

**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS GROVELAND COMMUNITY SERVICES  
DISTRICT GROVELAND, CALIFORNIA  
February 17, 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, and John Armstrong being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

**Call to Order**

Director Edwards called the meeting to order at 10:09am.

Directors Kwiatkowski and Mora absent.

Director Kwiatkowski Joined the meeting at 10:11am.

Director Mora joined the meeting at 10:13am.

**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.

Presentation of a 2nd Quarter 2021-2022 FY Financial Statements

**Motion**

*Information Item, no action taken.*

Director Mora left the meeting at 11:21am.

Discussion of the Groveland Fire Department Future Funding, Potential Fire Special Tax and Potential Formal Request for Tuolumne County to Develop a Staffed Fire Station in the Groveland Area or to Contract for Fire Department Services with GCSD

**Motion**

*Information Item, no action taken.*

Review and Update of the 2021-2022 Management Objectives Which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors

**Motion**

*Information Item, no action taken.*

**Adjournment**

Meeting adjourned at 1:26pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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