



BOARD MEETING AGENDA SUBMITTAL

TO: GCS D Board of Directors

FROM: Pete Kampa, General Manager

DATE: April 14, 2020

SUBJECT: Agenda Item 3: General Manager's Report

Plan and Project Updates:

- Water/Sewer Master Plan
Wood-Rodgers has completed site evaluations for water and wastewater treatment plants and is preparing first draft of technical memoranda for internal review
- Fire Master Plan
Final draft completed, prepared for Ad-hoc Committee and Board review in April/May
- Fire Services Revenue Measure
Public survey and evaluation on hold due to COVID-19 crisis
- Big Creek/2G Clearwell Rehabilitation
\$3.2 million grant funding contract signed by GCS D, submitted to state with legal opinion letter. District Engineer preparing final updated plans and specifications for bidding when contract received back from state
- Downtown Groveland/BOF Sewer Collection System Upgrades
Completed legal review of funding agreement by GCS D legal counsel and bond counsel, in coordination with the State Water Board legal team. We hope for a funding agreement delivered within the next two months.
- Downtown Groveland/BOF Water Distribution System Upgrades
CDBG grant application is prepared to be submitted by County following their certification of the Environmental Assessment (EA) prepared by GCS D in accordance with the National Environmental Policy Act. Public review of the EA is required, and county offices are closed to public, therefore EA certification is delayed.
- Technology Deployment Project
Laptops, docking stations and monitors installed at four (4) home working locations, Office 365 installed, utilizing MS Teams for document sharing

FEMA/State Funding Assistance (COVID-19 Response)

GCS D management has attended training and has additional training this week regarding the available FEMA funding. We also continue to work with CSDA in an attempt to increase the level of funding made available for special districts, and to include technology upgrades as well as system monitoring equipment in the funding packages. To date, very little funding has been identified to assist in this crisis.