

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 10, 2017
9:00 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 Grier, and John Armstrong being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Agenda Approval

Motion

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

Closed Session

A.CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Possible Initiation of litigation pursuant to paragraph (4) of subdivision
(d) of Section 54956.9: One case

The Board entered closed session at 9:02 am
The Board reconvened into open session at 9:52 am

Report out of Closed Session

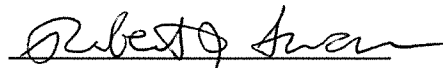
No report.

Adjournment

Motion

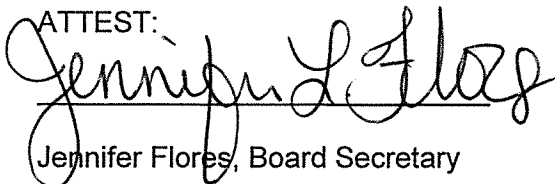
Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 9:52 am.

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary