

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
September 7, 2021
10:00 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, and Spencer Edwards being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Flores, Operations Manager Luis Melchor and General Manager Pete Kampa.

Call to Order

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

Absent: Director Armstrong

Public Comment

None.

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

Conference with Real Property Negotiations Govt. Code Section 54956.8

Property: APN 007-010-002-000 & 007-010-020-000

Agency Negotiators: General Manager Peter Kampa

Other Parties in the Negotiation: Lauree Borup/Vanessa Meyers, RE/MAX GOLD

Under Negotiation: Price, Terms and other Conditions for the Purchase of Vacant Land

The Board convened into closed session at 10:10am.

The Board reconvened into open session at 11:24am.

Announcement of Reportable Action taken in Closed Session

The Board gave direction to negotiators.

Adjournment

Meeting adjourned at 11:26am.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

DRAFT