

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

June 3, 2026

10:00 a.m.

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

Call to Order

Director Armstrong called the meeting to order at 9:02am.

Directors Swan and Turney Absent

Approve Order of Agenda

Motion

It was moved by Director Mora and seconded by Director Kwiatkowski and the motion passed to approve the order of the Agenda.

Ayes: Directors Armstrong, Mora, and Kwiatkowski

Absent: Directors Swan and Turney

Public Comment

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.

Presentation by Foster & Foster Actuaries and Consultants of the Groveland Community Services District GASB 75 Disclosure Information Report for Post-Employment Medical Benefits Plan

Motion

Discussion item only, no action taken.

Presentation of FY 2025-2026 3rd Quarter Financial Statement and Review of Investment Report

Motion

Discussion item only, no action taken.

Director Mora departed the meeting at 9:43am.

Director Mora returned to the meeting at 9:44am.

Director Mora departed the meeting at 9:55am.

Director Mora returned to the meeting at 9:56am.

Director Mora departed the meeting at 9:57am.

Director Mora returned to the meeting at 10:04am.

President Armstrong called for a recess at 9:59am.

Minutes 06 03 2026

President Armstrong reconvened the meeting at 10:07am.

Public Input and Consideration of a Preliminary Draft Budget for the Period of July 1, 2026, Through June 30, 2027, and Establish Budget Public Hearing for June 17, 2026, to Consider Adoption of the Final Budget

Motion

It was moved by Director Mora and seconded by Director Kwiatkowski to direct staff to prepare the Final Draft 2026/27 Fiscal Year Budget to include the direction given by this Board in today's meeting and to schedule a public hearing for its consideration and adoption on June 17, 2026.

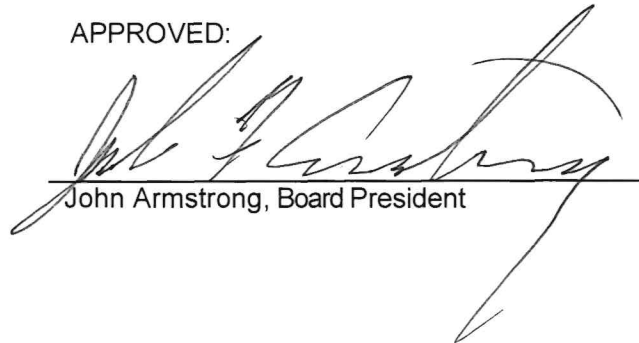
Ayes: Directors Armstrong, Mora, and Kwiatkowski

Absent: Directors Swan and Turney

Adjournment

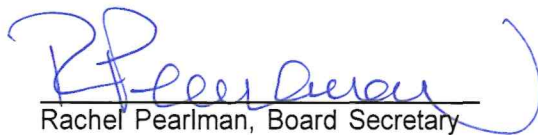
The meeting adjourned at 10:54am.

APPROVED:



John Armstrong, Board President

ATTEST:



Rachel Pearlman, Board Secretary