

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

**July 28, 2020
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 Administrative Services Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:02am.

Absent: Directors Armstrong and Mora.

Public Comment

None.

Director Mora joined the meeting at 10:10am.

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.

- A. Presentation of a 4th Quarter 2019-2020 FY Financial Report
- B. Review and Update of the 2020-2022 Management Objectives Which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors

Motion

Director Swan moved, seconded by Director Edwards and the motion passed by roll call to receive and file the management goals and objectives.

Ayes: Director Kwiatkowski, Swan, and Edwards

Absent: Directors Armstrong, and Mora

Director Mora left the meeting at 11:00am.

Director Mora joined the meeting at 11:21am.

Director Mora left the meeting at 11:22am.

Director Mora joined the meeting at 11:24am.

Director Mora left the meeting at 11:26am.

- C. Approval of Contract Change Order with Citygate Associates in an Amount Not to Exceed \$10,000 for Additional Professional Consulting Related to Fire and Emergency Services

Motion

Director Swan moved, seconded by Director Edwards and the motion passed by roll call to approve of Contract Change Order with Citygate Associates in an amount not to exceed \$10,000 for additional professional consulting related to Fire and Emergency Services.

Ayes: Director Kwiatkowski, Swan, and Edwards

Absent: Directors Armstrong, and Mora

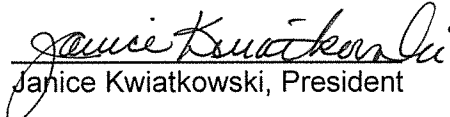
Director Swan left the meeting at 12:25pm.

Director Swan joined the meeting at 12:25pm.


Adjournment

Meeting adjourned at 12:53pm.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary