



## REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 [www.gcsd.org](http://www.gcsd.org)

### AGENDA

February 11, 2020

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. Community Relations Consultant's Report

#### 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 January 7, 2020 Special Meeting

B. Approve Minutes from the January 28, 2020 Special Meeting

C. Accept January 2020 Payables

D. Adoption of a Resolution Approving a Memorandum of Understanding Between the District, County of Tuolumne and Jamestown Fire Protection District, Authorizing Application to the 2019 Assistance to Firefighters Grant Program (AFG) to Upgrade Mobile and Handheld Radios

E. Adoption of a Resolution Approving the Nomination of Peter J. Kampa as a candidate for CSDA Board of Directors 2021 – 2023.

F. Waive Reading of Ordinances and Resolutions Except by Title

## 5. Old Business

(Items tabled or carried forward from a previous meeting to be considered on this agenda)

- A. Review of Financial Report tabled from the January 28, 2020 Workshop

## 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. Review of Leon Rose Ballfield Repair/Renovation Plan and Schedule, Planned Volunteer Workdays and Authorize the Opening of the Field for use by Tioga High School for the 2020 Softball Season
- B. **10:30AM APPOINTMENT:** The Board will arrange the meeting schedule to start this agenda item as close to the scheduled time as possible.
  - i. Presentation by the Community Emergency Response Team (CERT) Program Coordinator and the Forming Groveland CSD Fire CERT
- C. Approval of the Purchase of a Surplus CAL FIRE Type III Wildland Engine and Associated Tools and Equipment
- D. Adoption of a Resolution Allowing District Staff to Apply for a Grant to Sonora Area Foundation for "Movies in the Park"
- E. Consideration of Allocation of certain discretionary funds to park operations, improvements and specified initiatives such as Movies in the Park and GRACE
- F. Approval of a Mid-year 2019/20 Budget Adjustment to Include the Addition and Modification of the Capital Outlay/Projects Schedule and Minor Operating Expense Adjustments
- G. Consideration of Approval of Board Members Attending the CSDA Annual Conference in Palm Desert
- H. Approve Authorizing Waiver of Park Rental Fees and Partnership with the ROOFBB Organization to Host a Concert Fundraiser with Proceeds to be Split Equally between GCSD Movies in the Park and ROOFBB's
- I. Adoption of a Resolution Authorizing Execution of a Funding Agreement with the State Water Resources Control Board for the Downtown Groveland/Big Oak Flat Sewer Collection System Renovation Project
- J. Adoption of a Resolution Approving a Revised Annexation Policy

## 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

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*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)