

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
April 27, 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, 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 10:09am.

Absent: Directors Armstrong

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 the Resolution Approving the Downtown Groveland/BOF Sewer Collection System Renovation Project Plans and Specifications and Authorize Public Bidding

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed by roll call to adopt Resolution approving the Downtown Groveland/BOF Sewer Collection System Renovation Project Plans and Specifications and Authorize Public Bidding.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

Presentation of a 3rd Quarter 2020-2021 FY Financial Statement

Motion

Information item, no action taken.

Update Report on the Status of Current and Ongoing District Infrastructure Projects

Motion

Information item, no action taken.

Adjournment

Meeting adjourned at 12:10pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

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