

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**

February 26, 2018  
10:00 a.m.

District Office  
Groveland Community Services District  
18966 Ferretti Road  
Groveland, CA 95321

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

Robert Swan, President  
John Armstrong, Vice President  
Spencer Edwards, Director  
Janice Kwiatkowski, Director  
Nancy Mora, Director

**1. Agenda Approval**

**2. Action Items**

- A. Approval for director Nancy Mora to attend the CSDA Leadership Academy Conference in Monterey, April 15-18, 2018
- B. Discussion and action related to the development of Management Objectives which detail the expectations of Board of Directors regarding the performance of the (Interim) General Manager.

**3. Adjournment**

**Summary of Guidelines for Public Comments at District Board Meetings**  
(Excerpt from Exhibit B of Policy Manual for the Board of Directors)

1. Persons wishing to speak on any Agenda Item may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
2. The Presiding Officer will:
  1. Announce the Agenda Item
  2. Staff will provide a report and any associated recommended actions to be considered by the Board of Directors.
  3. Members of the public will be identified by the Presiding Officer and asked to present their comments and submittals
  4. The Presiding Officer will close the hearing and bring the issue back to the Directors for discussion and possible action.
3. Oral comments will typically be limited to 3 minutes and must be relevant to the Agenda Item.

California Elections Code Section 18340 states: Every person who, by threats, intimidations, or unlawful violence, willfully hinders or prevents electors from assembling in public meetings for the consideration of public questions is guilty of a misdemeanor.

California Penal Code Section 403 states: Every person who, without authority of law, willfully disrupts or breaks up any assembly or meeting that is not unlawful in its character...is guilty of a misdemeanor.

As presiding officer, the President of the Board has the authority to preserve order at all Board of Director meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.  
(Sec. 6 Policy Manual for the Board of Directors)

*Meeting agendas and written materials supporting agenda items, if produced, can be reviewed at the District office during business hours or online at [www.gcsd.org](http://www.gcsd.org). A master copy of the agenda and supporting material will be available to the public at the Board meeting.*

*Any person who has any questions concerning this agenda may contact the District Secretary.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)