

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
January 26, 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 10:07am.

Absent: Directors Armstrong and Swan

Director Swan joined the meeting at 10:10am.

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. Presentation of a 2nd Quarter 2020-2021 FY Financial Statement

Motion

No action was taken.

B. Review and Update of the 2020-2022 Management Objectives Which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors

Motion

Director Swan moved, seconded by Director Edwards and the motion passed by roll call to receive, and approve the Management Goals and Objectives as presented.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

Director Edwards left the meeting at 11:40am.

C. Approval of a Resolution Awarding a Contract with Ragsdale & Sons for the Rebid of the Groveland Community Services District Pavement Rehabilitation Project and Authorizing the General Manager to Award the Construction Contract

Motion

Director Swan moved, seconded by Director Mora and the motion passed by roll call to accept the low bid from Ragsdale & Son Inc. for \$116,256.93 specifically the base bid and item one (1) and authorize the General Manager to sign the Agreement on behalf of the District.

Ayes: Directors Kwiatkowski, Mora, and Swan

Absent: Directors Armstrong and Edwards

Adjournment

Meeting adjourned at 11:50am.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

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