

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 26, 2018
10:00 a.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, Spencer Edwards, Nancy Mora, and Janice Kwiatkowski, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and Interim General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 10:05am.

Agenda Approval

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to approve the agenda as written.

Action Items to be Considered by the Board of Directors

Approval for director Nancy Mora to attend the CSDA Leadership Academy Conference in Monterey, April 15-18, 2018

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to approve Director Mora to attend the CSDA Leadership Academy Conference.

Discussion and action related to the development of Management Objectives which detail the expectations of Board of Directors regarding the performance of the (Interim) General Manager

Interim General Manager Pete Kampa made a presentation to the Board regarding the goals and objectives for the District received by both staff and the Board. A discussion ensued between the Board, staff, and public.

Adjournment

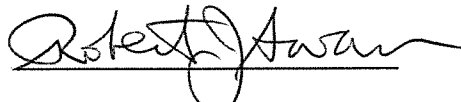
Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:12pm.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President