

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
March 14, 2023
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Nancy Mora President, John Armstrong, Spencer Edwards and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Mora called the meeting to order at 10:01am.

Director Kwiatkowski is absent.

Authorization from the Board of Directors to Permit Director Kwiatkowski to Attend Meeting Remotely Under AB 2449 "Emergency Circumstances"

Motion

No action taken due to Director Kwiatkowski being absent.

Approve Order of Agenda

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to approve the order of the agenda.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

Public Comment

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

None.

Information Items

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda. Public comments will be taken after each report is provided.

Staff Reports

Fire Department Report

CERT Report

General Manager's Report

Operations Manager's Report

Administrative Services Manager's Report

Proclamations

None.

Minutes 03 14 2023

Consent Calendar

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

Approve Minutes from the February 14, 2023, Regular Meeting

Approve Minutes from the March 7, 2023, Board Workshop

Accept February 2023 Payables

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Armstrong and seconded by Director Swan and the motion passed to approve the consent calendar.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

Old Business

(Items tabled or carried forward from a previous meeting to be considered on this agenda. 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)

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 Awarding a Consulting Services Agreement to NBS Consulting to Perform a Water and Sewer Rate Study

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to adopt Resolution 12-2023 awarding a Consulting Services Agreement to NBS Consulting to perform a Water and Sewer Rate Study not to exceed the budgeted amount of \$80,000.00.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

Designating a Board Member to Serve on the Tuolumne Stanislaus Regional Water Management JPA Board of Directors and to Appoint a Staff Member to Tuolumne Stanislaus Watershed Advisory Committee

Motion

It was moved by Director Swan and seconded by Director Edwards and the motion passed to appoint Director Mora to be the primary for the Tuolumne-Stanislaus Regional Water Management JPA, and to appoint Rachel Pearlman as the primary for WAC, and to appoint Peter Kampa as the alternate to both.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

Adoption of a Resolution Approving the Environmental Documents for the Groveland Community Services District Drought Improvements Project

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to adopt Resolution 13-2023 approving the Mitigated Negative Declaration for the Groveland Community Services District Drought Improvements Project.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Director Kwiatkowski

Adjournment

Meeting adjourned at 11:35am.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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