

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 26, 2025
10:00 a.m.**

**LOCATION: Groveland Community Resilience Center
18986 Ferretti Rd, Groveland, CA 95321**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, John Armstrong, and Janice Kwiatkowski being present. Also present was Board Secretary Rachel Pearlman, and Operations Manager Luis Melchor.

Call to Order

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

Director Swan absent

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Kwiatkowski to approve the order of Agenda.

Ayes: Directors Mora, Armstrong, and Kwiatkowski

Absent: Director Swan

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 comments will be considered in advance of each Board action.

Adoption of a Resolution Approving Agreement with Njirich and Son's, Inc. for the Alternative Water Supply Water Treatment Plant Relocation Project

Motion

It was moved by Director Armstrong and seconded by Director Kwiatkowski to Adopt Resolution 32-2025 Awarding a Construction Contract to Njirich and Sons, Inc. for the Alternative Water Supply Water Treatment Plant Relocation (AWS WTP) Relocation Project in the amount of \$1,819,400.00.

Ayes: Directors Mora, Armstrong, and Kwiatkowski

Absent: Director Swan

Adoption of a Resolution Approving Agreement with Njirich and Sons, Inc. for the Full Production Hardrock Groundwater Well Improvements (Rebid) Project

Motion

It was moved by Director Armstrong and seconded by Director Kwiatkowski to adopt Resolution 33-2025 Approving a Construction Contract with Njirich and Sons, Inc. for the Full Production Hardrock Groundwater Well Improvements (Rebid) Project for a bid amount of \$951,854.00.

Adjournment

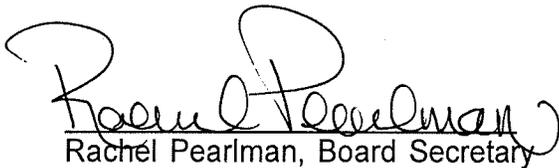
The meeting adjourned at 10:16am.

APPROVED:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary