



## REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 [www.gcsd.org](http://www.gcsd.org)

### AGENDA

March 12, 2019

10:00 a.m.

#### Call to Order

#### Pledge of Allegiance

#### Roll Call of Board Members

Janice Kwiatkowski, President

Nancy Mora, Vice President

John Armstrong, Director

Spencer Edwards, Director

Robert Swan, Director

#### 1. Approve Order of Agenda

#### 2. Public Comment

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

#### 3. 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.

##### A. Staff Reports

i. Fire Department Report

ii. General Manager's Report

1. Submittal of Hazard Mitigation Grant Notice of Intent for a Flood Control Study and Purchasing Emergency Preparedness/Response Equipment

2. Verbal Update on State Funded Planning Projects and Related Funding Applications

3. Verbal Update on Compensation Study Being Prepared by Koff Associates

iii. Operations Manager's Report

iv. Administrative Services Manager's Report

##### B. Park Advisory Committee Report

#### 4. 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.

A. Approve Minutes from the February 12, 2019 Regular Meeting

B. Approve Minutes from the February 28, 2019 Special Meeting

C. Accept February Payables

D. Waive Reading of Ordinances and Resolutions Except by Title

E. Approval of the Attendance of Two Directors at the Special District Risk Management Authority (SDRMA) Spring Education Day in Sacramento, March 26, 2019

## 5. Old Business

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

- A. Public Hearing Regarding the Adoption of the Revised District Informal Bidding Ordinance
  - i. Adoption of a Resolution Approving the District Informal Bidding Ordinance 1-19

## 6. 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. Presentation of Recognition in Special District Governance Award to Director Robert Swan
- B. Discuss the Process and Schedule for Committee Review of the Fire Department Revenue and Expenses, Future Funding Needs and Options
- C. Review of, and Board Prioritization and Direction on Board Goals, Management Objectives and Related Actions; Covering all District Services and Activities
- D. Consideration of Options for Live Video Streaming and Video Archive of District Board Meetings
- E. Adoption of a Resolution Approving an Amendment to the District Miscellaneous Fee Schedule to Remove and Adjust Fees Associated with Discontinuation of Water Service due to Non-Payment
- F. Adoption of a Resolution Approving a Policy Providing Requirements for District Staff Use of Credit Cards for General Purchasing
- G. Consideration of Establishing Restrictions on the District's Abandonment of Interest in Public Utility Easements Existing on Properties Throughout the District

## 7. Adjournment

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT [WWW.GCSD.ORG](http://WWW.GCSD.ORG) OR MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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*Any person who has any questions concerning this agenda may contact the District Secretary.* In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)