

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 21, 2017
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, Bruce Carter, Vice President, Scott Wemmer, Maureen Griefer, and John Armstrong being present. Also present was Office Manager/Board Secretary Jennifer Flores.

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

Agenda Approval

Motion

Director Wemmer 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

Conduct General Manager Candidate Profile Workshop – Facilitated by Brent Ives, BHI Management Consulting

Mr. Ives presented the item to the Board, and facilitated the workshop to specifically identify the candidate profile for the General Manager position. He further presented interview and hiring options for the Board to consider.

A long discussion ensued between the Board, staff, and Mr. Ives regarding desired qualities and character traits.

The Board came to a consensus to advertise a salary range of \$115,000-130,000 with benefits being negotiable.

Discuss and Direct Staff to Begin Process for Filling Upcoming Board Seat Vacancy

Office Manager/District Secretary Jennifer Flores presented each option available to the Board to fill the upcoming vacant Board seat. The Board elected to hold a candidate forum to find a replacement and to advertise the vacancy.

Motion

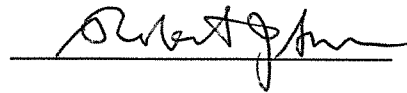
Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously that the Board would appoint a director within 60 days via the candidate forum process used in the past.

Adjournment

Motion

Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 12:00 pm.

APPROVED:

A handwritten signature in black ink, appearing to read "Robert Swan", written over a horizontal line.

Robert Swan, President

ATTEST:

A handwritten signature in black ink, appearing to read "Jennifer L. Flores", written over a horizontal line.

Jennifer Flores, Board Secretary