

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

**May 5, 2020
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, John Armstrong, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, and General Manager Pete Kampa.

Call to Order

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

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.

- A. Adoption of a Resolution Approving a Subrecipient Agreement with the County of Tuolumne for Funding Through the State Community Development Block Grant Program for the Downtown Groveland/Big Oak Flat Water Distribution System Improvements

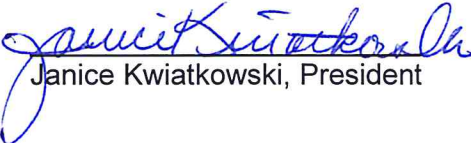
Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed unanimously to approve a Subrecipient Agreement with the County of Tuolumne for Funding Through the State Community Development Block Grant Program for the Downtown Groveland/Big Oak Flat Water Distribution System Improvements by roll call.


Adjournment

Meeting adjourned at 10:24am.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary