

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 19, 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, Nancy Mora, Vice President, John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Administrative Services Manager Jennifer Flores, Chief Plant Operator Greg Dunn, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:01am.

Approve Order of Agenda

Motion

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

Public Comment

None.

The Board convened into closed session at 10:03am.

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 10:22am.

Director Kwiatkowski announced that a tentative agreement between Operating Engineers, Local 3 and the District has been reached and that consideration of the final MOU will be on the July regular meeting agenda.

Director Kwiatkowski opened the public hearing at 11:14am.

Public Hearing Regarding the 2019-2020 Final Budget

- A. Adoption of a Resolution Approving the 2019-2020 Final Budget including Appropriations Limit, Salary Schedule and Organizational Chart.

Director Kwiatkowski closed the public hearing 11:24am.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve Resolution 29-19, a Resolution Adopting the District's Final 2019-2020 Fiscal Budget and Related Actions with the addition of the Organizational Chart as item four.

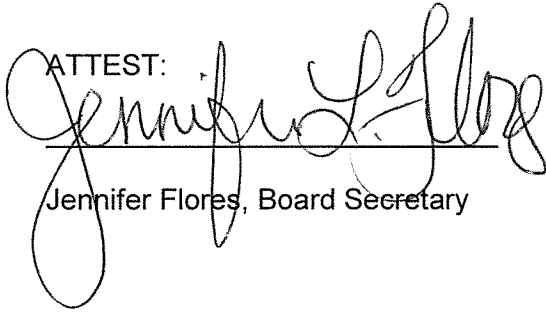
B. Review and Potential Update of the District's Investment Policy.

No updates were made to the policy.

Adjournment

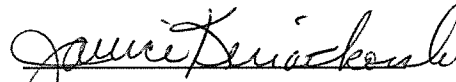
The meeting was adjourned at 11:38am.

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Janice Kwiatkowski, President