

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 15, 2025
2:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Robert Swan Vice President, John Armstrong, and Janice Kwiatkowski being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Technician Meghan Atkins, Finance Officer Michelle Ronning, and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 2:00pm.

Director Edwards Absent

Public Comment

None

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.

Adoption of a Resolution Stating the Intent of the Board of Directors to Amend the 2025 Sewer Rate Study Report and 5-Year Rate Schedule, Proposed to be Effective July 1, 2025, by Maintaining the Commercial Sewer Service Fixed Rates and Variable Charges at the Amount Charged in the 2024/2025 Fiscal Year.

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski and the motion passed to adopt Resolution 15-2025 Stating Its Intent To Amend The 2025 Sewer Rate Study Report And 5-Year Rate Schedule, Proposed To Be Effective As Of July 1, 2025, By Maintaining The Existing Commercial Sewer Service Fixed Rates And Variable Charges At The Amount Charged In The 2024-2025 Fiscal Year

Ayes: Directors Mora, Swan, Armstrong, and Kwiatkowski

Absent: Directors Edwards

Adoption of a Resolution Stating the Intent of the Board of Directors to Amend the 2025 Water Rate Study Report and 5-Year Rate Schedule, Proposed to be Effective July 1, 2025, by Maintaining the Water Fire (Sprinkler) Service Charge at the Amount Charged in the 2024/2025 Fiscal Year.

Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed to adopt Resolution 18-2025 Stating Its Intent To Amend The 2025 Water Rate Study Report And 5-Year Rate Schedule, Proposed To Be Effective As Of July 1, 2025, By Maintaining The Water Fire (Sprinkler) Service Charge At The Amount Charged In The 2024/2025 Fiscal Year

Ayes: Directors Mora, Swan, Armstrong, and Kwiatkowski

Absent: Directors Edwards

Adjournment

The meeting adjourned at 2:29pm.

Minutes 05 15 2025

APPROVED:


Nancy Mora, Board President

ATTEST:


Rachel Pearlman, Board Secretary