

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 1, 2015
10:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, Bruce Carter, Steve Perreira, and John Armstrong. Also present was Office Manager/Board Secretary Jennifer Flores.

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

Agenda Approval

Motions

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to remove item 3 from the agenda.

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the agenda as amended.

Consent Calendar

- A. Waive reading of Ordinances and Resolutions except by Title

Motion

Director Perreira moved, seconded by Director Wemmer, and the motion passed unanimously to approve the consent calendar.

Consider for Approval Changing District's Dental Provider to Principal Dental
Office Manager/Board Secretary Jennifer Flores presented the item to the Board.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve changing the District's dental provider to Principal Dental.

Consider for Approval Resolution 1-15, A Resolution of the Board of Directors of the Groveland Community Services District Authorizing the General Manager to Sign and File a Financial Assistance Application to the State Drinking Water State Revolving Fund (DWSRF) for the Planning and Design of Water Distribution System Improvements
Ms. Flores presented the item to the Board and stated the resolution is authorizing General Manager Jon Sterling to submit an application to the state for a financial assistance grant for the engineering work for the replacement of the Groveland/Big Oak Flat distribution system.

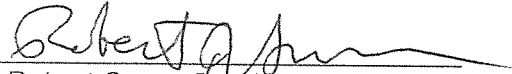
Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve Resolution 1-15.

Adjournment

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

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary