

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
September 12, 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, Janice Kwiatkowski Vice President, 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 Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:02am.

Director Armstrong Absent

Approve Order of Agenda

Motion

It was moved by Director Kwiatkowski and seconded by Director Swan to approve the order of the Agenda.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

Public Comment

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

Recognition of Al Deshaies for his 4 Years of Service to the Groveland Community Services District

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 August 8, 2023, Regular Meeting

Approve Minutes from the August 14, 2023, Special Meeting

Accept August 2023 Payables

Minutes 09 12 2023

Adoption of a Resolution Accepting a 20 Foot Exclusive Sewer Easement Grant Deed from Christina D. Baines and Wayland Gee, APN 091-130-041-000

Adoption of a Resolution Approving a Maintenance Agreement with Groveland Sports Zone for Leon Rose Ball Field

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Edwards and seconded by Director Kwiatkowski to approve the Consent Calendar.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

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.

Discussion and Update Regarding the Groveland Asset Rehabilitation and Beautification Project Design, Cost Estimate and Bid Documents

Motion

Information Item, no action taken.

Adoption of a Resolution Approving a Master Funding Agreement Between the District and Tuolumne County Transportation Council for the Hetch Hetchy Trail Project

Motion

It was moved by Director Edwards and seconded by Director Kwiatkowski to adopt Resolution 43-2023 Approving a Master Funding Agreement Between the District and Tuolumne County Transportation Council for the Hetch Hetchy Project.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

Consideration of Fire Department Funding Options and the Associated Processes and Schedules, Including Assessments, Special Taxes and Fees

Motion

Board consensus to direct the General Manager to provide a Request for Proposal for a Fire Department Revenue Measure(s) Intended to Maintain and Improve Fire Services Within the District at the next scheduled meeting.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

Adjournment

The meeting adjourned at 10:59am.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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