REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 9, 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 Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, General Manager Peter Kampa, and Board Secretary Rachel Pearlman.

Call to Order
Director Armstrong called the meeting to order at 9:00am.

Approve Order of Agenda
Motion
It was moved by Director Kwiatkowski, seconded by Director Mora, and the motion passed to unanimously 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
Citizens Advisory Committee Report

CSDA Annual Conference Staff and Board Reports

Proclamations
Recognition of Al Deshaies for his 7 Years of Service to the Groveland Community Services District

Recognition of Andrea Lawrence for her 1 Year of Service to the Groveland Community Services District

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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, 2026, Regular Meeting

Accept August 2026 Payables

Waive Reading of Ordinances and Resolutions Except by Title
Motion
It was moved by Director Swan, seconded by Director Kwiatkowski, 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)

Consideration of Adoption of a Resolution Amending the Board Remuneration Policy to be Annually Established by the Board Concurrently with the Adoption of the Final Budget for the Ensuing Fiscal Year
Motion
It was moved by Director Swan, seconded by Director Mora, and the motion passed unanimously to adopt Resolution 26-2026 amending the Board Remuneration Policy to be Annually Established by the Board Concurrently with the Adoption of the Final Budget for the Ensuing Fiscal Year.

Public Hearing
The District will Conduct a Public Hearing Regarding the Draft Urban Water Management Plan (UWMP) and the 2025 Water Shortage Contingency Plan

Public Comment
None.

Open Public Hearing
Director Armstrong opened the public hearing at 10:28am.

Presentation and Discussion of the Urban Water Management Plan and the Water Shortage Contingency Plan

Consideration of Adoption of a Resolution Accepting the Groveland Community Services District's 2025 Urban Water Management Plan
Motion
It was moved by Director Swan, seconded by Director Mora, and the motion passed unanimously to adopt Resolution 29-2026 accepting the Groveland Community Services District's 2025 Urban Water Management Plan.

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Consideration of Adoption of a Resolution Accepting the Groveland Community Services District's 2025 Water Shortage Contingency Plan

Motion

It was moved by Director Swan, seconded by Director Mora, and the motion passed unanimously to adopt Resolution 30-2026 accepting the Groveland Community Services District's 2025 Water Shortage Contingency Plan.

Close Public Hearing

Director Armstrong closed the public hearing at 10:55am.

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.

Board Update and Consideration of Authorizing the General Manager to Proceed with Development of an Agreement with CAL FIRE for an Understory Burn Project on District Properties for Fuels Management

Motion

It was moved by Director Swan, seconded by Director Turney, and the motion passed unanimously to authorize the General Manager to proceed with development of a Cal Fire Cooperative Agreement and Beneficial Fire Standard Agreement to facilitate an understory burn project on District properties for fuels management.

Review and Discussion Regarding Zone Zero Regulations Related to Wildfire Defensible Space Around Homes and Structures

Motion

Discussion and information item, no action required at this time.

Review and Discission Insurance Services Office (ISO) Rating Report Effective November 2026

Motion

Discussion and information item, no action required at this time.

Biannual Review and Discussion of the District's Conflict of Interest Policy in Accordance with the Political Reform Act

Motion

It was moved by Director Mora, seconded by Director Swan, and the motion passed unanimously to authorize staff to complete and submit the County of Tuolumne 2026 Local Agency Biennial Notice with no amendments to the Districts' Conflict of Interest Policy.

Adjournment

The meeting was adjourned at 11:26am.

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APPROVED:

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John Armstrong, Board President

ATTEST:

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Rachel Pearlman, Board Secretary

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