

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 22, 2018
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, John Armstrong, Vice President, Spencer Edwards, Nancy Mora, and Janice Kwiatkowski, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 10:00 am.

Approve Order of Agenda

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to approve the agenda as written.

Non-Action Items

- A. Groveland Community Services District to be presented with Check from the Groveland Rotary Club of Community Funds Raised for Mary Laveroni Park Flood Restoration Project

Action Items to be Considered by the Board of Directors

- A. 2018 Sewer Rate Study

- i. Consideration of Approval of Resolution 17-18, A Resolution Accepting the 2018 Sewer Rate Study

Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed unanimously to Adopt Resolution 17-18, a Resolution accepting the 2018 Sewer Rate Study with the modifications that were discussed during the meeting.

- ii. Approve Issuing the Notice of Public Hearing Regarding Proposed Sewer Rate Increases and Establishing Public Hearing Date for the Receipt of Comments and Protests on the Proposed Rate Increase

The Board directed staff to include the protest form as part of the notice.

Director Armstrong left the meeting at 12:06pm.

Adjournment

Motion

Director Swan moved, seconded by Director Mora, and the motion passed to adjourn the meeting at 12:21pm.

Ayes: Directors Mora, Kwiatkowski, Swan, and Edwards

Absent: Director Armstrong

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President