

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 1, 2018
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Spencer Edwards and Janice Kwiatkowski, being present. Also present was Acting General Manager Jennifer Flores.

Call to Order

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

Absent: Director Armstrong

Agenda Approval

Motion

Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed to approve the agenda as written.

Ayes: Director Edwards, Kwiatkowski, and Swan

Absent: Director Armstrong

Action Items to be Considered by the Board of Directors

Consider for Approval Consultant Services Agreement between Kampa Community Solutions, LLC and Groveland Community Services District for Interim General Manager Services

Acting General Manager Jennifer Flores presented the item to the Board. She stated that at the last meeting, the Board approved the proposal received from Kampa Community Solutions for interim general manager services. She further stated that the recently created professional services agreement created by District counsel was used as the template and Mr. Kampa's comments and requested revisions were redlined within the document. A discussion ensued between the Board, staff, and public.

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to approve the contract for professional services with Kampa Community Solutions with the changes that were discussed.

Ayes: Directors Swan, Edwards, and Kwiatkowski

Absent: Director Armstrong

Adjournment

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to adjourn the meeting at 10:20 a.m.


Ayes: Director Swan, Edwards, and Kwiatkowski

Absent: Director Armstrong

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President