

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 23, 2025
10:00 a.m.**

**LOCATION: Groveland Community Resilience Center
18986 Ferretti Rd, Groveland, CA 95321**

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, Janice Kwiatkowski, and Bob Turney being present. Also present was Board Secretary Rachel Pearlman, Finance Officer Michelle Ronning and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:01am.

Approve Order of Agenda

Motion

It was moved by Director Swan and seconded by Director Armstrong to unanimously approve the order of Agenda.

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 comments will be considered in advance of each Board action.

Administer Oath of Office to Newly Appointed Board Member, Bob Turney

Action

Board Secretary, Rachel Pearlman administer Oath of Office to Newly Appointed Board Member Bob Turney.

Presentation and Background of GCSD's California Employers' Retiree Benefit Trust (CERBT) Participation

Motion

No action taken.

Presentation of FY 2024-2025 4th Quarter Financial Statement and Review of Investment Report

Motion

No action taken.

Staff Presentation and Project Closeout Report for the Groveland Asset Rehabilitation and Beautification Project

Motion

No action taken.

Consideration of Amendments to the Board of Director's Policy Related to Regular Board Meetings and Establishing a Revised Meeting Schedule

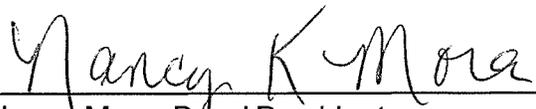
Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong to unanimously direct staff to amend the Director Policy Handbook changing the Regular Board meetings to the second Wednesday of each month at 9am.

Adjournment

The meeting adjourned at 11:54am.

APPROVED:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary