

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
June 29, 2023
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Janice Kwiatkowski Vice President, and Spencer Edwards being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor and General Manager Peter Kampa.

Call to Order

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

Directors Armstrong and Swan are absent.

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.

Adoption of a Resolution Authorizing the General Manager to Enter into a Professional Services Contract with White Brenner, LLC for General Counsel Legal Services for the District

Motion

*It was moved by Director Edwards, seconded by Director Kwiatkowski and the motion passed to adopt Resolution 32-2023 authorizing the General Manager to enter into a Professional Services Contract with White Brenner, LLC for General Counsel Legal Services for the District.
Ayes: Directors Mora, Edwards, and Armstrong
Absent: Directors Armstrong and Swan*

Public Hearing

Conduct Public Hearing Regarding the Adoption of the FY 2023-2024 Preliminary Budget

Director Mora opened the Public Hearing at 10:14am.

Director Mora closed the Public Hearing at 11:35am.

Adoption of a Resolution Approving the FY 2023-2024 Preliminary Budget Including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart

Motion

*It was moved by Director Kwiatkowski and seconded by Director Edwards and the motion passed to adopt resolution 33-2023 approving the FY 2023-2024 Preliminary Budget including appropriations limit, investment of District funds policy, miscellaneous fee schedule, employee salary schedule, and organizational chart.
Ayes: Directors Mora, Edwards, and Armstrong
Absent: Directors Armstrong and Swan*

Adjournment

The meeting adjourned at 11:38am.

Minutes 06 29 2023

APPROVED:

Janice Kwiatkowski, Board Vice President

ATTEST:

Rachel Pearlman, Board Secretary

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