

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
September 9, 2025  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Nancy Mora President, Robert Swan Vice President, John Armstrong, and Janice Kwiatkowski being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, Operations Manager Luis Melchor, and General Manager Peter Kampa.

**Call to Order**

Director Mora called the meeting to order at 9:37am.

**Closed Session**

(Public may comment on closed session item prior to Board convening into closed session)

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2)

Public Comment on Closed Session

None.

Adjourn into Closed Session at 9:40am

Reconvene Open Session at 10:03am

**Announcement of Action Taken in Closed**

*Director Mora announced that there is no reportable action.*

**Approve Order of Agenda**

**Motion**

*It was moved by Director Armstrong and seconded by Director Swan and the motion passed unanimously 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

CERT Report

Operations Manager's Report

Administrative Services Manager's Report

General Manager's Report

## **Proclamations**

Recognition of Al Deshaies for his 6 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 August 12, 2025, Regular Meeting

Approve Minutes from August 26, 2025, Special Meeting

Accept August 2025 Payables

Waive Reading of Ordinances and Resolutions Except by Title

### **Motion**

*It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed unanimously 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.

Director Mora convened the meeting for break at 10:31am.

Director Mara reconvened the meeting from break at 10:47am.

## **Appeal Hearing - Timed Item 11:00am**

Conduct Appeal Hearing Related to Sewer Easement Encroachment at 20316 Pine Mountain Drive, Groveland, CA

### **Motion**

*It was moved by Director Swan and seconded by Director Armstrong and the motion passed unanimously to Adopt Resolution 34-2025, denying the appeal of Floriya Pavlichenko and Mario Levi related to abatement of the sewer easement encroachment at 20316 Pine Mountain Drive, Groveland, CA.*

## **Conduct Board Candidate Forum**

Public Comment – The Public is Invited to Comment to the Board on the Board's Consideration of the Appointment of a Candidate to Fill the Vacant Board Seat

Conduct Public Interview of Board Candidates

Director Mora convened the meeting for break at 12:16pm.

Director Mara reconvened the meeting from break at 12:32pm.

Director Mora convened the meeting for break at 1:46pm.

Director Mara reconvened the meeting from break at 2:04pm.

Consider Appointment of a Candidate to Fill the Vacant Board Seat

**Motion**

*It was moved by Director Armstrong and seconded by Director Mora and the motion passed unanimously to adopt Resolution 35-2025 appointing candidate Bob Turney to fill the vacant seat of the Groveland Community Services District Board of Directors.*

**Discussion and Action Items**

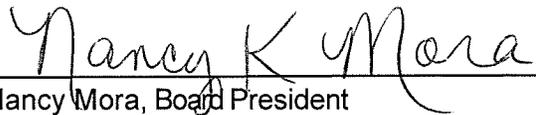
The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

**None.**

**Adjournment**

The meeting adjourned at 2:19pm.

APPROVED:

  
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Nancy Mora, Board President

ATTEST:

  
\_\_\_\_\_  
Rachel Pearlman, Board Secretary