

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 11, 2018
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Robert Swan, President, John Armstrong, Vice President, Nancy Mora, Janice Kwiatkowski, and Spencer Edwards, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

Director Swan called the meeting to order at 10:00am.

Director Swan called for a moment of silence to remember those who lost their lives as a result of the September 11, 2001 terrorist attacks.

Approve Order of Agenda

Director Swan requested that General Manager Comments be moved before the Consent Calendar.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the order of the agenda as amended.

Action Items to be Considered by the Board of Directors

Public Comment

A member of the public requested that the Board consider revising the District's Winter Averaging policy to eliminate the 3,100 gallon monthly minimum charge and to use the customer's actual average as the current policy penalizes those whose monthly average is less than 3,100.

A member of the public stated that it's not clear that the public can comment on the Consent Calendar and that they would like to see more detail in the minutes.

Consent Calendar

- A. Approve Minutes from the August 13, 2018 Regular Meeting
- B. Approve Minutes from the August 15, 2018 Special Meeting
- C. Adoption of a Resolution Approving Agreement with Moyle Excavation, Inc. for the Entrance/Parking Lot Restoration Project
- D. Adoption of a Resolution Approving Agreement with Moyle Excavation, Inc. for the Maintenance Yard Flood Restoration Project
- E. Accept August Payables
- F. Waive Reading of Ordinances and Resolutions Except by Title

Director Swan requested that Consent Calendar Items C&D be considered independently. A member of the public requested at Item E also be considered independently.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve Items A, B, and F of the Consent Calendar.

Items Removed from Consent Calendar

C. Adoption of a Resolution Approving Agreement with Moyle Excavation, Inc. for the Entrance/Parking Lot Restoration Project

Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed unanimously to adopt Resolution 29-18 amending #1 of the resolution to \$28,883.

D. Adoption of a Resolution Approving Agreement with Moyle Excavation, Inc. for the Maintenance Yard Flood Restoration Project

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adopt Resolution 30-18 as submitted.

E. Accept August Payables

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to accept the August payables.

Old Business

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

None.

Discussion and Action Items

Consider for Approval Granting Fire Department Permission to Submit Grant for SCBA Fill Station to Sonora Area Foundation

Motion

Director Edwards moved, seconded by Director Armstrong, and the motion passed unanimously to approve the fire department applying for a grant from the Sonora Area Foundation for an SCBA filling station at the Groveland Fire Department.

Consider for Approval a Resolution Amending the FY 2018/2019 Budget

Item was tabled until next month where it will appear under Old Business.

Discussion and Board Direction Related to Current District Policy Regarding Fire Department Cost Recovery Fees

No action taken. Board directed staff to gather information regarding issues discussed.

Schedule Final Board Norms and Protocol Meeting

Meeting scheduled for September 20th at 10:00am

Information Items

A. Staff Reports

- i. General Manager's Report
 1. Management Objectives Update Report
 2. Report on the Scope, Progress, Schedule and Funding for District Capital Projects Including:
 - a. Groveland/BOF Water Distribution System
 - b. Groveland/BOF/PML Sewer System Improvements
 - c. March 22, 2018 Flash Flood Restoration Projects
- ii. Operations and Maintenance Report
- iii. Admin/Finance Report


B. Director Comments

Adjournment


Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 1:37pm.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President