

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
January 12, 2021
9:45 a.m.**

The Board of Directors of Groveland Community Services District met via zoom in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, Robert Swan, John Armstrong and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 9:50am.

Public Comment

None.

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.

- A. Appointment of a Member and Alternate Member to Serve on the Tuolumne County Fire Authority Board of Directors.**

Motion

Director Swan moved, seconded by Director Edwards and the motion passed unanimously by roll call to appoint General Manager, Pete Kampa as the Tuolumne County Fire Authority member for the District.

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to appoint Board President, Janice Kwiatkowski as the Tuolumne County Fire Authority alternate member for the District.

Adjournment

Meeting adjourned at 9:59am.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary