

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 30, 2017
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, Maureen Griefer, Vice President, John Armstrong, and Nicholas Stauffacher being present.

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

Director Wemmer arrived at 10:03 a.m.

Agenda Approval

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

The Board convened into closed session at 10:03 a.m.

Closed Session

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager

The Board reconvened into open session at 5:32 p.m.

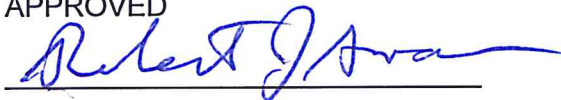
Report out of closed session

None.

Adjournment

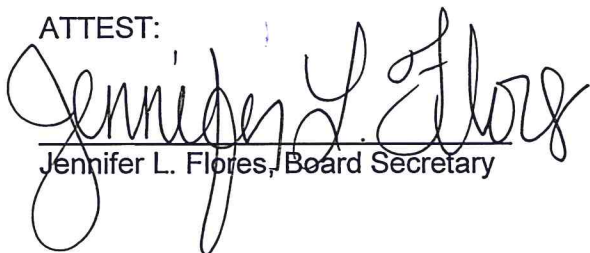
Director Swan adjourned the meeting at 5:50 p.m.

APPROVED



Bob Swan, President

ATTEST:



Jennifer L. Flores, Board Secretary