

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
May 28, 2024
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Mora President, Janice Kwiatkowski Vice President, Director's John Armstong, and Spencer Edwards being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 9:00am.

Director Kwiatkowski attended the meeting via zoom at a remote location.

Director Swan 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.

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

Public Comment

The District's Public Relations Manager inquired about constituent comments that were posted on Social Media Platforms regarding employee housing.

Closed session convened at 9:03am.

Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: 19269 Ferretti Road, Groveland CA 95321 and 12699 Cresthaven Drive, Groveland CA 95321

Agency Negotiator: General Manager, Pete Kampa and Administrative Services Manager, Jennifer Donabedian

Seller Negotiator: Brandon & Patricia MacDonald and Etty Garber

Under Negotiation: Price and Terms

Director Kwiatkowski left the meeting at 9:25am.

Director Kwiatkowski returned to the meeting at 9:26am.

Open Session reconvened at 9:39am.

Announcement of Action Taken in Closed Session The Board gave direction to staff.

Adjournment

The meeting adjourned at 9:39am.

APPROVED:

Nancy K. Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary