

**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS GROVELAND COMMUNITY SERVICES  
DISTRICT GROVELAND, CALIFORNIA  
August 27, 2024  
10:00 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 Spencer Edwards, and Director Bob Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, Operations Manager Luis Melchor, and General Manager Peter Kampa.

**Call to Order**

Director Mora called the meeting to order at 10:06am.

Directors Kwiatkowski and Armstrong Absent

**Agenda**

It was moved by Director Swan and seconded by Director Edwards and the motion passed to approve the order of the Agenda.

**Motion**

*Ayes: Directors Mora, Edwards, and Swan*

*Absent: Directors Kwiatkowski, and Armstrong*

Director Kwiatkowski attended the meeting at 10:09am.

**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.

Presentation of FY 2023-2024 4th Quarter Financial Statement and Review of Investment Report

**Motion**

*Information item only, no action taken.*

**Adjournment**

The meeting adjourned at 11:06am.

APPROVED:

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Nancy K. Mora, Board President

ATTEST:

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Rachel Pearlman, Board Secretary

Minutes 08 27 2024