

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
December 30, 2024
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Mora President, Janice Kwiatkowski Vice President, Director's John Armstong, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Technician Meghan Atkins, Finance Officer Michelle Ronning, and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:01am.

Director Kwiatkowski Absent

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed to approve the order of the Agenda.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

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 comment will be considered in advance of each Board action.

Adoption of a Resolution Authorizing District Staff to Apply for a Grant to Sonora Area Foundation for Groveland CERT Basic Training Course

Motion

It was moved by Director Edwards and seconded by Director Armstrong and the motion passed unanimously authorizing District Staff to Apply for a Grant to Sonora Area Foundation for Groveland CERT Basic Training Course.

Ayes: Directors Mora, Armstrong, Edwards and Swan

Absent: Director Kwiatkowski

Presentation of FY 2024-2025 1st Quarter Financial Statement and Review of Investment Report

Motion

Discussion item only, no action taken.

Director Kwiatkowski arrived at 10:27am.

Update of the Management Objectives which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors and Update Report on the Status of Current and Ongoing District Infrastructure Projects

Motion

Discussion item only, no action taken.

Minutes 12 30 2024

Administer Oath of Office to Newly Appointed as if Elected Board Members

Motion

No action required.

Selection of Board Officers for Calendar Year 2025

Nominate and elect Board President for Calendar Year 2025

Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed unanimously to nominate and elect Nancy Mora for Board President for Calendar Year 2025.

Nominate and elect Board Vice President for Calendar Year 2025

Motion

It was moved by Director Edwards and seconded by Director Armstrong and the motion passed unanimously to nominate and elect Robert Swan for Board Vice President for Calendar Year 2025.

Appoint Rachel Pearlman to be the District's Board Secretary for Year 2025

Motion

It was moved by Director Armstrong and seconded by Director Swan and the motion passed unanimously to appoint Rachel Pearlman to be the District's Board Secretary for Year 2025.

Adjournment

The meeting adjourned at 12:58pm.

APPROVED:

Nancy K. Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary