

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
April 4, 2017  
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, Scott Wemmer, Maureen Grier, and John Armstrong being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Absent: Director Carter

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

**Agenda Approval**

Motion

*Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the agenda as written.*

*Ayes: Directors Swan, Wemmer, Grier and Armstrong*

*Absent: Director Carter*

**Action Items to be Considered by the Board of Directors**

**Consider for Approval Resolution 1-17, Designation of Applicant's Agent Resolution for Non-State Agencies**

Mr. Sterling presented the item to the Board. He stated this resolution authorizes staff to apply for grant funds for up to three years. A brief discussion ensued between the Board and staff.

Motion

*Director Armstrong moved, seconded by Director Wemmer, and the motion passed to Approve Resolution 1-17, Designation of Applicant's Agent Resolution for Non-State Agencies from the Government Offices of Emergency Services.*

*Ayes: Directors Swan, Wemmer, Grier and Armstrong*

*Absent: Director Carter*

**Adjournment**

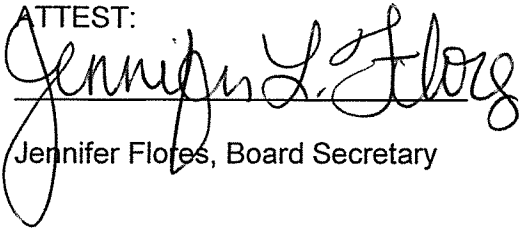
Motion

*Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 10:09 am.*

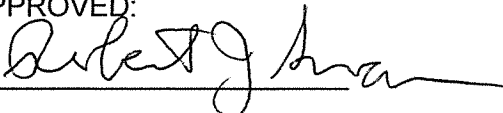
*Ayes: Directors Swan, Wemmer, Grier and Armstrong*

*Absent: Director Carter*

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:

  
Robert Swan, President