

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 11, 2019
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, Spencer Edwards, and Robert Swan 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 10:00am.

Approve Order of Agenda

Motion

Director Edwards moved, seconded by Director Armstrong, 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.

A. Staff Reports

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

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 May 14, 2019 Regular Meeting
- B. Approve Minutes from May 30, 2019 Special Meeting
- C. Accept May Payables
- D. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Armstrong 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)

- A. 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.

- A. Adoption of a Resolution Approving the CEQA Mitigated Negative Declaration for the Downtown Groveland-BOF Sewer Project

Motion

Director Kwiatkowski moved, seconded by Director Armstrong, and the motion passed unanimously to adopt of Resolution Approving the CEQA Mitigated Negative Declaration for the Downtown Groveland-BOF Sewer Project.

- B. Review of the Draft 2019/2020 Fiscal Year Budget and Direction for the Preparation of the Final Budget to be Considered by the Board for Adoption on June 19, 2019

Staff was directed to include the Operations Supervisor position, revise the organizational chart, and to implement salary increase options for Board review and action on the June 19, 2019 agenda.

- C. Review of the 2018/19 Report Issued by the Tuolumne County Grand Jury and Discussion of Initial Draft Responses

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed unanimously to direct the General Manager and the Board President to finalize and submit the District's response to the Grand Jury report.

The Board convened into closed session at 1:25pm.

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

- A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager and Administrative Services Manager
Employee Organization: Operating Engineers, Local 3
- B. Public Employee Performance Evaluation Pursuant to Govt. Code Sec. 54957
Title: General Manager

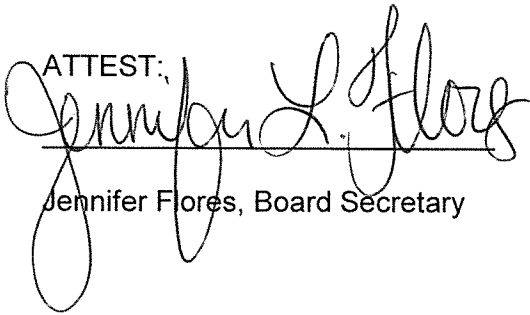
The Board reconvened into open session at 2:26pm.

Director Kwiatkowski announced that there was no reportable action out of closed session.

Adjournment

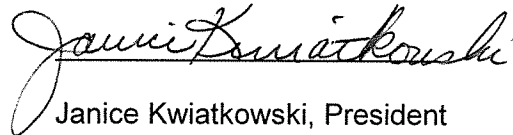
The meeting was adjourned at 2:26pm.

ATTEST:



Jennifer Flores, Board Secretary

APPROVED:



Janice Kwiatkowski, President