



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: January 10, 2023

SUBJECT: Agenda Item 6A: Adoption of a Resolution Approving Amendments to the Board of Director's Policy Related to Regular Board Meetings and Establishing a Revised Meeting Location

RECOMMENDED ACTION:

I move to approve resolution 04-2023 to make amendments to the Board of Director's Policy and to direct staff to schedule District Board meetings at the Groveland Community Resilience Center when the County permits.

BACKGROUND:

District staff has been in communication with the county to permit GCSB board meetings at the Community Resilience Center. The Groveland Community Resilience Center was officially dedicated on November 9, 2022, however the contractors are still working on the facility. Currently staff is recommending board discussion and decision regarding the potential relocation of the district board meetings from the district office to the Resilience Center.

ATTACHMENTS:

1. Resolution 04-2023
2. Draft Board of Director's Policy

4.2

Regular Meetings

Regular meetings of the Board of Directors shall be held on the second Tuesday of each calendar month at 10:00AM. Board meetings shall be held in the , Groveland Community Resilience Center, main conference room, 18986 Ferretti Road, Groveland. The date, time and place of regular Board meetings shall be reconsidered annually at the annual organizational meeting of the Board in December. The date, time and place may be changed at will by the Board President or majority vote by the Board prior to public notice of the meeting in order to accommodate compelling circumstances.

RESOLUTION 04-2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AMENDMENTS TO
THE BOARD OF DIRECTOR'S POLICY RELATED TO REGULAR
BOARD MEETINGS AND ESTABLISHING A REVISED MEETING
LOCATION**

WHEREAS, the Groveland Community Services District (herein referred to as the District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Board of Directors (Board) of the Groveland Community Services District (District) is authorized and required to adopt and amend policies related to the services it provides and typically does so by Resolution of the Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT to adopt Resolution 04-2023 amending the Board of Director's Policy and to direct staff to schedule District Board meetings at the Groveland Community Resilience Center when the County permits.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 10th day of January 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVE:

By:

Nancy Mora, Board President

ATTEST:

By: _____
Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on January 10, 2023.

DATED: