

**AGENDA**

April 12, 2019

10:00 a.m.

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

Janice Kwiatkowski, President

Nancy Mora, Vice President

John Armstrong, Director

Spencer Edwards, Director

Robert Swan, Director

**1. Approve Order of Agenda**

**2. Public Comment**

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

**3. 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.

**A. Staff Reports**

i. Fire Department Report

ii. General Manager's Report

iii. Operations Manager's Report

iv. Administrative Services Manager's Report

**B. President's Report**

i. Fire Services Evaluation and Funding

**4. 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.

A. Approve Minutes from the March 12, 2019 Regular Meeting

B. Accept March Payables

C. Waive Reading of Ordinances and Resolutions Except by Title

D. Adoption of a Resolution Ratifying the Award of Contract to Smith Construction Company, Inc. for the Fire Department Approach Renovation Project

E. Adoption of a Resolution Approving an Updated Multi-Jurisdictional Local Hazard Mitigation Plan

F. Adoption of a Resolution Removing Drought Water Restrictions and Implementation of Water Use Requirements Consistent with Those of the State

G. Approval of a Process for Evaluation of the Performance of the General Manager

## 5. 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)

- A. Adoption of a Resolution Accepting the Compensation Survey Prepared by Koff and Associates and Directing the Development of an Implementation Plan for Revised Salaries
- B. Adoption of a Resolution Approving a Revised Policy Providing Requirements for District Staff Use of Credit Cards for General Purchasing

## 6. 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. Appointment of a District Representative(s) for the Purpose of Union Negotiations with Operating Engineers Local #3
- B. Adoption of a Resolution Approving Agreement with Granicus for Board Meeting and Agenda Management Services, and Approving the Purchase of Related Video Equipment
- C. Adoption of a Resolution Approving Application(s) for Per Capita Grant Funds Through the State Department of Parks and Recreation
- D. Adoption of a Resolution Approving Agreement with California CAD Solutions, Inc for the Preparation and Publication of a Dash GIS Site to Display District Boundaries and Assessors Parcels/Information; to Serve as the Base Site for Digital Infrastructure Maps
- E. Adoption of a Resolution Approving Agreement with AquaSierra Controls, Inc for the Evaluation of all District Computers and Related Software, Licenses, Operational Status, Replacement Needs, Perform Software Updates and Staff Training, Develop System Schematic and Identify Improvement Needs
- F. Adopting of a Resolution Approving Agreement with Citygate Associates for the Update of the Fire Department Master Plan, and Establishment of Services Standards and a Deployment Plan
- G. Adoption of a Resolution Recognizing the Creation of a Community Emergency Response Team (CERT) and Providing Certain Support and Insurance
- H. Consideration of Nomination of Candidates for the Board of Directors of California Special Districts Association and Special District Risk Management Authority
- I. Consideration of Offer to Tuolumne County to Purchase Groveland Townsite Common Land
- J. Approval of a Consulting Services Contract Change Order with Koff and Associates for the Development of Updated Job Classifications

## 7. Adjournment

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT [WWW.GCSD.ORG](http://WWW.GCSD.ORG) OR MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

---

*Any person who has any questions concerning this agenda may contact the District Secretary.* In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)