

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

**June 23, 2020
10:00 a.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 Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

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

Public Comment

None.

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.

Public Hearing

A. Conduct a Public Hearing Regarding the Adoption of the FY 2020-2021 Final Amended Budget

Director Kwiatkowski opened the public hearing at 10:17am.

No public comment received.

Director Kwiatkowski closed the public hearing at 12:17pm.

B. Adoption of a Resolution Approving the FY 2020-2021 Final Budget including Appropriations Limit, Salary Schedule, and Organizational Chart

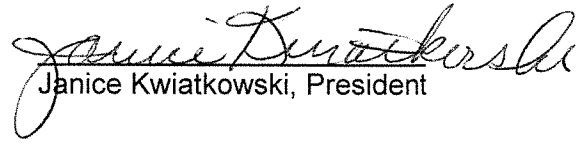
Motion

Director Kwiatkowski moved, seconded by Director Swan and the motion passed unanimously to adopt the District's final amended 2020/2021 fiscal year budget and related actions by roll call.

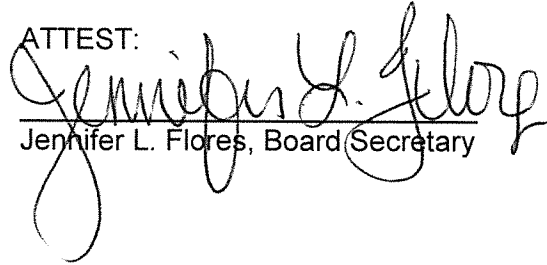
Adjournment

Meeting adjourned at 12:17pm.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary