

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
July 18, 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, Janice Kwiatkowski, 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 6:00 pm at the Groveland Community Hall.

Absent: Director Armstrong

**Approve Order of Agenda**

Motion

*Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed to approve the order of the agenda.*

*Ayes: Directors Edwards, Kwiatkowski, Mora, and Swan*

*Absent: Director Armstrong*

**Conduct Town Hall Meeting Regarding Proposed Sewer Rate Increase**

- 1. Board Introduction**
- 2. Staff Presentation of Proposed Sewer Rate Increase**
- 3. Questions from Members of the Public**
- 4. Close of Town Hall Meeting**

**Adjournment**

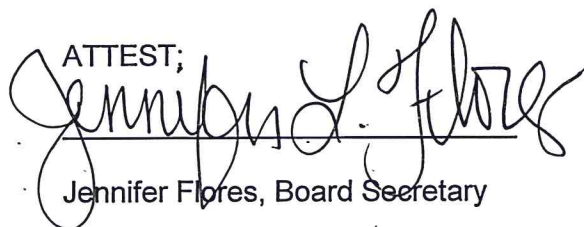
Motion

*Director Swan moved, seconded by Director Edwards, and the motion passed to adjourn the meeting at 8:20 pm.*

*Ayes: Directors Edwards, Kwiatkowski, Mora, and Swan*

*Absent: Director Armstrong*

ATTEST;

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President