

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 28, 2019
10:00 a.m.**

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

Call to Order

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

Approve Order of Agenda

Motion

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

Public Comment

Sonora Area Foundation Executive Director Darrell Slocum announced that the Foundation recently approved awarding the District \$20,000 towards the \$34,000 requested in the recent grant application submitted by the District for a new SCBA fill station at the Fire Department. He also stated that he's been charged with helping set up a donation/fundraising account to collect the remaining funds.

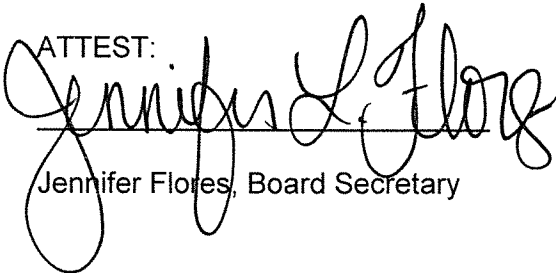
A. Discussion Item

- A. Board Workshop to Review Fire Department Revenue and Expenses, Future Funding Needs and Options

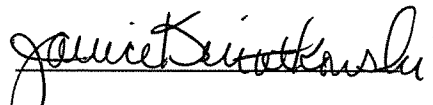
Adjournment

The meeting was adjourned at 11:44am.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Janice Kwiatkowski, President