

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
July 26, 2022
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Spencer Edwards President, Robert Swan Vice President, and Janice Kwiatkowski and Nancy Mora 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 Edwards called the meeting to order at 10:03am.

Director Armstrong is absent.

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.

Update Report and Discussion on the Status of Current and Ongoing District Infrastructure Planning and Construction Projects Including:

- a. Groveland/Big Oak Flat Sewer Collection System Renovation Project
- b. Big Creek/Second Garrotte Clearwell Renovation Project
- c. Wastewater Treatment Plant Recycled Water Reservoir #2 Inundation Study and Emergency Action Plan
- d. Groveland Asset Rehabilitation and Beautification Project
- e. Mary Laveroni Park Improvements and Hetch Hetchy Railroad Trail Project

Motion

Discussion and information item only, no action taken.

Director Swan Joined the meeting at 11:22am.

Director Swan left the meeting at 11:37am.

Adjournment

Meeting adjourned at 12:14pm.

APPROVED:

Spencer Edwards, President

ATTEST:

Rachel Pearlman, Board Secretary

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