

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 22, 2017
1:00 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 and John Armstrong being present. Also present was Jennifer Flores Board Secretary and Admin Services Technician Amanda Livingston.

Director Swan called the meeting to order at 1:00 p.m.

Agenda Approval

Motion

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

Action Items to be Considered by the Board of Directors

Discuss and Direct Staff to Begin Process for Filling Board Seat Vacancies

Director Swan presented the item to the Board and made a suggestion that the Board vote to have a Special Election to allow the public to vote and make a decision on the two vacancies. Director Armstrong and Wemmer disagreed with holding a Special Election. Both directors stated that they have had success in the past filling vacancies with Board interview, public input, appointment. A discussion ensued between the Board, staff, and public.

Director Swan requested the two resignation letters be attached to the minutes.

The Board took a recess at 1:08 p.m.

Board reconvened at 1:10 p.m.

Motion

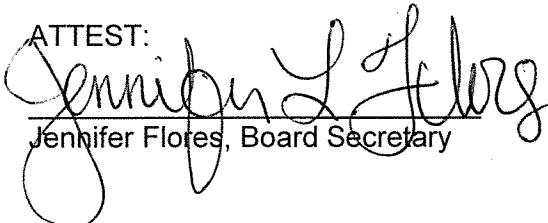
Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to proceed with Board interview and appointment.

The Board directed staff to advertise the vacancies through various media outlets and to schedule the interviews and possible appointment on November 18th at 6:00 p.m. at the Groveland Community Hall.

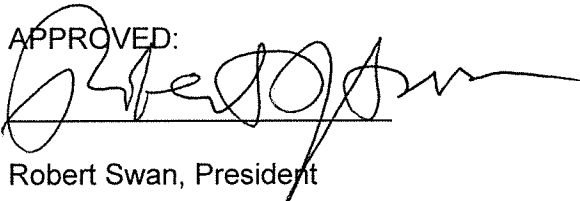
Adjournment

Director Wemmer moved, seconded by Director Swan and the motion passed unanimously to adjourn the meeting at 1:34 p.m.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President