

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 20, 2018
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, John Armstrong, Vice President, Nancy Mora, Janice Kwiatkowski, and Spencer Edwards, being present. Also present was General Manager Pete Kampa.

Call to Order

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

Approve Order of Agenda

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the order of the agenda.

Public Comment

None.

Adoption of a Resolution Adopting Plans and Specifications for Storm Damage Related Projects Including the Flume Rehabilitation Project and Ferretti Rd. Water and Sewer Main Replacement, Authorizing Project Bidding and Filing CEQA Notices of Exemption for Each

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to Adopt of a Resolution Adopting Plans and Specifications for Storm Damage Related Projects Including the Flume Rehabilitation Project and Ferretti Rd. Water and Sewer Main Replacement, Authorizing Project Bidding and Filing CEQA Notices of Exemption for Each

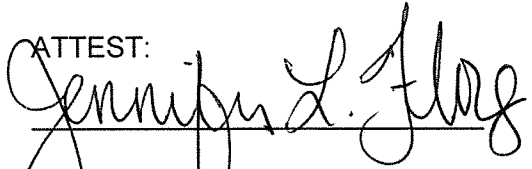
Issuance of Certificates of Appreciation for the Mary Laveroni Park Restoration Project (Submitted by Director Edwards)


Discussion and Action Related to the Development of Norms for Board Member Conduct to Facilitate Effective Deliberations; and Protocol to Create the Structure and Process for Effective Board Meetings

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 1:11pm.

ATTEST:

Jennifer Flores, Board Secretary

APPROVED:

Robert Swan, President