

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
August 8, 2023
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, Janice Kwiatkowski Vice President, John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Mora called the meeting to order at 10:01am.

Approve Order of Agenda

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski 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
General Manager's Report
Operations Manager's Report
Administrative Services Manager's Report

Proclamations

Recognition of Greg Dunn for his 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 the July 10, 2023, Special Meeting

Approve Minutes from the July 11, 2023, Regular Meeting

Accept June 2023 Payables

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan and seconded by Director Edwards 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.

Adoption of a Resolution Commending CAL FIRE Captain Patrick Cohen for his Service and Accomplishments While Serving the Groveland Community Services Fire Department

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed unanimously to approve Resolution 10-2023 commending Patrick Cohen for his efforts and accomplishments while serving the Groveland Community Services District Fire Department.

Adoption of a Resolution Approving an Extension of the License and Cost Reimbursement Agreement Between the District and Tuolumne County for Funding an Additional Fire Apparatus and Associated Staffing Co-Located with the Groveland Community Services District Fire Department for One (1) Year

Motion

Board consensus to table this item to September 12, 2023, Regular Meeting.

Adoption of a Resolution Approving Cooperative Fire Protection Agreement Between the District and CAL FIRE

Motion

It was moved by Director Armstrong and seconded by Director Kwiatkowski and the motion passed unanimously to adopt Resolution 37-2023 approving the Cooperative Fire Protection Agreement between the District and CAL FIRE.

Adoption of a Resolution Declaring Certain District Property Surplus and Authorizing the Sale of Equipment by Public Bidding Process

Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed unanimously to adopt Resolution 38-2023 declaring certain district property surplus and authorizing the sale of equipment by public bidding process.

Adjournment

The meeting adjourned at 1130am.

APPROVE:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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