

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
June 26, 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, John Armstrong, Vice President, Janice Kwiatkowski, Nancy Mora, and Spencer Edwards, 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.

**Approve Order of Agenda**

Motion

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

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

**Conduct Board Orientation Program Overview**

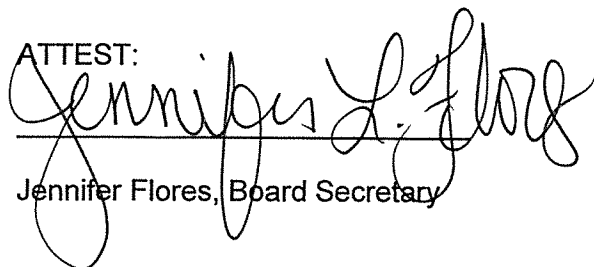
**Discussion and Action Related to the Development of Norms for Board Member Conduct to Facilitate Effective Deliberations; and Protocol to Create the Structure and Process for Effective Board Meetings**

**Adjournment**

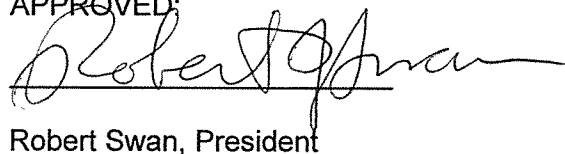
Motion

*Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:35 pm.*

ATTEST:

  
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Jennifer Flores, Board Secretary

APPROVED:

  
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Robert Swan, President