

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
May 10, 2022
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Spencer Edwards President, Robert Swan Vice President, Janice Kwiatkowski, and Nancy Mora being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

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

Director Armstrong Absent

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

Director Mora joined the meeting at 10:04am.

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
General Manager's Report
Operations Manager's Report
Administrative Services Manager's Report

Proclamations

Recognition of Peter Kampa for his 3 Years of Service to the Groveland Community Services District
Recognition of Renee Van Dyk for her 3 Years of Service to the Groveland Community Services District
Recognition of Meghan Orsetti for her 3 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 the April 7, 2022, Special Meeting

Approve Minutes from the April 12, 2022, Regular Meeting

Approve Minutes from the April 26, 2022, Special Meeting

Accept April 2022 Payables

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of May 10, 2022 through June 7, 2022 Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed by roll call to adopt approve the consent calendar.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

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.

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.

Adoption of a Resolution Authorizing the Award of the Pavement Rehabilitation Phase 2 Project to the Lowest Responsive Bidder and to Authorize the General Manager to Sign an Agreement on Behalf of the District

Motion

Director Swan moved, seconded by Director Edwards and the motion passed by roll call to approve Resolution 17-2022 to authorize the award of the Pavement Rehabilitation (Phase 2) Construction Contract to Moyle Excavation for a bid amount of \$320,250.00 and to authorize the General Manager to sign Contract Documents on behalf of the District.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

Adoption of a Resolution Approving a Consulting Services Agreement with Patrick Engineering for Water, Sewer, Treatment Plant, and Parks Asset Data Conflation and Migration to ArcGIS and Cartograph OMS

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed by roll call to adopt Resolution 18-2022 approving a consulting agreement with Patrick Engineering for water, sewer, treatment plant, and parks asset data conflation and migration to ArcGIS and Cartograph OMS

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

Discussion and Consideration of a Memorandum of Understanding Between the District and Tuolumne County for Funding an Additional Fire Apparatus and Associated Staffing Co-located with the Groveland Community Services District Fire Department, and Related Fire Station Improvements

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed by roll call to authorize the General Manager to Negotiate a Memorandum of Understanding Between the District and Tuolumne County for Funding an Additional Fire Apparatus and Associated Staffing Co-located with the Groveland Community Services District Fire Department, and Related Fire Station Improvements.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

Adjournment

Meeting adjourned at 11:45am.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary