



REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

May 14, 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

1. Notice of Completion Filed for the Ferretti Road Water and Sewer Repairs

2. Update Report on the Status of Preparation of Water and Sewer System Capital Improvement Plans

3. Update report on the status of the District's response to Tuolumne County Regarding the Environmental Impact Report Notice of Preparation (NOP) for the Proposed Terra Vi Lodge Project

iii. Operations Manager's Report

iv. Administrative Services Manager's Report

1. 3rd Quarter Financial Statement

2. Quarterly Investment Report

B. Community Relations Consultant's Report

C. Park Advisory Committee 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 April 12, 2019 Special Meeting

- B. Approve Minutes from the April 12, 2019 Special Meeting
- C. Accept April Payables
- D. Waive Reading of Ordinances and Resolutions Except by Title
- E. Adoption of Resolution 13-2019, A Resolution Approving an Option and Lease Agreement Between Groveland Community Services District and New Cingular Wireless PSC, LLC, for Cell Site at Second Garrote
- F. Adoption of Resolution 26-2019 Approving a Legislative Advocacy Policy
- G. Establish a Development and Adoption Schedule for the 2019/20 Fiscal Year Budget, Including a Special Meeting/Budget Workshop on May 30, 2019 at 10:00am

5. Old Business

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

- A. Review of, and Board Prioritization and Direction on Board Goals, Management Objectives and Related Actions; Covering all District Services and Activities

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. Approval of the Submission of a CALFIRE Volunteer Assistance Grant Application in an Amount of up to \$20,000 and Committing to a 50% Project Cost Match
- B. Adoption of Resolution 23-2019 Approving Implementation FY 2019/20 Water Rates to be Effective July 1, as Stipulated in the 2015 Water Rate Analysis
- C. Adoption of Resolution 24-2019 Approving Implementation FY 2019/20 Sewer Rates to be Effective July 1, as Stipulated in the Approved 2018 Sewer Rate Plan
- D. Adoption of Resolution 25-2019 Establishing Designated Water Reserve System Reserves
- E. Consideration of Appointment of a Representative of the Board to Serve as the Candidate for Potential Selection to Serve as a Special District Representative on the County LAFCO and Provide Direction Regarding Associated Cost Sharing Agreements and Decision Making
- F. Approval to Proceed with Preparation of a Funding Application to the USDA Rural Development, Rural Utilities Services for Water System Improvements Including Installation of an Automated (Water) Meter Reading System, Improvements to the Alternate Water Supply Facility, Upgrade of the Wastewater Plant Headworks and Renovation of the Wastewater Reclaimed Irrigation System
- G. Initial Review of a Private Sewer Lateral Regulation to be Included in the Revised Sewer Ordinance

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

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager
- B. 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

8. Public Session – Board Action/Announcement out of Closed Session

- A. Consideration of Adoption of Resolution 26-2019 Approving an Employment Agreement with Peter Kampa for the Position of General Manager

9. Adjournment

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT 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)