

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
November 13, 2024
2:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Director's Robert Swan, Spencer Edwards, and John Armstrong being present. Also present was Board Secretary Rachel Pearlman, and General Manager Peter Kampa.

Call to Order

Director Swan called the meeting to order at 2:01pm.

Approval from the Board to Permit Director Kwiatkowski to Attend the Meeting Remotely Due to a "Just Cause" Situation

Motion:

It was moved by Director Swan and Seconded by Director Edwards and the motion passed to permit Director Kwiatkowski to attend the meeting remotely due to a "Just Cause" situation.

Ayes: Directors Armstrong, Edwards, and Swan

Absent: Directors Mora, and Kwiatkowski

Roll Call of Board Members

Directors Mora and Kwiatkowski absent.

Approve Order of Agenda

Motion:

It was moved by Director Armstrong and Seconded by Director Edwards and the motion passed to approve the order of Agenda.

Ayes: Directors Armstrong, Edwards, and Swan

Absent: Directors Mora, and Kwiatkowski

Closed Session

(Public may comment on closed session item prior to Board convening into closed session)

Public Comment

None

Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Case

Closed session Convened at 2:06pm.

Open session Reconvened at 3:14pm.

Announcement of Action Taken in Closed Session:

Authorization from legal counsel to initiate litigation with a vote of 3-0 of the Board Members present and the particulars of the action will be available once formally commenced.

Adjournment

The meeting adjourned at 3:15pm.

Minutes 11-13 2024

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary