



BOARD MEETING AGENDA SUBMITTAL

TO: GCSO Board of Directors

FROM: Peter Kampa, General Manager

DATE: July 8, 2025

SUBJECT: Agenda Item 6D: Adoption of a Resolution Authorizing the General Manager to enter into a Small Energy Efficiency Project Grant Agreement between Tuolumne Public Power Agency and Groveland Community Services District for Undertaking Improvements to District Facilities

RECOMMENDED ACTION:

I move to adopt Resolution 27-2025 Authorizing the General Manager to enter into an Small Energy Efficiency Project Grant Agreement between Tuolumne Public Power Agency and Groveland Community Services District for Undertaking Improvements to District Facilities.

BACKGROUND:

The Tuolumne Public Power Agency (TPPA) Small Energy Efficiency Project Grant Program was established to support local public agencies in implementing minor energy efficiency improvements. The program provides financial assistance to help offset costs associated with small-scale energy-saving projects. Each grant award is limited to a maximum of \$7,500, regardless of the total project cost. Agencies may still pursue larger projects but must fund the remaining balance through other means.

On May 20, 2025, District staff saw the opportunity to apply for funding through the Tuolumne Public Power Agency (TPPA) for Small Energy Efficiency Projects. The District recently replaced 502 LED bulbs at the Districts facilities. Replacing these outdated bulbs with the new LED bulbs have significantly reduced using unnecessary electricity by 5000KWH per month. This project was completed on June 12, 2025.

The District (GCSO) was awarded \$3,542.38 under this grant program to support the improvements outlined in its Small Project Grant application. As part of the grant agreement, GCSO is required to submit all relevant documentation and reports to TPPA and enter into an agreement.

ATTACHMENTS:

1. Resolution 27-2025
2. DRAFT Agreement

RESOLUTION 27-2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SMALL ENERGY EFFICIENCY PROJECT GRANT AGREEMENT BETWEEN TUOLUMNE PUBLIC POWER AGENCY AND GROVELAND COMMUNITY SERVICES DISTRICT FOR UNDERTAKING IMPROVEMENTS TO DISTRICT FACILITIES

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

WHEREAS, staff initiated a grant application to Tuolumne Public Power Agency (TPPA) Small Energy Efficiency Project Grant Program and;

WHEREAS, the District recently replaced 502 LED bulbs at the Districts facilities to reduce unnecessary energy; and

WHEREAS, the District was awarded the funds in the amount of \$3,542.38 and;

WHEREAS, in order to receive the funds awarded the District needs to enter into a grant agreement with TPPA, GCSD is required to submit all relevant documentation and reports to TPPA for reimbursement.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt resolution 27-2025 authorizing the General Manager to enter into a Small Energy Efficiency Project Grant Agreement between Tuolumne Public Power Agency and Groveland Community Services District for undertaking improvements to District Facilities.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on July 8, 2025 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Nancy Mora, Board President

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 July 8, 2025.

DATED: _____

