

**WASTEWATER FUNDING COMMITTEE MEETING
OF THE BOARD OF DIRECTORS GROVELAND
COMMUNITY SERVICES DISTRICT GROVELAND,
CALIFORNIA
JANUARY 6, 2022
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in a committee session on the above mentioned date with Directors Robert Swan, and Spencer Edwards. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

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

Committee Members

Director Edwards
Director Swan

Public Comment

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

Several members from the public made comments regarding the proposed Wastewater Funding project related to the Wastewater Treatment Plant and the Septic to Sewer project.

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.

Discussion Regarding Multiple Grant Funding Opportunities Immediately Available From State and Federal Sources for Wastewater Treatment Plant Upgrades and Installation of Public Sewer in Areas Currently Served by Private Septic Systems


Motion

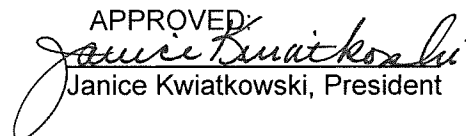
Informational item only, no action taken.

Adjournment

Meeting adjourned at 11:09am.

ATTEST:


Rachel Pearlman, Board Secretary

APPROVED:

Janice Kwiatkowski, President