

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 15, 2018
6:00 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, John Armstrong, Vice President, Nancy Mora, and Spencer Edwards, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 6:03pm at the Groveland Community Hall.

Absent: Director Kwiatkowski

Public Hearing - A Public Hearing will be Held to Receive Public Comments and Protests Regarding a Proposed Sewer Rate Increase

Public Hearing Procedure:

- A. Board Introduction
- B. Staff Presentation of Proposed Sewer Rate Increase
- C. Open Public Hearing
- D. Close Public Hearing
- E. Final Call for all Written Protests; Board Secretary Announces Final Tally of Written Protests Received and Determination if a Majority Protest Exists

Director Swan called for all final protests to be submitted. The Board Secretary announced that a total of 147 protests have been received, establishing that a majority protest does not exist.

Board Action - Consideration of Adoption of Resolution 22-18, A Resolution Adopting Proposed Increased Sewer Rates to Fund Sewer Services for the Period of September 2018 – June 2023

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed to adopt Resolution 22-18, A Resolution Adopting Proposed Increased Sewer Rates to Fund Sewer Services for the Period of September 2018 – June 2023.

Ayes: Directors Armstrong, Edwards, Mora, and Swan

Absent: Director Kwiatkowski

Adjournment

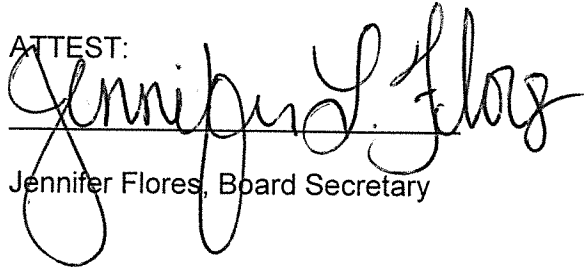
Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 7:31pm.

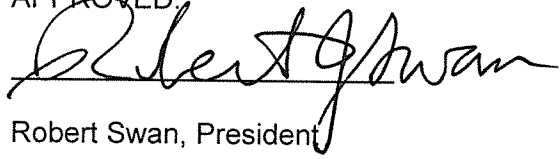
Ayes: Directors Armstrong, Edwards, Mora, and Swan

Absent: Director Kwiatkowski

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President