

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
August 10, 2021
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, John Armstrong, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:02am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Kwiatkowski, Mora, and Swan

Absent: Director Armstrong

Director Armstrong joined the meeting at 10:22am.

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

- i. Fire Department Report
- ii. General Manager's Report
- iii. Operations Manager's Report
- iv. Administrative Services Manager's Report

Proclamations

- i. Recognition of Greg Dunn for his 6 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 13, 2021, Regular Meeting
Accept July 2021 Payables

Minutes 08 10 2021

Approve CEQA Notice of Exemption for the Generator Replacement Project Funded by the Community Power Resiliency Grant

Appointment of Ad Hoc Committee for Review of CPSHR Proposal Related to Organizational Evaluation, Job Description Updates, and other Related Items

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Edwards moved, seconded by Director Armstrong and the motion passed unanimously by roll call 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).

Second Reading and Adoption of Ordinance No. 2021-01 Authorizing the Levy of Special Taxes on Parcels That Will Annex to a Community Facilities District – Groveland Community Services District Community Facilities District No. 2021-01 (Public Services)

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to adopt Resolution 25-2021 Approving Ordinance No. 1-21 Authorizing the Levy of Special Taxes on Parcels That Will Annex to a Community Facilities District –Groveland Community Services District Community Facilities District No. 2021-01 (Public Services)."

Status Update Report on the Partnership and Lease Agreement with Cal.net for the Expansion of Broadband Internet Services Within the District

Motion

No action taken.

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.

Review of the District's Requests for Funding Under the American Rescue Plan Relief Funds Available to Tuolumne County and Formulation of a Final Request/Recommendation for the Board of Supervisors

Motion

No action taken.

Review and Input on Agreement with Tuolumne County for the Collection of Development Impact Fees for New Development and the Scope of Work and Fees Associated with the Process of Annexation into the Community Facilities District 2021-01, Public Services

Motion

No action taken.

Review of Plans for Replacement of the Mary Laveroni Park Restrooms with Partial Funding Provided by the State of California Per-Capita Grant Funds

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to direct staff to proceed with submitting an application to the state's Per Capita Grant Program for the rehabilitation and upgrade of the restroom facility located in Mary Laveroni Park".

Adoption of a Resolution Approving Consulting Services Agreement with WRT for the Design, CEQA Documentation and Related Services for the Mary Laveroni Community Park Improvements 2021; Adventure-Trails-Activities Master Plan

Motion

Director Swan moved, seconded by Director Mora and the motion passed unanimously by roll call to adopt Resolution 23-2021 Approving Consulting Services Agreement with WRT for the Design, CEQA Documentation and Related Services for the Mary Laveroni Community Park Improvements 2021; Adventure-Trails-Activities Master Plan."

Review of Initial Draft of the District's Municipal Service Review (MSR) Under Consideration for Approval by LAFCO

Motion

No action taken.

Consideration of the Potential Activation of Street Lighting Latent Powers, Assuming its Services and the Dissolution of the Groveland Lighting District

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed unanimously by roll call to direct staff to notify Tuolumne County LAFCO of the District's interest to proceed with activating the Street Lighting latent powers available to CSDs in the California Government Code.

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 Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to approve adoption of Resolution 24-21 establishing Board Member Remuneration, in accordance with Director's Policy 10.3, for attendance at Board Meetings, Trainings, and other approved events.

Adjournment

Meeting adjourned at 12:26pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary

DRAFT