

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
March 11, 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, and John Armstrong being present. Also present was Administrative Services Technician II Meghan Atkins, Finance Officer Michelle Ronning, and General Manager Peter Kampa.

**Call to Order**

Director Mora called the meeting to order at 10:03am.

Directors Edwards and Kwiatkowski absent.

**Approve Order of Agenda**

**Motion**

*It was moved by Director Armstrong and seconded by Director Swan and the motion passed to approve the order of the Agenda.*

*Ayes: Directors Mora, Swan, and Armstrong*

*Absent: Directors Edwards and Kwiatkowski*

**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**

None

**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 February 11, 2025, Regular Meeting

Approve Minutes from February 25, 2025, Special Meeting

Accept February 2025 Payables

Notice of the Filing of the Headworks Improvement Project Notice of Completion with the County of Tuolumne

Waive Reading of Ordinances and Resolutions Except by Title

**Motion**

*It was moved by Director Swan and seconded by Director Armstrong to approve the Consent Calendar.*

*Ayes: Directors Mora, Swan, and Armstrong*

*Absent: Directors Edwards and Kwiatkowski*

**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 Assistant Chief Andy Murphy on his Retirement and for his Efforts and Accomplishments While Serving the Groveland Fire Department

**Motion**

*It was moved by Director Swan and seconded by Director Armstrong and the motion passed to adopt Resolution 09-2025 Commending Assistant Chief Andy Murphy on his Retirement and for his Efforts and Accomplishments While Serving the Groveland Fire Department.*

*Ayes: Directors Mora, Swan, and Armstrong*

*Absent: Directors Edwards and Kwiatkowski*

Consideration of Signing the Declaration of Support for the Career Technical Education Program Developed by the Sonora Area Foundation

**Motion**

*It was moved by Director Armstrong and seconded by Director Mora and the motion passed to approve the Signing of the Declaration of Support for the Career Technical Education Program Developed by the Sonora Area Foundation.*

*Ayes: Directors Mora, Swan, and Armstrong*

*Absent: Directors Edwards and Kwiatkowski*

Review and Discussion Regarding the Preliminary Cash Flow as Well as the Three Helioscope Designs Prepared by SitelogIQ for the Evaluation of Facility Improvements, Energy Conservation, Energy Generation, and/or Energy Management Services

**Motion**

*Discussion item only, no action taken.*

**Adjournment**

The meeting adjourned at 11:09am.

APPROVED:

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Nancy Mora, Board President

ATTEST:

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Rachel Pearlman, Board Secretary