

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
November 28, 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 Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, and Operations Manager Luis Melchor.

Call to Order

Director Mora called the meeting to order at 10:21am.

Directors Armstrong and Edwards 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.

Presentation of FY 2022-2023 4th Quarter Financial Statement

Motion

Information item only, no action taken.

Presentation of FY 2023-2024 1st Quarter Financial Statement and Review of Investment Report

Motion

Information item only, no action taken.

Adjournment

The meeting adjourned at 11:00am.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary