

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA**

June 19, 2013

6:00 p.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Steve Perreira, President, Virgil McVicker Vice President, John Armstrong, and Scott Wemmer being present.

Director Perreira called the meeting to order at 6:00pm at the Groveland Evangelical Free Church.

Agenda Approval

Motion

Director McVicker moved, seconded by Director Wemmer, and the motion passed unanimously to approve the agenda as written.

Conduct Candidate's Forum and Consider Appointing a Candidate to Vacant Board Seat

Director Perreira introduced the item and explained the candidate's forum procedure.

The Board heard a statement from Mr. Robert Swan with regard to his qualifications and interests for wanting to sit on the Board. The Board, staff, and members of the public asked Mr. Swan questions in which he provided answers.

Motion

Director Wemmer moved, seconded by Director Armstrong, and the motion passed unanimously to appoint Mr. Robert Swan to the vacant Board seat.

Adjournment

Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 2:00pm.

APPROVED:

ATTEST:

Steve Perreira, President

Jennifer L. Flores, Board Secretary