

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
October 25, 2022
10:00 a.m.**

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

Call to Order

Director Edwards called the meeting to order at 10:02am.

Director Mora is absent.

Consent Calendar

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of October 25 2022, through November 23, 2022, Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed by roll to approve the consent calendar.

Ayes: Directors Edwards, Swan, and Kwiatkowski

Noes: Director Armstrong

Absent: Director Mora

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.

Update Report, Presentations and Discussion on the Status of Current and Ongoing District Departments Including:

Operations Manager
Operations Department
Collections & Distribution Department
District Property, Easements, and Assets Department
Information Technology Systems Department

Motion

Discussion item only, no action taken.

Presentation of the 4th Quarter 2021-2022 FY Financial Statement

Motion

Discussion item only, no action taken.

Presentation of the 1st Quarter 2022-2023 FY Financial Statement

Motion

Discussion item only, no action taken.

Update Report on the Status of Current and Ongoing District Infrastructure Projects

Motion

Discussion item only, no action taken.

Director Armstrong left the meeting at 1:03pm.

Update Report on the Formation of a Tuolumne County Chapter of CSDA and Tuolumne County LAFCO Activities

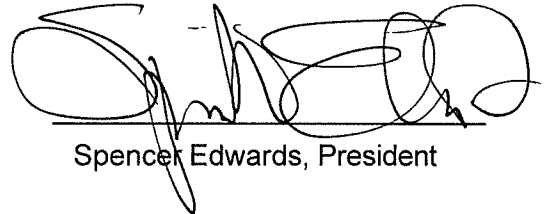
Motion

Discussion item only, no action taken.

Adjournment

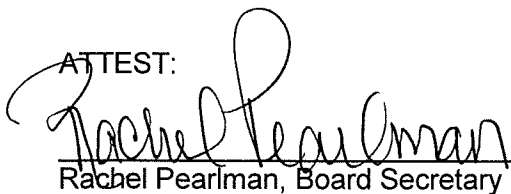
Meeting adjourned at 2:13pm.

APPROVED:



Spencer Edwards, President

ATTEST:



Rachel Pearlman, Board Secretary