

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 14, 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 Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

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

Absent: Director Armstrong

Approve Order of Agenda

Motion

Director Kwiatkowski moved, seconded by Director Edwards, and the motion passed to approve the order of the agenda.

Ayes: Directors Swan, Edwards, Mora, and Kwiatkowski

Absent: Director Armstrong

Action Items to be Considered by the Board of Directors

Public Comment

A member of the public read a written statement regarding Board decorum issues, specifically related to Director Armstrong's behavior during meetings.

A member of the public corrected a statement made previously by Director Swan that the annual water rate increase was skipped the previous year.

Consent Calendar

- A. Approve Minutes from the April 9, 2018 Regular Meeting
- B. Approve Minutes from the April 12, 2018 Special Meeting
- C. April Payables
- D. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed to approve the Consent Calendar as written.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan

Absent: Director Armstrong

Old Business

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

- A. Consideration of Approving the Development of a Student Mural on the Skate Park Ramps at Mary Laveroni Park

Motion

Director Kwiatkowski moved, seconded by Director Edwards, and the motion passed to develop a student mural on the Skate Park ramps at Mary Laveroni Park.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan

Absent: Director Armstrong

B. Consideration of Adoption of Resolution 11-18 Approving Amendment to Section 803 Reservation of Park Facilities of the District Operational Policies and Procedures

Motion

Director Edwards moved, seconded by Director Mora, and the motion passed to adopt Resolution 11-18 approving amendment to Section 803 reservation of Park Facilities of the District Operational Policies and Procedures.

Ayes: Directors Edwards, Mora, and Kwiatkowski

Abstain: Director Swan

Absent: Director Armstrong

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.

A. Consideration of Adoption of Resolution 12-18, a Resolution Rescinding Resolution 9-96 and Eliminating the Collection of Renter Deposits

Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed to adopt Resolution 12-18, a Resolution rescinding Resolution 9-96 and eliminating the collection of Renters Deposits.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan

Absent: Director Armstrong

B. Discussion Regarding the Status and Board Action Related to the Scope of the Sewer System Improvements Planning Project

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to adopt the listed Recommended Actions as stated in the Board Packet.

C. Discussion and Action Related to the 2018 Sewer Rate Study

The Board directed staff to continue with the presented direction.

D. *Timed Agenda Item at 11:00AM: Presentation by Maureen Frank, Deputy County Administrator Regarding Request for Land for the Groveland Community Resiliency Center and Consideration of Donation of the Land to the County of Tuolumne*

Motion

Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed to enter into a partnership with the County of Tuolumne with the ultimate goal of donating 2.5 acres as shown on map to the Resiliency Center Project contingent upon the satisfactory development of the project and possibly using the pre-existing contract format the District has used in the past with the County for the Library and Youth Center.

The Board took a recess at 11:52am.

The Board reconvened at 11:59am.

E. Consideration of Adoption of Notice of Exemption for Park Flood Restoration Project Pursuant to the California Environmental Quality Act (CEQA)

Motion

Director Swan moved, seconded by Director Mora, and the motion passed to adopt a Notice of Exemption for Park flood restoration project pursuant to the California Environmental Quality Act (CEQA).

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan

Absent: Director Armstrong

- F. Consideration of Adoption of Resolution 13-18, a Resolution Approving a Development Agreement for the Airport Estates Development; Mid Valley Aviation, LLC, Jason Johanson & Rex Pemberton

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to approve adopting Resolution 13-18, a Resolution approving a Development Agreement for the Airport Estates Development; Mid Valley Aviation, LLC. Jason Johanson and Rex Pemberton.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan

Absent: Director Armstrong

- G. Discussion and Action Related to a Request that Tuolumne County LAFCO Submit for a Vote, the Proposal that Special Districts Hold Membership in County LAFCO

Motion

Director Kwiatkowski moved, seconded by Director Edwards, and the motion passed to support the process of Special District's representation of the Tuolumne County LAFCO.

- H. Consideration of Adoption of Resolution 14-18, a Resolution Approving a 2017/18 Park Budget Amendment and Reserves Transfer to Fund Restoration Costs Related to the March 22, 2018 Flash Flood

Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed to adopt Resolution 14-18, a Resolution approving a 2017/18 Park Budget amendment and reserves transfer to fund restoration costs to the March 22, 2018 flash flood.

- I. Discussion and Action Related to the Assumptions and Criteria Being Used to Develop the 2018-19 Fiscal Year Budget

Motion

Director Kwiatkowski moved, seconded by Director Mora, and the motion passed to prepare the Final Draft Budget for Board consideration based on the agreed upon Budget assumptions and criteria.

Information Items

A. Report from Directors Kwiatkowski, Edwards, and Mora Regarding Recent Attendance at CSDA Leadership Academy Conference

B. Park Committee Report (Directors Kwiatkowski & Edwards)

Director Swan directed to disband the Park Committee.

C. Staff Reports

- i. General Manager's Comments

- 1. 3rd Quarter Financial Statement

- ii. Operations and Maintenance

- iii. Admin/Finance

1. Director Comments

Adjournment

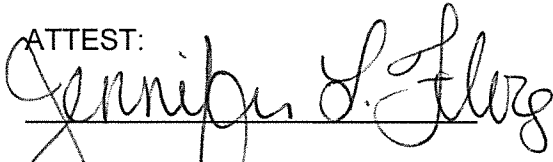
Motion

Director Swan moved, seconded by Director Kwiatkowski, and the motion passed to adjourn the meeting at 2:31pm.

Ayes: Directors Kwiatkowski, Edwards, Mora, and Swan

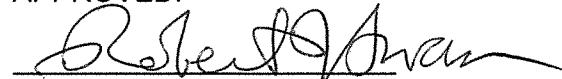
Absent: Director Armstrong

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President

Robert Swan, President