the public hearing at 10:54am.

Director Mora closed the public hearing at 11:55am.

Adoption of a Resolution Approving the FY 2023-2024 Final Budget Including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart

Motion

It was moved by Director Swan and seconded by Director Edwards to Adopt Resolution 40-2023 Approving the FY 2023-2024 Final Budget including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart.

Adjournment

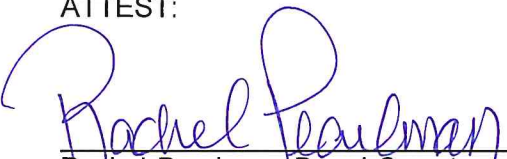
The meeting adjourned at 10:59am.

APPROVED:



Nancy Mora Board President

ATTEST:



Rachel Pearlman, Board Secretary