SPECIAL MEETING OF THE BOARD OF DIRECTORS GROVELAND COMMUNITY SERVICES DISTRICT GROVELAND, CALIFORNIA May 15, 2021 10:00 a.m.

The Board of Directors of Groveland Community Services District met via zoom and at Mary Laveroni Park in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:15am.

Items for Discussion

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.

Introduction and Discussion of the Groveland Fire Department, Tuolumne County Fire Authority and Ballot Measure V *Motion*

No action taken, information item only.

Rachel Pearlman, Board Secretary

Adjournment

Meeting adjourned at 11:54am.

APPROVED:

Janice Kwiatkowski, President

ATTEST: