

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 6, 2018
10:00 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, 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 10:00 am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Mora, Kwiatkowski, and Swan

Absent: Director Armstrong

Action Items to be Considered by the Board of Directors

Delinquent Account Balances to be Placed on Tuolumne County Tax Rolls

A. Public Hearing for the Placement of Delinquent Charges for FY 2017-18 on Property Tax Rolls

No public present.

B. Consider for Adoption Resolution 18-18 Regarding Collection of Delinquent Charges

Motion

Director Edwards moved, seconded by Director Kwiatkowski and the motion passed to approve Resolution 18-18, a Resolution of the Board of Directors Regarding Collection of Delinquent Charges.

Ayes: Directors Edwards, Swan, Mora, and Kwiatkowski

Absent: Director Armstrong

Adjournment

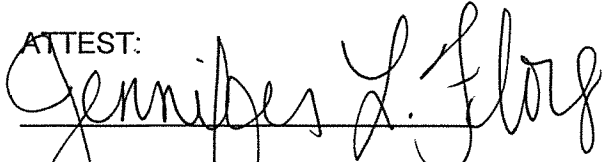
Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to adjourn the meeting at 10:05 am.

Ayes: Directors Edwards, Swan, Mora, and Kwiatkowski

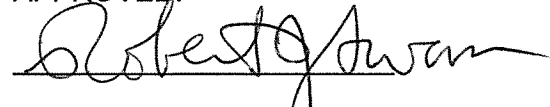
Absent: Director Armstrong

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President