

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

**April 9, 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, Janice Kwiatkowski, Nancy Mora, and Spencer Edwards being present. Also present was Administrative Technician Amanda Livingston and Interim General Manager Pete Kampa.

**Call to Order**

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

Absent: Director Armstrong

Motion

*Director Swan moved, seconded by Director Edwards and the motion passed to approve to move Agenda Item 5D directly after Item 3.*

*Ayes: Directors Swan, Edwards, Kwiatkowski, and Mora*

*Absent: Director Armstrong*

**Approve Order of Agenda**

Motion

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

*Ayes: Directors Swan, Edwards, Mora, and Kwiatkowski*

*Absent: Director Armstrong*

**Action Items to be Considered by the Board of Directors**

**Public Comment**

None.

**Consent Calendar**

A. Approve Minutes from the March 8, 2018 Special Meeting

B. Approve Minutes from the March 12, 2018 Regular Meeting

C. March Payables

D. Approve Sending Two (2) Directors to Special Districts Legislative Days May 22-23, 2018

E. Waive Reading of Ordinances and Resolutions Except by Title

Director Swan requested that Item D be removed from the consent calendar and discussed separately.

Motion

*Director Swan moved, seconded by Director Edwards, and the motion passed to approve the Consent Calendar as amended.*

*Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan*

*Absent: Director Armstrong*

**Approve Sending Two (2) Directors to the Special Districts Legislative Days May 22-23, 2018**

Motion

*Director Swan moved, seconded by Director Edwards, and the motion passed to approve sending Directors Kwiatkowski and Edwards to Special District Legislative Days.*

*Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan*

*Absent: Director Armstrong*

**Update Report and Potential Action Related to Damage to District Facilities Caused by March 22, 2018 Flood Event; Including Cancellation of Lower Park Reservations for the Upcoming Three to Six Months and Potential Emergency Funds Available**

Old Business

**A. Discussion and Action Related to the Assumptions and Criteria Used in the Completion of the 2018 Sewer Rate Study Including Operating Cost Estimates and the Scope, Timing and Costs of Capital Improvement/Replacement Projects**

Motion

*Director Swan moved, seconded by Director Mora, and the motion passed to direct Mr. Kampa to proceed with the recommended action as shown in item 4A.*

*Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan*

*Absent: Director Armstrong*

**B. Consideration of Adoption of Management Priorities and Performance Objectives for the General Manager for the Current Period Through December 31, 2019**

Motion

*Director Edwards moved, seconded by Director Kwiatkowski, and motion passed to adopt the management priorities and performance objectives for the current period through December 31, 2019.*

*Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan*

*Absent: Director Armstrong*

Discussion and Action Items

**A. Consideration of Adoption of Resolution 9-18, A Resolution Approving Water Rate Increase as Stipulated in 2015 Water Rate Analysis Engineer's Report**

Motion

*Director Swan moved, seconded by Director Edwards, and the motion passed to adopt resolution 9-18, a resolution of the Board of Directors of the Groveland Community Services District approving water rate increase as stipulated in the 2015 Water Rate Analysis Engineer's Report.*

*Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan*

*Absent: Director Armstrong*

**B. Consideration of Board Direction related to the Reestablishment of a Functional Baseball Field on District Property Including the Potential Renovation of Leon Rose Ballfield or Construction of a New Field in an Alternate Location**

Motion

*Director Swan moved, seconded by Director Mora, and the motion passed to return this matter to the Park Committee.*

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan  
Absent: Director Armstrong

**C. Consideration of Adoption of Resolution 10-18, A Resolution Amending the 2017/18 Budget to Include the Planning, Design and Construction of a Wastewater Sludge Handling Concrete Slab and the Replacement/Upgrade of a Failed Section of Sewer Main on Upper Skyridge Drive in Pine Mountain Lake**

Motion

Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed to approve Resolution 10-18, a resolution of the Board of Directors of the Groveland Community Services District amending the 2017/2018 budget to include the planning, design, and construction of a wastewater sludge handling concrete slab and the replacement/upgrade of a failed section of sewer main on Upper Skyridge Drive in Pine Mountain Lake.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan  
Absent: Director Armstrong

**Information Items**

- A. Park Committee Report (Directors Kwiatkowski & Edwards)
- B. Staff Reports
  - a. General Manager's Comments
  - b. Operations and Maintenance
  - c. Admin/Finance
- C. Director Comments

The Board convened into closed session at 1:18pm.

**Closed Session - Public Employee Appointment**

Public Comment will be taken on the item(s) below prior to the Board convening the Closed Session. Following Closed Session, the Board will reconvene the open session and publicly disclose any reportable action.

**Government Code Section 54956.95, Title: General Manager**

The Board reconvened into open session at 1:29pm

**Announcement out of Closed Session**

Director Swan announced "We have agreed unanimously to offer Mr. Kampa a change to his contract to remove the interim from his title, appointing him as General Manager under the same terms and conditions of his existing contract but with the maximum term set to three years and not six months".

**Adjournment**

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to adjourn the meeting at 1:32pm.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan  
Absent: Director Armstrong

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President