

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
March 7, 2023
10:00 a.m.**

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

Call to Order

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

Director Armstrong is absent.

Authorization from the Board of Directors to Permit Director Kwiatkowski to Attend Meeting Remotely Under AB 2449 "Emergency Circumstances"

Motion

It was moved by Director Swan and seconded by Director Edwards and the motion passed by roll call to permit Director Kwiatkowski to attend the meeting remotely under AB 2449 "Emergency Circumstances".

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.

Presentation of the 2nd Quarter 2021-2022 FY Financial Statement

Motion

No action required.

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

Motion

No action required.

Review, Orientation and Discussion of Updating the Water Supply Contracts with the City and County of San Francisco and With the Modesto and Turlock Irrigation Districts

Motion

No action required.

Adjournment

Meeting adjourned at 11:47am.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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