

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 16, 2015
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, John Armstrong, and Steve Perreira being present. Also present General Manager Jon Sterling and Office Manager/District Secretary Jennifer Flores

Director Swan called the meeting to order at 10:08 am.

Director Carter was absent.

Agenda Approval

Motion

Director Perreira moved, seconded by Director Wemmer, and the motion passed to approve the agenda as submitted.

Ayes: Director Swan, Wemmer, Armstrong, and Perreira

Absent: Director Carter

Action Item

Consent Calendar

- A. Approve Minutes from October 22, 2015 Special Meeting

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the minutes from October 22, 2015 Special Meeting.

Ayes: Directors Swan, Wemmer, Armstrong, and Perreira

Absent: Director Carter

Review and Consider for Approval Revised Prop 218 Public Notice and Set Public Hearing Date

General Manager Jon Sterling presented the item to the Board. Mr. Sterling went over the revisions staff made, and asked for any other suggestions from the Board so that the notices can be reviewed by council, and mailed to all rate payers. A discussion ensued between the Board and staff. The Public Hearing was set for January 13, 2016 at 6pm, at the Groveland Community Hall.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve Revised Proposition 218 Public Notice Flier with Changes Subject to Counsel Review with any Non-Substantive Revisions.

Ayes: Directors Swan, Wemmer, Armstrong, and Perreira

Absent: Director Carter

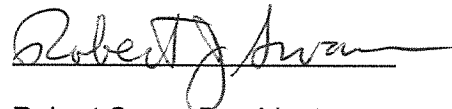
Adjournment

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 10:55 am

Ayes: Directors Swan, Wemmer, Armstrong, and Perreira

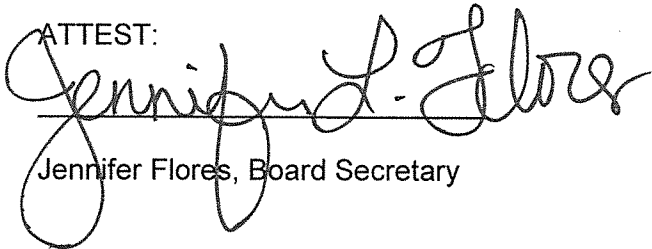
Absent: Director Carter

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary