

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
May 20, 2021
10:00 a.m.**

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

Call to Order

Director Kwiatkowski called the meeting to order at 10:03am.

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.

Introduction and Board Direction Regarding the Groveland Community Services District Development Impact Fee Study for Park and Fire Services, Intended to Offset the Impact of New Development Projects within the District.

Motion

No action taken, information item only.

Introduction and Board Direction Regarding the Fiscal Impact Analysis for Future Development with Enhanced Fire and Park Services, to be Considered in the Formation of a Community Facilities District (CFD) Applicable to New Development Projects.

Motion

Consensus of the board to produce a Resolution of Intention for the Formation of a Community Facilities District (CFD) within the GCSD Boundaries to Provide Funding for Fire and Park Services from New Development Projects at the next regular meeting.

Adjournment

Meeting adjourned at 12:13pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

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