

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
January 11, 2018  
9:00 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, John Armstrong, Vice President, Spencer Edwards, and Janice Kwiatkowski, being present. Also present was Acting General Manager Jennifer Flores and Administrative Services Technician Amanda Livingston.

**Call to Order**

Director Swan called the meeting to order at 9:00am.

**Agenda Approval**

Motion

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

**Informational Items Presented by SDRMA's Chief Risk Officer, Dennis Timoney**

**Understanding Board Member Liability**

SDRMA's Chief Risk Officer Dennis Timoney conducted a workshop regarding Board member liability. A discussion ensued between the Board, Mr. Timoney, staff, and public.

Director Swan left meeting at 10:15 a.m.

The Board took a recess at 10:47 a.m.

The Board reconvened at 11:01 a.m.

**AB 1825 Harassment Prevention Training**

Mr. Timoney conducted AB 1825 harassment training for the Board. A discussion ensued between the Board, Mr. Timoney, staff, and public.

**Adjournment**

Motion

*Director Armstrong moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 1:37 p.m.*

*Ayes: Directors Armstrong, Edward, and Kwiatkowski*

*Absent: Director Swan*

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President