

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
February 17, 2018  
6:00 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, John Armstrong, Vice President, Spencer Edwards, and Janice Kwiatkowski, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores.

**Call to Order**

Director Swan called the meeting to order at 6:00 p.m. at the Tenaya Elementary School cafeteria.

**Agenda Approval**

Motion

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

**Action Items to be Considered by the Board of Directors**

**Conduct Board Candidate Forum (30 min)**

**Public Comment**

Members of the public expressed concern that candidate Lawrence Soe may potentially have a conflict of interest as he is employed by the San Francisco Public Utility Commission as well as whether his Pine Mountain Lake home was where he permanently resides.

**Interview Candidates**

Candidate Nany Mora introduced herself and presented reasons why she is seeking appointment to the Board. The Board conducted the interview process with Ms. Mora.

Candidate Lawrence Soe introduced himself and presented reasons why he is seeking appointment to the Board. The Board conducted the interview process with Mr. Soe.

**Consider for Approval Appointing Candidate to Vacant Board Seat**

A discussion ensued between the Board.

Motion

*Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed unanimously to appoint Nancy Mora to the vacant Board seat.*

**Administer Oath of Office to Appointed Candidate**

Board Secretary Jennifer Flores administered the oath of office to Ms. Mora.

**Newly Appointed Candidate Takes Seat on Board**

Ms. Mora took her seat on the Board.

**Director Comments**

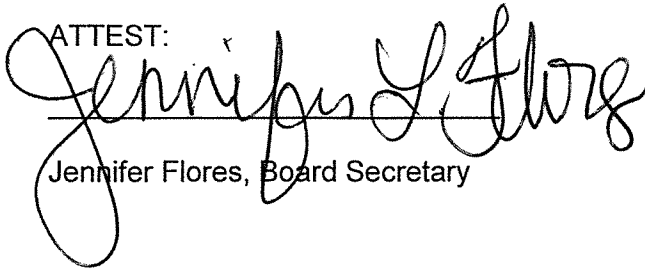
The directors welcomed Ms. Mora to the Board.

**Adjournment**

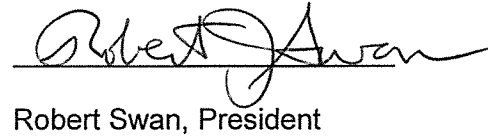
**Motion**

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 7:00 p.m.

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:

  
Robert Swan, President