

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
December 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, Scott Wemmer, Vice President, and Spencer Edwards, being present. Also present was General Manager Jon Sterling and Administrative Services Technician Amanda Livingston.

**Call to Order**

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

**Agenda Approval**

Motion

*Director Wemmer moved, seconded by Director Edwards, and the motion passed to approve the agenda as written.*

*Ayes: Directors Wemmer, Edwards, and Swan*

*Absent: Director Armstrong*

**Action Items to be Considered by the Board of Directors**

**Administer Oath of Office to Appointed Candidates**

General Manager Jon Sterling administered the Oath of Office to newly appointed Director Kwaitkowski.

**Receive Report from General Manager Ad Hoc Committee Regarding Options for the Appointment of an Interim General Manager; Provide Direction to the Committee on how to Proceed**

Director Edwards presented the item the Board. He stated that he researched several hiring firms to hire an interim general manager. He further stated that the next committee meeting will be December 28<sup>th</sup>. A discussion ensued between the Board, staff, and public.

The Board directed the committee to make a decision based on the information they received today.

**Discuss Sewer Rate Study Options and Determine how to Proceed**

Mr. Sterling presented the item to the Board. He stated that the grant for Prop 1 funding is looking at the community as whole which includes Big Oak Flat, Pine Mountain Lake, and Groveland which now makes the community disadvantaged. The grant funding available is now 75% for the Downtown Groveland/ Big Oak Flat water and sewer rehab projects. He also stated that the District is eligible for a low interest loan for the match portion of the project. A discussion ensued between the Board, staff, and public.

The Board directed staff to get a timeline for projects and year to year funding that will be needed to complete the projects from Bartell Wells. In addition, to focus on 75% and 50% grant funding with and without debt service and to put the forecasted funds into a timeline.

**Adjournment**

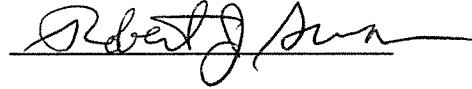
Motion

*Director Wemmer moved, seconded by Director Swan, and the motion passed to adjourn the meeting at 11:53 a.m.*

*Ayes: Directors Wemmer, Edwards, and Swan*

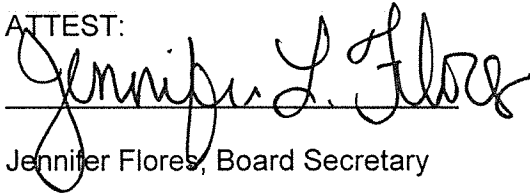
*Absent: Director Armstrong*

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary