

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

**June 17, 2021
9:00 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, John Armstrong and Spencer Edwards being present. Also present was Board Secretary Rachel Pearlman, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 9:06am.
Director Armstrong was not absent.

Public Comment

The District received 2 letters from FFC and CIFAC regarding the awarded contract to Moyle Excavation for the Groveland Community Services District Sewer Collection System Improvements Project. General Manager Kampa read the messages into the record.

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.

Adoption of a Resolution Awarding Contract to Lowest Bidder, Moyle Excavation, Inc. for the Groveland Community Services District Sewer Collection System Improvements Project

Motion

Director Kwiatkowski moved, seconded by Director Swan and the motion passed by roll call to adopt resolution 19-2021 authorizing the award of the Sewer Collection System Improvements Project to Moyle Excavation for a bid amount of \$3,653,429.00 and to authorize the General Manager to sign an Agreement on behalf of the District.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

Adjournment

Meeting adjourned at 9:45am

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary