

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
April 26, 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, and Janice Kwiatkowski 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 10:00am.

Director Mora is 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 in Support of Tuolumne Utilities District's Acquisition of PG&E's Owned Water Rights and Related Assets

Motion

It was moved by Director Swan, seconded by Director Armstrong and the motion passed by roll call to approve Resolution 16-2022 in support of Tuolumne Utilities District's acquisition of PG&E's owned water rights and related assets.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Armstrong

Absent: Director Mora

Presentation of a 3rd Quarter 2021-2022 FY Financial Statements

Motion

No action taken.

Presentation and Update Report on the Status of the District's Information Technology and Cybersecurity Measures

Motion

No action taken.

Update of the 2021-2022 Management Objectives which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors and Update Report on the Status of Current and Ongoing District Infrastructure Projects

Motion

It was moved by Director Swan, seconded by Director Armstrong and the motion passed by roll call to accept the 6-Month Lookahead Management Priorities as submitted.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Armstrong

Absent: Director Mora

Adjournment

Meeting adjourned at 12:24pm.

APPROVED:

Spencer Edwards, President

ATTEST:

Rachel Pearlman, Board Secretary

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