

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

**July 20, 2020
10:00 a.m.**

The Board of Directors of Groveland Community Services District met via zoom in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, Robert Swan, John Armstrong, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, 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 Swan

Public Comment

None.

Director Swan joined the meeting at 10:15am.

Director Mora joined the meeting at 10:20am.

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 Regarding the Potential for Formation of a Community Facilities District to Fund Fire and Emergency Response Services Outside of the District Boundaries
- B. Discussion and Possible Action Regarding a Response to the Draft Environmental Impact Report for the Terra Vi Lodge Yosemite Project

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed unanimously by roll call to direct staff to submit a response letter to the County per discussion at meeting for the Draft Environmental Impact Report for the Terra Vi Lodge Yosemite Project.

- C. Discussion and Possible Action Regarding a Response to the Draft Environmental Impact Report for the Under Canvas Project

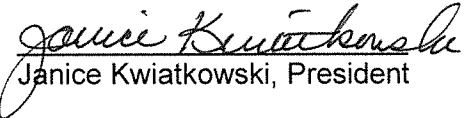
Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed unanimously by roll call to direct staff to submit a response letter to the County per discussion at meeting for the Draft Environmental Impact Report for the Under Canvas Project.


Adjournment

Meeting adjourned at 12:19pm.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary