

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
October 12, 2021
10:00 a.m.**

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

Call to Order

Director Kwiatkowski called the meeting to order at 10:03am.

Approve Order of Agenda

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously by roll call to approve the order of the agenda.

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

General Manager's Report

Operations Manager's Report

Administrative Services Manager's Report

Proclamations

Recognition of Shane Sawyer for his 1 Year of Service to the Groveland Community Services District

Recognition of Travis Deutsch for his 1 Year of Service to the Groveland Community Services District

Recognition of Matthew Dickens for his 14 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 September 14, 2021, Regular Meeting

Accept September 2021 Payables

Waive Reading of Ordinances and Resolutions Except by Title Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed unanimously by roll call to approve the consent calendar.

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 of the Presentation to be Provided at the PML Lake Lodge at 10:00 AM on October 23, 2021 Regarding GCSD Actions to Address Sewer Odor

Motion

No action taken.

Discussion Regarding the Process for Update of the District's Municipal Service Review and Potential LAFCO Meeting to be Held in Groveland

Motion

No action taken.

Adoption of a Resolution Authorizing a Grant Application, Acceptance, and Execution for the Groveland CSD 2021 Drought Water Supply Resiliency Project

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve Resolution 28-2021 authorizing the submittal of an application to the 2021 Drought Relief Program for the construction of the Groveland CSD 2021 Drought Water System Resiliency Project. The Resolution authorizes the General Manager to sign and submit the application and to enter into the grant agreement if the application is approved.

Adoption of a Resolution Approving the Applications for Rural Recreation and Tourism Program Grant Funds for the Hetch Hetchy Railroad Trail, Phase 1 and Adventure Center at Mary Laveroni Park

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to adopt Resolution 29-2021 approving the Applications for Rural Recreation and Tourism Program Grant Funds for the Hetch Hetchy Railroad Trail, Phase 1 and Adventure Center at Mary Laveroni Park.

Adoption of a Resolution Authorizing the Award of Agreement to Moyle Excavation for the Phase One WWTP Improvements Project (Rebid) in the Amount of \$446,640.00 and Related Actions

Motion

Director Swan moved, seconded by Director Armstrong the motion passed unanimously by roll call to adopt Resolution 30-2021 authorizing the award of the Phase One WWTP Improvements Project to Moyle Excavation for a bid amount of \$446,640.00 and to authorize the General Manager to sign an agreement on behalf of the District.

Adoption of the Resolution Approving the Wastewater Treatment Plant Project Phase Two and Authorizing Public Bidding

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed unanimously by roll call to adopt Resolution 31-2021 approving the Wastewater Treatment Plant Project Phase Two Project and Authorizing Public Bidding.

Consideration of an Appointment for a Standing Committee to Evaluate the Options and Need Related to the Extension of Public Sewer in Areas Currently Served by Private Septic Systems

Motion

Director Kwiatkowski and Director Swan have been appointed to serve on the standing committee.

Adoption of a Resolution Proclaiming A Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of October 12, 2021 through November 9, 2021 Pursuant to Brown Act Provisions

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed unanimously by roll call to approve Resolution 32-2021 Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of October 12, 2021 through November 9, 2021 Pursuant to Brown Act Provisions.

Adoption of a Resolution Authorizing the General Manager to Submit a Grant Application for the Department of the Interior, Bureau of Reclamation's WaterSMART Water and Energy Efficiency Grant Program for Fiscal Year 2022 for the Automatic Meter Reading Installation Project

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve Resolution 33-2021 authorizing the General Manager to submit a grant seconded by Director Swan and the motion passed unanimously by roll call to approve Resolution 32-2021 Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of October 12, 2021 through November 9, 2021 Pursuant to Brown Act Provisions application to the Department of the Interior, Bureau of Reclamation's WaterSMART Water and Energy Efficiency Grant Program for Fiscal Year 2022 for the Automatic Meter Reading Installation Project.

Adjournment

Meeting adjourned at 1:24pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary