

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
November 29, 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, Spencer Edwards, and John Armstrong being present. Also present was Office Manager/Board Secretary Jennifer Flores.

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

**Agenda Approval**

Motion

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

The Board convened into closed session at 10:01 a.m.

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

**A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)  
Title: General Manager**

The Board reconvened into open session at 11:54 a.m.

**Report out of closed session**

Director Swan stated that the Board scheduled a meeting for the General Manager Recruitment Ad Hoc Committee on December 5<sup>th</sup> at 10:00 a.m.

**Director Comments**

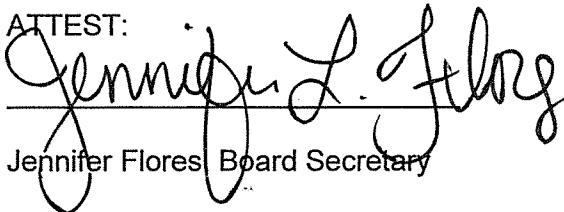
None.

**Adjournment**

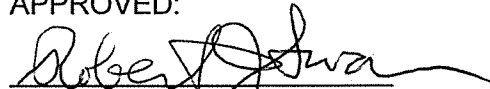
Motion

*Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 11:55 a.m.*

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President