

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

May 24, 2023

10:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, and Administrative Services Manager Jennifer Donabedian.

Call to Order

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

Directors Armstrong and Kwiatkowski are absent.

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.

Adoption of a Resolution Authorizing the General Manager to Issue Request for Proposal and Scope of Work for General Counsel Legal Services for the District

Motion

It was moved by Director Edwards, seconded by Director Swan and the motion passed to / move to adopt Resolution 28-2023 Authorizing the General Manager to Issue Request for Proposal and Scope of Work for General Counsel Legal Services for the District.

The Board convened into closed session at 10:25am.

Adjournment

The meeting adjourned at 10:07am.

APPROVED:



Janice Kwiatkowski, Board Vice President

ATTEST:



Rachel Pearlman, Board Secretary