

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 27, 2015
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, Steve Perreira, Bruce Carter, and John Armstrong. Also present was General Manager Jon Sterling.

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

Agenda Approval

Motion

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


Discussion of Modifications to Amendment No. 2 to Water Ordinance No. 2-10 Regarding the District's Water Shortage Emergencies Regulations

General Manager Jon Sterling introduced the item to the Board and discussed the District's current water conservation along with modifications that had been made with regard to Amendment No. 2 to Water Ordinance No. 2-10. A long discussion ensued between the Board and staff regarding the proposed modifications along with additional ones to be added.

Adjournment

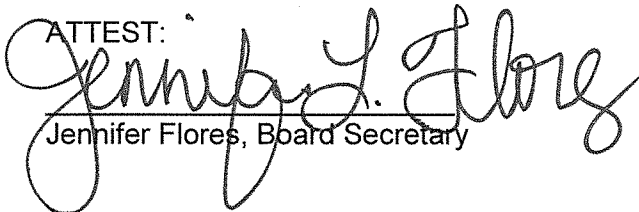
Director Wemmer moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 11:58am.

APPROVED



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary