

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 11, 2018
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Robert Swan, President, John Armstrong, Vice President, Janice Kwiatkowski, Nancy Mora, and Spencer Edwards, being present. Also present was Admin Office Manager/District Secretary Jennifer Flores and General Manager Pete Kampa.

Call to Order

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

Approve Order of Agenda

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously to approve the order of the agenda.

Action Items to be Considered by the Board of Directors

Public Comment

Cal Fire Unit Chief Josh White updated the Board regarding current issues and events surrounding the fire department.

Consent Calendar

- A. Approve Minutes from the May 14, 2018 Regular Meeting
- B. Approve Minutes from the May 25, 2018 Special Meeting
- C. May Payables
- D. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Armstrong, and the motion passed unanimously to approve the Consent Calendar as presented.

Old Business

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

- A. 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.

- A. Public Hearing Regarding the 2018-2019 Preliminary Budget

- i. Adoption of a Resolution Approving the 2018-2019 Preliminary Budget

Motion

Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed unanimously to approve Resolution 15-18, a Resolution adopting the Fiscal Year 2018/2019 Preliminary Budget.

- B. Adoption of a Resolution Supporting Special District Representation on the Tuolumne County Local Agency Formation Commission (LAFCO)

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adopt Resolution 16-18, a resolution supporting Special District representation on the Tuolumne County Local Agency Formation Commission (LAFCO)

- C. Consideration of Calling Special Meeting to Hold Sewer Rate Public Hearing June 21st or 22nd, 2018

The Board scheduled a Special Meeting June 22, 2018 at 10:00am.

Information Items

- A. Update Regarding the March 22, 2018 Flash Flood Restoration Project
- B. Presentation Regarding the Status of the Water System Improvements Planning Project
- C. Update Regarding the Sewer Rate Study
- D. Reschedule Board Norms and Protocol Development Meeting
 - i. Consider including Board Orientation Program Overview

The Board scheduled a Special Meeting June 26, 2018 at 10:00am.

- E. Staff Reports
 - i. General Manager's Comments
 - ii. Operations and Maintenance
 - iii. Admin/Finance
- F. Director Comments

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 1:10pm.

APPROVED:

Robert Swan, President

ATTEST:

Jennifer Flores, Board Secretary