REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 14, 2026
9:00 a.m.

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors John Armstrong, President, Janice Kwiatkowski, Vice President, Nancy Mora, Robert Swan, and Bob Turney being present. Also present was Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor, General Manager Peter Kampa, and Board Secretary Rachel Pearlman.

Call to Order
Director Armstrong called the meeting to order at 9:00am.

Director Kwiatkowski absent.

Approve Order of Agenda
Motion
It was moved by Director Swan, seconded by Director Mora, and the motion passed to approve the order of the Agenda.
Ayes: Directors Armstrong, Mora, Swan and Turney
Absent: Director 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
Citizens Advisory Committee Report

Director Kwiatkowski arrived at 9:09am.

Proclamations
Recognition of Matthew Dickens for his 19 Years of Service to the Groveland Community Services District

Recognition of Shane Sawyer for his 6 Years of Service to the Groveland Community Services District

Recognition of Amber Schone for her 4 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 September 9, 2026, Regular Meeting

Approve Minutes from September 16, 2026, Special Meeting

Accept September 2026 Payables

Adoption of a Resolution Appointing Kenneth Lawrence to the Citizen's Advisory Committee

Waive Reading of Ordinances and Resolutions Except by Title
Motion
It was moved by Director Swan, seconded by Director Turney, 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)
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 Accepting the Executed Agreement with Cal Fire for Broadcast Burning of District Owned Properties
Motion
It was moved by Director Kwiatkowski, seconded by Director Turney, and the motion passed unanimously to adopt Resolution 33-2026 accepting the Executed Agreement with Cal Fire for Broadcast Burning of District Owned Properties.

Adoption of a Resolution Renewing an Agreement with Moyle Excavation and Njirich and Sons, Inc to Provide on Call Emergency, Small Capital Improvement Project, and Maintenance Construction Services
Motion
It was moved by Director Swan, seconded by Director Kwiatkowski, and the motion passed unanimously to adopt Resolution 34-2026 an Agreement with Moyle Excavation and Njirich and Sons, Inc. to Provide on Call Emergency, Small Capital Improvement Project, and Maintenance Services.

Board Discussion and Consideration to Reschedule the November Regular Meeting Due to Veterans Day, a Federally Observed Holiday

Motion

It was moved by Director Swan and seconded by Director Turney and the motion passed unanimously to reschedule the November 11, 2026, Regular Meeting to November 12, 2026 at 9am located at the Groveland Community Resilience Center.

Closed Session

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Government Code 54956.9(d)(4) One (1) Potential Cases

Public Comment on Closed Session

None.

Adjourn into Closed Session at 10.23am.

Reconvene Open Session at 11:00am.

Announcement of Action Taken in Closed

No reportable action.

Adjournment

The meeting was adjourned at 11:00am.

APPROVED:

John Armstrong, Board President

ATTEST:

Rachel Pearlman, Board Secretary