

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
May 31, 2022
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in a special session on the above mentioned date with Directors Robert Swan Vice President, John Armstrong, and Nancy Mora being present. Also present was General Manager Peter Kampa, Administrative Manager Jennifer Flores, Board Secretary Rachel Pearlman and Operations Manager Luis Melchor.

Call to Order

Director Edwards called the meeting to order at 10:07am.

Directors Edwards and Armstrong 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 Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of May 31, 2022 through June 30, 2022 Pursuant to Brown Act Provisions

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed by roll call to approve Resolution 19-2022 Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of May 31, 2022 through May 30, 2022 Pursuant to Brown Act Provisions.

Ayes: Directors Swan, Armstrong, and Mora.

Absent: Director Edwards and Armstrong.

The Board convened the meeting at 10:22am.

The Board reconvened the meeting at 10:32am.

Public Input and Consideration of a Preliminary Draft Budget for the Period of July 1, 2022 Through June 30, 2023 and Establish Budget Public Hearing for June 14, 2022 to Consider Adoption of the Budget

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed by roll call to prepare the draft 2022/23 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 14, 2022.

Ayes: Directors Swan, Armstrong, and Mora.

Absent: Director Edwards and Armstrong.

Adjournment

Meeting adjourned at 12:05pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary