

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
June 14, 2022
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 Vice President, John Armstrong, Janice Kwiatkowski, and Nancy Mora being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

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

Director Edwards Absent

Approve Order of Agenda

Motion

Director Armstrong moved, seconded by Director Kwiatkowski, and the motion passed by roll call to approve the order of the agenda.

Ayes: Directors, Swan, Armstrong, Kwiatkowski, and Mora

Absent: Director Edwards

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
General Manager's Report
Operations Manager's Report
Administrative Services Manager's Report

Proclamations

Recognition of Rachel Pearlman for her 5 Years of Service to the Groveland Community Services District

Recognition of Anthony Filippi for his 4 Years of Service to the Groveland Community Services District

Recognition of Andrew Klein for his 1 Year 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 the May 10, 2022, Regular Meeting

Approve Minutes from the May 31, 2022, Special Meeting

Accept May 2022 Payables

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of June 14, 2022, through July 12, 2022, Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed by roll call to adopt approve the consent calendar.

Ayes: Directors Swan, Armstrong, Kwiatkowski, and Mora

Absent: Director Edwards

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).

Adoption of a Resolution Approving Implementation of the Previously Authorized Sewer Rate Increase for the Fiscal Year 22/23

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed by roll call to adopt Resolution 21-2022 approving implementation of the previously authorized Sewer Rate Increase for the Fiscal Year 2022/23.

Ayes: Directors Swan, Armstrong, Kwiatkowski, and Mora

Absent: Director Edwards

Adoption of a Resolution Establishing Board Member Remuneration, in Accordance with Director's Policy 10.3, for Attendance at Board Meetings, Training, and Other Approved Events

Motion

Director Kwiatkowski moved, seconded by Director Swan and the motion passed by roll call to approve Resolution 22-2022 Establishing Board Member Remuneration, in Accordance with Director's Policy 10.3, for Attendance at Board Meetings, Trainings, and other Approved Events.

Ayes: Directors Swan, Armstrong, Kwiatkowski

Absent: Director Edwards

Abstain: Director Mora

Public Hearing

The District will Conduct Public Hearing Regarding the Adoption of the FY 2022-2023 Final Budget.

Director Swan opened the public hearing at 11:15am.

No public comment received.

Director Mora left the meeting at 11:34 am.

Director Mora returned to the meeting at 11:36am.

Director Swan closed the public hearing at 11:57pm.

Adoption of a Resolution Approving the FY 2022-2023 Final Budget Including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed by roll call to Adopt Resolution 23-2022 Approving the FY 2022-2023 Final Budget including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart.

Ayes: Directors Swan, Armstrong, Kwiatkowski, and Mora

Absent: Director Edwards

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.

Adoption of a Resolution Commending Assistant Chief Andy Murphy on his Retirement and for his Efforts and Accomplishments While Serving the Groveland Fire Department

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed by roll call to approve resolution 24-2022 commending Assistant Chief Andy Murphy on his retirement and for his efforts and accomplishments while serving the Groveland Fire Department.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Adoption of a Resolution Amending the System of Accounting Policies to Increase the Limit of Accounting for Fixed Assets from \$2,500 to \$5,000

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed by roll to approve resolution 25-2022 amending the System of Accounting Policies to increase the limit of accounting for fixed assets from \$2,500 to \$5,000.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Adoption of a Resolution Approving of Health Care and Safety Coalition (HCSC) of Tuolumne-Calaveras Counties Participation Agreement

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed by roll call to adopt resolution 26-2022 approving the general manager to enter into a participation agreement with the Health Care and Safety Coalition (HCSC) of Tuolumne-Calaveras Counties.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Adoption of a Resolution Authorizing the General Manager to Execute Agreements with The California Department of Transportation for the Groveland Asset Rehabilitation and Beautification Project

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed by roll call to approve resolution 27-2022 authorizing the General Manager to execute agreements with the California Department of Transportation for the Groveland Asset Rehabilitation and Beautification Project.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Authorization to Proceed with Loan Financing Applications in the Amount of \$350,000 for the Groveland Asset Rehabilitation and Beautification Project's 25% Cash Match Requirement

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed by roll call to authorize the General Manager to proceed with loan financing applications in the amount of \$350,000 for the Groveland Asset Rehabilitation and Beautification Project for its 25% match requirement.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Consideration of Direction to District Management to Seek Proposals for a Partnership with an Internet Service Provider for a Specified Level of Broadband Internet Service at District Facilities in Exchange for Siting Communication Facilities on District Properties

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed by roll call to approve direct staff to seek proposals for a partnership with an internet service provider for a specified level of Broadband Internet Service at District facilities in exchange for siting communication facilities on District properties.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Authorization to Submit a Funding Application in the Amount of \$5,443,000 to the California Transportation Commission, Active Transportation Program Cycle 6

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed by roll call move to authorize the General Manager to Submit a funding application in the amount of \$5,443,000 to the California Transportation Commission, Active Transportation program cycle 6.

Ayes: Directors Armstrong, Swan, Kwiatkowski, and Mora

Absent: Director Edwards

Adjournment

Meeting adjourned at 12:50pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary