

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

April 9, 2024

10:00 a.m.

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Mora 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 10:00am.

Directors Kwiatkowski and Armstrong Absent

Approve Order of Agenda

Motion

It was moved by Director Edwards and seconded by Director Swan and the motion passed by vote to approve the order of the Agenda.

Ayes: Directors Mora, Edwards, and Swan

Absent: Directors Kwiatkowski, and Armstrong

Public Comment

A member from the Highway 120 Chamber of Commerce thanked the Board of Directors and Staff for the support of the Downtown Beautification project.

Director Kwiatkowski arrived at the meeting at 10:16am.

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

Operations Manager's Report

Administrative Services Manager's Report

General Manager's Report

Proclamations

Recognition of Steve Rogers for his 3 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 March 12, 2024, Regular Meeting

Accept March 2024 Payables

Waive Reading of Ordinances and Resolutions Except by Title
Minutes 04 09 2024

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski and the motion passed by vote 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.

Adoption of a Resolution Commending Chief Plant Operator Greg Dunn for his Exceptional Service and Accomplishments While Serving the Groveland Community Services District

Motion

It was moved by Director Swan and seconded by Director Edwards and the motion passed by vote to adopt Resolution 07-2024 Commending Chief Plant Operator Greg Dunn for his Exceptional Service and Accomplishments While Serving the Groveland Community Services District.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

Discussion and Board Direction Regarding the District's Position on the Orderly Extension of Water and/or Sewer Services to New Development Projects, to Properties with Failed Groundwater Wells and/or Failed Septic Systems

Motion

Consensus of the Board to direct the General Manager to work with the County for change in policy for New Development procedures and to bring this item to the LAFCo Commissioner.

Discussion and Update Regarding the Potential Application to the PG&E Microgrid Incentive Program and Other Potential Funding Sources for the Development of Electric Power Generation Facilities to Provide Locally Reliable Electric Service

Motion

Information item only, no action taken.

Discussion and Board Direction Regarding the Potential for Design and Implementation, on District Facilities, of Alternate Energy Equipment, Energy Conservation Facilities, Energy Conservation Measures and Related Contracts Including Consulting Services

Motion

Consensus of the Board for the General Manager to proceed with the design and implementation, on District Facilities, of alternate energy equipment, energy conservation facilities, energy conservation measures and related contracts including consulting services, and to bring back to the Board for approval.

Discussion and Board Direction Regarding District Employee Housing Options

Motion

Consensus of the Board to direct staff to immediately begin looking for and acquiring housing units and develop an employee housing program.

Adjournment

The meeting adjourned at 12:01pm.

APPROVED:

Nancy K. Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

DRAFT