

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
June 13, 2023
10:00 a.m.**

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

Call to Order

Director Kwiatkowski called the meeting to order at 10:00am.

Director Mora is absent.

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Swan and the motion passed to approve the order of the agenda.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

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

General Manager's Report

Operations Manager's Report

Administrative Services Manager's Report

Proclamations

Recognition of Rachel Pearlman for her 6 Years of Service to the Groveland Community Services District

Recognition of Andrew Klein for his 2 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 the May 9, 2023, Regular Meeting

Approve Minutes from the May 24, 2023, Special Meeting

Accept May 2023 Payables

Adoption of a Resolution Accepting the Construction Improvements for the Wastewater Treatment Plant Pond No. 1 Liner Replacement Project and Authorizing the District Manager to File a Notice of Completion with the County of Tuolumne Recorder's Office

Approve Selecting Candidate Pete Kampa for Seat C – Sierra Network of the CSDA Board of Directors Term 2024-2026

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to approve the consent calendar.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

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 Establishing Board Member Remuneration, in Accordance with Director's Policy 10.3, for Attendance at Board Meetings, Training, and Other Approved Events

Motion

It was moved by Director Kwiatkowski and seconded by Director Edwards and the motion passed to approve to approve Resolution 30-2023 Establishing Board Member Remuneration, in Accordance with Director's Policy 10.3, for Attendance at Board Meetings, Trainings, and other Approved Event's.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Adoption of a Resolution Approving Agreement with Moyle Excavation to Provide on Call Emergency, Small Capital Improvement Project, and Maintenance Construction Services

Motion

It was moved by Director Armstrong and seconded by Kwiatkowski to Adopt Resolution 31-2023 Approving Agreement with Moyle Excavation to Provide on Call Emergency, Small Capital Improvement Project, and Maintenance Services.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Minutes 06 13 2023

Consideration of Authorizing the General Manager to Hire Temporary Staff for the Purposes of Records Management and other General Administrative Functions

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to Authorize the General Manager to Hire Temporary Staff for the Purposes of Records Management and other General Administrative Functions.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Approval of Selecting Candidate Robert Swan for Special District Risk Management Authority's (SDRMS's) Board of Directors and Consideration to Select two more Candidates for the Open Seat's

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed to select Candidate Robert Swan for SDRMA's Board of Directors Term 2024-2027 and to consider two more candidates for the open seats.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Review of the FY 2023-24 Budget Preparation Schedule and Process

Motion

Information and update item, no action taken.

Adjournment

The meeting adjourned at 12:35pm.

APPROVE:

Janice Kwiatkowski, Board Vice President

ATTEST:

Rachel Pearlman, Board Secretary