

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

July 14, 2017

2:00 P.M

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Maureen Griefer, Vice President, Scott Wemmer, John Armstrong and Nicholas Stauffacher being present.

Director Swan called the meeting to order at 2:00 p.m.

Agenda Approval

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

Ayes: Directors Swan, Griefer, Wemmer, Armstrong and Stauffacher

The Board convened into closed session at 2:02 pm.

Closed Session

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957) Title:
General Manager

The Board reconvened into open session at 2:52 pm.

Report out of closed session

During closed session, the Board of Directors took action to appoint Adam Coyan as the District's next General Manager. Start date, salary, benefits and other terms and conditions will be discussed at the next Regular Board Meeting on August 14, 2017. The results of the roll call vote were as follows: Ayes: Director Swann, Griefer, Wemmer and Stauffacher.

Nays: Director Armstrong.

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 3:00 pm.

Ayes: Directors Swan, Griefer, Wemmer, Armstrong and Stauffacher.

APPROVED



Bob Swan, President

ATTEST:



Jennifer L. Flores, Board Secretary