

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 26, 2018
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, John Armstrong, Vice President, Spencer Edwards, Nancy Mora, and Janice Kwiatkowski, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 10:00 am.

Approve Order of Agenda

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to approve the order of the agenda.

Call Special Meeting to Award Contract for Ferretti Rd. Line Repairs

The Board scheduled a Special Meeting on November 5th at 10:00am.

Approval of a CEQA Notice of Exemption for the Fire Station Driveway Rehabilitation Project

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the CEQA Notice of Exemption for the Fire Station Driveway Renovation Project.

Discussion and Action Related to the Development of Norms for Board Member Conduct to Facilitate Effective Deliberations; and Protocol to Create the Structure and Process for Effective Board Meetings

Director Swan left the meeting at 12:08pm

Adjournment

Motion

Director Armstrong moved, seconded by Director Kwiatkowski, and the motion passed to adjourn the meeting at 12:22pm

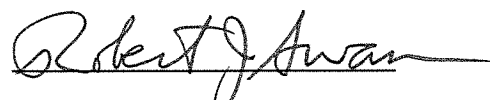
Ayes: Directors Armstrong, Mora, Kwiatkowski, and Edwards

Absent: Director Swan

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President