

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

**August 15, 2016
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Bruce Carter, Vice President, Scott Wemmer, and Steve Perreira being present. Also present General Manager Jon Sterling and Interim Board Secretary Lindsay Northrop

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

Director Perreira entered the meeting at 10:02 a.m.

Agenda Approval

Motion

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

Action Items to be Considered by the Board of Directors

Consent Calendar

- a. Approve minutes from August 8, 2016 regular meeting.

Motion

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

Ayes: Directors Swan, Carter, Wemmer and Armstrong

Abstentions: Director Perreira

Consider for Approval Letter of Permission to Alcoholic Beverage Control (ABC) for the Chamber 49'er Festival

Mr. Sterling informed the Board that the Board has previously supported the sale of alcoholic beverages for the 49'er festival. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the Letter of Support to ABC for the Chamber of Commerce 49'er Festival.

The Board entered closed session at 10:04 a.m.

Closed Session

- A. Conference with Labor Negotiator (Government Code Section 54957.6)
Agency designated representative: General Manager
Employee Organization: Operating Engineers, Local #3

The Board reconvened into open session at 11:43

Report out of Closed Session

Nothing to Report

Director Comments

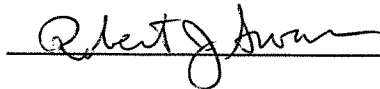
Director Swan informed the Board of his trip to Cambria with SDRMA

Adjournment

Motion

Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 11:59 a.m.

APPROVED:



Robert Swan, President

ATTEST:



Lindsay Northrop, Interim Board Secretary