

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
August 12, 2025  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Nancy Mora President, Robert Swan Vice President, John Armstrong, and Janice Kwiatkowski being present. Also present was Board Secretary Rachel Pearlman, Finance Officer Michelle Ronning and General Manager Peter Kampa.

**Call to Order**

Director Mora called the meeting to order at 9:39am.

**Closed Session**

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

Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2)

Public Comment on Closed Session  
None.

Adjourn into Closed Session at 9:40am

Reconvene Open Session at 10:03am

**Announcement of Action Taken in Closed**

*District's General Council Josh Varinsky announced that the Board voted unanimously to deny the claim that was received on July 14, 2025.*

**Approve Order of Agenda**

**Motion**

*It was moved by Director Armstrong and seconded by Director Swan and the motion passed unanimously to 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

## **Proclamations**

Recognition of Michelle Ronning for her 2 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 July 8, 2025, Regular Meeting

Approve Minutes from July 8, 2025, Special Meeting

Approve Minutes from July 14, 2025, Special Meeting

Accept July 2025 Payables

Waive Reading of Ordinances and Resolutions Except by Title

### **Motion**

*It was moved by Director Swan and seconded by Director Armstrong 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.

### **(Timed Item 11am)**

Presentation and Update from Office of Emergency Services Regarding Tuolumne County Outdoor Audible Alert Sirens

### **Motion**

*Presentation only, no action taken.*

Adoption of a Resolution Commending Director Spencer Edwards for his Efforts and Accomplishments While Serving the Groveland Community Services District

### **Motion**

*It was moved by Director Armstrong and seconded by Director Swan and the motion passed unanimously to adopt Resolution 30-2025 Commending Director Spencer Edwards for his Efforts and Accomplishments While Serving the Groveland Community Services District.*

Discussion and Direction to Staff Regarding Next Steps to Fill the Vacant Seat on the Groveland Community Services District Board of Directors, which may Include Initiating the Appointment Process or Calling for a Special Election in Accordance with Government Code §1780

### **Motion**

*Consensus of the Board to direct staff to initiate the appointment process in accordance with Government Code §1780.*

Adoption of a Resolution Appointing Attorney Josh Varinsky of White Brenner LLP as General Legal Counsel for the District

**Motion**

*It was moved by Director Swan and seconded by Director Armstrong and the motion passed unanimously to adopt Resolution 31-2025 Appointing Josh Varinsky of White Brenner LLP as Primary Attorney Providing General Legal Counsel for the District.*

Discussion and Consideration of Participation in the Regional Sewer Advisory Committee Currently Hosted by the Tuolumne Utilities District and Jamestown Sanitary District

**Motion**

*It was moved by Director Armstrong and seconded by Director Swan and the motion passed unanimously to recommend that the Groveland Community Services District participate in the Regional Sewer Advisory Committee Currently Hosted by the Tuolumne Utilities District and Jamestown Sanitary District and nominate Director Kwiatkowski to attend.*

**Adjournment**

The meeting adjourned at 12:23pm.

APPROVED:

  
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Nancy Mora, Board President

ATTEST:

  
\_\_\_\_\_  
Rachel Pearlman, Board Secretary