

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 11, 2026
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors John Armstrong President, Janice Kwiatkowski Vice President, Nancy Mora, Robert Swan, and Bob Turney 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 9:01am.

Absent: Director Kwiatkowski

Approval from the Board to Permit Director Kwiatkowski to Attend the Meeting Remotely Due to a Circumstantial Situation

Motion

It was moved by Director Swan, seconded by Director Turney and the motion passed to permit Director Kwiatkowski to attend the meeting remotely due to a circumstantial situation.

Ayes: Directors Armstrong, Mora, Swan, and Turney

Absent: Director Kwiatkowski

Approve Order of Agenda

Motion

It was moved by Director Swan, seconded by Director Turney and the motion passed to approve the order of the Agenda.

Ayes: Directors Armstrong, Mora, Swan, and Turney

Absent: Director Kwiatkowski

Public Comment

None.

Director Kwiatkowski joined the meeting at 9:05am.

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 Jennifer Donabedian for her 15 Years of Service to the Groveland Community Services District

Recognition of Adam Ahlswede for his 6 Years of Service to the Groveland Community Services District

Recognition of Nancy Mora for her 8 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 January 14, 2026, Regular Meeting

Accept January 2026 Payables

Ratification of Change to the Signatories on the Mechanics Bank Account, Removing Spencer Edwards and Adding Robert Turney

Authorization to File and Record Notices of Completion for the Alternate Water System (AWS) Water Treatment Plant (WTP) Relocation Project, (AWS) Water Treatment Plant (WTP) Pipeline Project, Potable Water System Storage and Distribution System Improvements Project, and the Full Production Hardrock Well Project

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan, seconded by Director Turney 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.

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.

Discussion of Proposed Extension of the Agreement with Tuolumne County for the Co-Location of the County Engine at the GCSD Fire Department and Agreement Term Revisions to Include Annual Rent to Address the Wear-and-Tear and Equipment Replacement Needs

Motion

No action taken.

Discussion and Direction Regarding Fire Apparatus Replacement Schedule and Strategy

Motion

It was moved by Director Swan, seconded by Director Mora and the motion passed unanimously to approve this Fire Apparatus Replacement Schedule and Strategy Memorandum.

Authorization to Submit an Application for the 2024 Community Development Block Grant – Disaster Recovery Infrastructure (DR-Infrastructure) and Mitigation Resilient Infrastructure and Planning (MIT-RIPP) Programs, and Develop a Subrecipient Agreement with Tuolumne County

Motion

It was moved by Director Swan, seconded by Director Turney and the motion passed unanimously to authorize the submission of an application for the 2024 Community Development Block Grant – Disaster Recovery Infrastructure and Mitigation Resilient Infrastructure and Planning Programs and to develop a Subrecipient Agreement with Tuolumne County.

Adoption of a Resolution Approving a Professional Services Agreement with Gilbert CPAs to Provide On Call Accounting Services

Motion

It was moved by Director Kwiatkowski, seconded by Director Turney and the motion passed unanimously to adopt Resolution 04-2026 approving a Professional Services Agreement with Gilbert CPAs for accounting services on an as-needed basis.

Director Armstrong called for a brief recess at 11:07am.

Director Armstrong reconvened the meeting at 11:15am.

Closed Session

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Government Code 54956.9(d)(4)

One (1) Potential Cases

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

Public Comment on Closed Session

None.

The Board entered into Closed Session at 11:16am.

The Board reconvened into open session at 12:11pm.

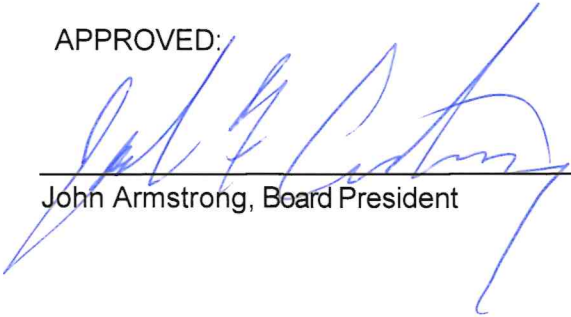
Announcement of Action Taken in Closed

Director Armstrong announced no reportable action at this time.

Adjournment


The meeting was adjourned at 12:12pm.

APPROVED:



John Armstrong, Board President

ATTEST:



Rachel Pearlman, Board Secretary