

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 30, 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 Janice Kwiatkowski, President, Spencer Edwards, and Robert Swan being present. Also present was Administrative Services Manager Jennifer Flores, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

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

Absent: Directors Mora and Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Kwiatkowski, Edwards, Swan

Absent: Directors Mora and Armstrong

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. Conduct a Board Workshop and Receive Preliminary Public Input in Review of the Proposed District Budget for the 2019/20 Fiscal Year Beginning July 1, 2019
 - i. Establish a Public Hearing Date of June 19, 2019 for Consideration of Adoption of the Final 2019/20 Fiscal Year Budget

Motion

Director Kwiatkowski moved, seconded by Director Swan, and the motion passed to approve to direct staff to prepare for initial consideration during the June 11, 2019 regular Board meeting, the draft 2019/20 Fiscal Year Budget to include the direction given by this Board in today's Budget Workshop, and schedule the Budget Public Hearing to be held on June 19, 2019.

Ayes: Directors Kwiatkowski, Edwards, and Swan

Absent: Directors Mora and Armstrong

The Board convened into closed session at 12.32pm.

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

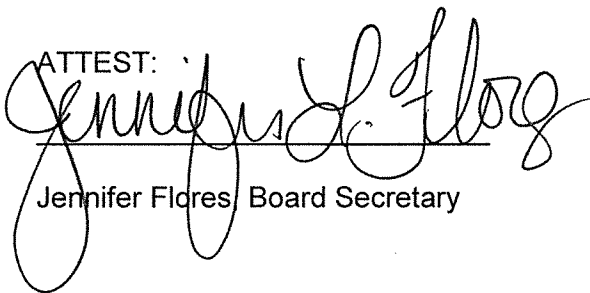
- A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: General Manager and Administrative Services Manager
Employee Organization: Operating Engineers, Local 3

The Board reconvened into open session at 2:02pm.

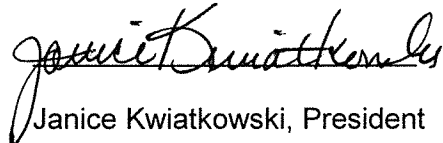
Director Kwiatkowski announced that there was nothing to report out of closed session.

Adjournment

The meeting was adjourned at 2:02pm.

ATTEST:

Jennifer Flores Board Secretary

APPROVED:


Janice Kwiatkowski, President