

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

**July 10, 2023
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Janice Kwiatkowski Vice President, John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, and General Manager Peter Kampa.

Call to Order

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

Director Armstrong Absent

Director Armstrong joined the meeting at 10:13am

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.

Discussion and Board Direction Regarding the Potential for District Involvement in the Operation of the Groveland Community Resilience Center

Motion

Consensus of the Board to direct the General Manager to best coordinate, assist and partner with the County in the operation of the Groveland Community Resilience Center to benefit the region's needs.

Discussion and Board Direction Regarding the Impacts from Frequent and Extended PG&E Outages

Motion

Consensus of the Board to recommend the General Manger of the following actions:

1. *Direct staff to convey to PG&E and the CPUC the severity of damage experienced by the District, residents, property owners and businesses in the Groveland region caused by the power outage of July 1 – 3, 2023 and our expectation of financial restitution.*
2. *Direct staff to convey to PG&E and the CPUC our opposition to the further deployment and use of the Enhanced Powerline Safety Settings (EPSS) which result in extended power outages with no advance customer notification or consideration provided to protect public health and safety or offset negative community impacts.*
3. *Direct staff to convey to PG&E and the CPUC our demand for immediate action to address and remedy electrical grid infrastructure defects in the region, including undergrounding as needed to ensure local power reliability and optimize against fire hazards.*
4. *Direct staff to convey to PG&E and the CPUC our demand for the immediate installation of permanently installed emergency backup generators, connected to the Permanent Interconnection Hub (PIH) at Mary*

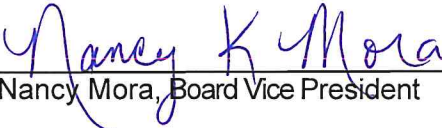
Laveroni Park. These generators must be capable of powering the downtown Groveland electrical system during all power outages including those triggered by the EPSS.

5. *Direct staff to convey to PG&E and the CPUC our demand that it should fully adhere to all previously established Public Safety Power Shutdown (PSPS) protocol and requirements including the required documentation of weather conditions and other factors in shutdown decisions, advance public notification of shutdowns, establishments of local community resource centers, rapid installation of generators and their use at the PIH to minimize outages during planned PSPS.*
6. *Direct staff to convey to PG&E and the CPUC our demand to remove the PIH equipment and abandon the associated easements on District property if PG&E intends to not install permanent generator(s) at the PIH site or re-implement the PSPS protocol and procedures, including the rapid installation of temporary generators connected to the PIH in advance of PSPS shutdown.*

Adjournment

The meeting adjourned at 12:45pm.

APPROVED:



Nancy Mora, Board Vice President

ATTEST:



Rachel Pearlman, Board Secretary