

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 12, 2018
1:30 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, John Armstrong, Vice President, Spencer Edwards, Nancy Mora, and Janice Kwiatkowski, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and Interim General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 1:33pm.

Approve Order of Agenda

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the order of the agenda.

Discussion and Action Related to the Development of Norms for Board Member Conduct to Facilitate Effective Deliberations; and Protocol to Create the Structure and Process for Effective Board Meetings

Director Edwards left the meeting at 3:17pm.

Adjournment

Motion

Director Armstrong moved, seconded by Director Swan, and the motion passed to adjourn the meeting at 3:20pm.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Edwards

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President