

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 5, 2013
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors John Armstrong, Bob Swan, and Scott Wemmer being present. Also present were General Manager Jon Sterling and Board Secretary Jennifer Flores.

Board Secretary Jennifer Flores called the meeting to order at 10:02am.

Director Perreira was absent.

Agenda Approval

Motion

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

Ayes: Directors Wemmer, Armstrong, and Swan

Absent: Director Perreira

Informational Items Presented by SDRMA's Chief Risk Officer, Dennis Timoney

Understanding Board Member Liability

Special District Risk Management Authority's Chief Risk Officer Dennis Timoney made a presentation to the Board with regard to Board member liability. The Board and staff asked clarifying questions of Mr. Timoney.

The Board took a recess at 11:20am.

The Board reconvened at 12:09pm.

AB 1825 Harassment Prevention Training

Mr. Timoney made a presentation to the Board with regard to AB 1825 harassment prevention. The Board and staff asked clarifying questions of Mr. Timoney.

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 1:58pm.

Ayes: Directors Wemmer, Armstrong, and Swan

Absent: Director Perreira

APPROVED

Steve Perreira, President

ATTEST:

Jennifer L. Flores, Board Secretary