

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
February 25, 2025
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, Spencer Edwards, and Janice Kwiatkowski being present. Also present was General Manager Peter Kampa, Finance Officer Michelle Ronning, and Administrative Services Technician Meghan Atkins.

Call to Order

Director Mora called the meeting to order at 10:12am.

Directors Swan and Armstrong were absent.

Approve Order of Agenda

Motion

It was moved by Director Edwards and seconded by Director Mora and the motion passed to approve the order of the Agenda.

Ayes: Directors Mora, Edwards, and Kwiatkowski

Absent: Directors Swan and Armstrong

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.

Presentation of FY 2024-2025 2nd Quarter Financial Statement and Review of Investment Report

Motion

Discussion item only, no action taken.

Review of the Groveland Community Services District California Employers' Retiree Benefit Trust (CERBT)

Motion

Discussion item only, no action taken.

Adoption of a Resolution Approving a Mid-Year 2024/25 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments

Motion

It was moved by Director Kwiatkowski and seconded by Director Edwards and the motion passed to adopt Resolution 08-2025 Approving Mid-Year 2024/25 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments.

Ayes: Directors Mora, Edwards, and Kwiatkowski

Absent: Directors Swan and Armstrong

Minutes 02 25 2025

Discussion of and Board Direction on the Development of Updated Management Objectives which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors

Motion

At the request of the General Manager, this item has been tabled until further notice.

Adjournment

The meeting adjourned at 11:44am.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary