

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 2, 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, Janice Kwiatkowski, Nancy Mora, and Spencer Edwards, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

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

Approve Order of Agenda

Motion

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

Action Items to be Considered by the Board of Directors

Adoption of a Resolution of the Board of Directors of the Groveland Community Services District (The "District") Authorizing the Interfund Borrowing and Transfer of \$250,000.00 from the Fire Fund of the District to the Park Fund of the District, Authorizing and Directing Execution of a Promissory Note and an Inter-Fund Transfer Agreement, and Providing for Other Matters Properly Relating Thereto

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve Resolution 19-18, with a loan amount of \$150,000 from the Fire Fund of the District to the Park Fund of the District, authorizing and directing execution of a promissory note and an inter-fund transfer agreement, and providing for other matters properly relating hereto.

Adoption of a Resolution of the Board of Directors of the Groveland Community Services District Approving an Agreement with Moyle Construction, Inc. for Completion of the Mary Laveroni Park Flood Restoration Project

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to Adopt Resolution 20-18, a resolution approving an agreement with Moyle Construction, Inc. for the completion of the Mary Laveroni Park Flood Restoration Project.

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 1:03 pm.

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President