

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
June 4, 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 Mora President, Janice Kwiatkowski Vice President, Director's John Armstong, 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 10:05am.

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 3rd Quarter Financial Statement and Review of Investment Report

Motion

Discussion item only, no action taken.

Public Input and Consideration of a Preliminary Draft Budget for the Period of July 1, 2024, Through June 30, 2025, and Establish Budget Public Hearing for June 11, 2024, to Consider Adoption of the Final Budget

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski and the motion passed unanimously to prepare the Final Draft 2024/25 Fiscal Year Budget to include the direction given by this Board in today's meeting and to schedule a public hearing for its consideration and adoption on June 11, 2024.

Adjournment

The meeting adjourned at 12:24pm.

APPROVED:

Nancy K. Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary