

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

**April 28, 2020  
2:00 p.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 Administrative Services Technician II Rachel Pearlman, and General Manager Pete Kampa.

**Call to Order**

Director Kwiatkowski called the meeting to order at 2:05pm.

**Public Comment**

A member of the public stated she was glad the District was using Zoom to conduct meetings.

**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.


- A. Review and Discussion of the 2020 Fire Master Plan Update prepared by City Gate Associates
- B. Presentation of 3<sup>rd</sup> Quarter Financial Statements
- C. Status Update on Current District Projects

**Adjournment**

Motion

*Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to adjourn the meeting by roll call at 4:25pm.*

ATTEST:

  
Jennifer L. Flores, Board Secretary

APPROVED:

  
Janice Kwiatkowski, President