

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
December 14, 2018
9:00 a.m.**

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

Call to Order

Director Swan called the meeting to order at 9:00am.

Approve Order of Agenda

Motion

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

Public Comment

None.

Action Items to be Considered by the Board of Directors

Adoption of a Resolution of the Board of Directors of the Groveland Community Services District Authorizing the Groveland Community Services District to Apply for the California Climate Investments (CCI) Department of Forestry and Fire Protection, Fire Prevention Grant, in the Amount of \$130,000 for a Fuels Reduction Project Known as Jones Hill, and Authorize the General Manager to Sign the Grant Agreement and any Related Documents

Motion

Director Swan moved, seconded by Director Armstrong to approve Resolution 42-18, A Resolution of the Board of Directors of the Groveland Community Services District Authorizing the Groveland Community Services District to Apply for the California Climate Investments (CCI) Department of Forestry and Fire Protection, Fire Prevention Grant, in the Amount of \$130,000 for a Fuels Reduction Project Known as Jones Hill, and Authorize the General Manager to Sign the Grant Agreement and any Related Documents.

Director Swan amended his motion to remove from the title of the Resolution, "...in the amount of \$130,000," as to not restrict the amount to be applied for. Director Armstrong accepted the amendment. The amended motion passed unanimously.

Discuss and Consider for Approval an Anthem Blue Cross Health Plan to Replace Existing Blue Shield of California Plan for District Employees for Upcoming Calendar Year 2019

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to approve Anthem Blue Cross Health Plan to Replace Existing Blue Shield of California Plan for District employees for calendar year 2019.

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously to adjourn the meeting at 9:29am.

APPROVED:

ATTEST:

Robert Swan, President

Jennifer Flores, Board Secretary