

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
February 27, 2024
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 John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:21am.

Director Kwiatkowski attending at Remote LOCATION: 2801 Clinton Richmond, CA 94804

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 FY 2023-2024 2nd Quarter Financial Statement and Review of Investment Report

Motion

Information item only, no action taken.

Adjournment

The meeting adjourned at 11:26am.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary