

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
October 7, 2024
11:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Mora President, Director's Spencer Edwards and Robert Swan being present. Also present was Administrative Services Technician II Meghan Atkins, Finance Officer Michelle Ronning and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 11:05am.

Directors Kwiatkowski and Armstrong absent.

Public Comment

None

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 Submit a Grant Application to the Department of the Interior, Bureau of Reclamation's WaterSMART Drought Resiliency Program for Fiscal Year 2025 for the Alternative Water Supply Water Treatment Facility Project

Motion

It was moved by Director Swan and seconded by Director Edwards and the motion passed authorizing the General Manager to submit a grant application to the Department of the Interior, Bureau of Reclamation's WaterSMART Drought Resiliency Program for Fiscal Year 2025 for the Alternative Water Supply Water Treatment Facility Project.

Ayes: Directors Mora, Edwards and Swan Absent:

Directors Kwiatkowski and Armstrong

Adjournment

The meeting adjourned at 11:16am.

APPROVED:

Janice Kwiatkowski, Board Vice President

ATTEST:

Rachel Pearlman, Board Secretary