



REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

September 10, 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

iii. Operations Manager's Report

iv. Administrative Services Manager's 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 August 13, 2019 Regular Meeting

B. Accept August Payables

C. Waive Reading of Ordinances and Resolutions Except by Title

5. Old Business

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

A. None

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. Adoption of Resolution 37-19 Accepting the CAL FIRE Volunteer Fire Assistance (VFA) Grant in the Amount of \$3,300
 - B. Review and consensus on a First Draft Park Improvement Project List and Project Selection Criteria as Established by the GRACE Committee
 - C. Accept Financing Quote from the Special District Finance Authority for the 2019 Wastewater Treatment Plant Improvements, including Replacement Headworks and Related Work, and Direct the General Manager to Submit Loan Application Materials
 - D. Adoption of Resolution 38-19 A Resolution Amending the District Banner Policy to Allow for the Waiver of Certain Associated District Fees for Organizations that Provide a Significant Alternate Contribution to District Services, Facilities or Revenues
 - E. Adoption of Resolution 39-19, A Resolution of the Board of Directors of the Groveland Community Services District Authorizing Agreement With Umpqua Bank to Participate in the CSDA District Purchasing Card Program
 - F. Approve Holding Movies in the Park, Purchase of Equipment, and Sponsorship Policy
 - G. Authorize Staff to Reclassify Uncollectible Billings Receivable in the Amount of \$622.02 to Bad Debt Expense
 - H. Consider Establishment of a Second Board Meeting, to be Held on a Quarterly Basis, to Increase Meeting Efficiency and Public Transparency for Reports, Presentations, Workshops, management objective reports and updates, and Planning Activities
- 7. Closed Session** (Public may comment on closed session item prior to Board convening into closed session)
- A. Public Employee Performance Evaluation
Pursuant to Govt. Code Sec. 54957
Title: General Manager
- 8. Announcement of Reportable Action taken in Closed Session**
- 9. Adjournment**