

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 16, 2017
1:30 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer, Vice President, and John Armstrong being present. Also present was General Manager Jon Sterling and Administrative Services Technician Amanda Livingston.

Director Swan called the meeting to order at 1:32 p.m.

Agenda Approval

Motion

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

Presentation of the District's Audited Financial Statements for FY 16/17 by Gilbert and Associates

Jamie Mathews from Gilbert and Associates presented the item to the Board and discussed the audited financial statements in detail for fiscal year 16/17. A discussion ensued between the Board, staff, public, and Ms. Mathews.

The audited financial statements will be on the November 13, 2017 for formal approval.

Directors Comments

Director Swan stated he would like to hold a special meeting to review the Bartle Wells sewer report on October 23, 2017 at 10:30 a.m.

Adjournment

Motion

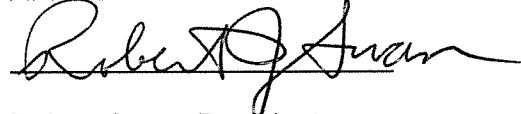
Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 2:22 p.m.

ATTEST:



Jennifer Flores Board Secretary

APPROVED:



Robert Swan, President