

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 25, 2026
9:00 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 Janice Kwiatkowski Vice President, Nancy Mora, Robert Swan, John Armstrong, and Bob Turney being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, Operations Manager Luis Melchor, and General Manager Peter Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 9:07am.

Absent: Director Armstrong

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.

Presentation of FY 2025/26 2nd Quarter Financial Statement and Review of Investment Report

Motion

No action taken.

Approval of the Mid-Year 2025/26 Budget Adjustment to Include Non-Budgeted Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments

Motion

It was moved by Director Kwiatkowski, seconded by Director Swan and the motion passed to adopt Resolution 05-2026 Approving Mid-Year 2025/26 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments.

Presentation of the District's Financial Transparency Public Portal

Motion

No action taken.

Closed Session

(Public may comment on closed session item prior to Board convening into closed session)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

Public Comment on Closed Session

None.

The Board Convened into Closed Session at 10:24am.

The Board Reconvened Open Session at 11:23am.

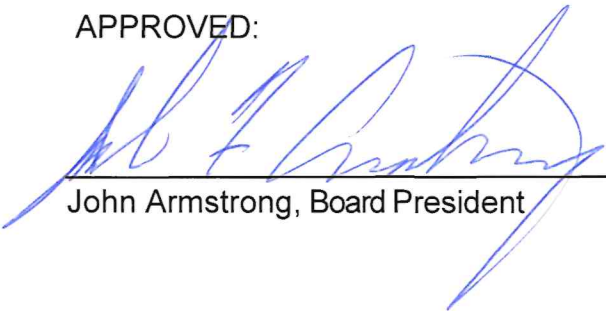
Announcement of Action Taken in Closed

Director Kwiatkowski announced that the Board is extending the General Manager's Employment Agreement for an additional year effective March 11, 2026, through June 30, 2027. The Board directed to have this item placed on the next regular meeting agenda for ratification.

Adjournment

The meeting was adjourned at 11:24am.

APPROVED:



John Armstrong, Board President

ATTEST:



Rachel Pearlman, Board Secretary