

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

**July 13, 2021**

**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, President, Nancy Mora, Vice President, John Armstrong, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Operations Manager Luis Melchor, and General Manager Pete Kampa.

**Call to Order**

Director Kwiatkowski called the meeting to order at 10:04am.

Absent: Director Armstrong

**Approve Order of Agenda**

Motion

*Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed by roll call to approve the order of the agenda.*

*Ayes: Directors Edwards, Kwiatkowski, Mora, and Swan*

*Absent: Director Armstrong*

**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**

- i. Fire Department Report
- ii. General Manager's Report
- iii. Operations Manager's Report
- iv. Administrative Services Manager's Report

Director Armstrong arrived at 11:02am.

**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 June 8, 2021 Regular Meeting
- B. Approve Minutes from the June 17, 2021 Special Meeting
- C. Accept June 2021 Payables
- D. Establishment of a Public Hearing to Receive Public Comments and Receive Input on the Acceptance of the Development Impact Fee Study Report Prepared by NBS

E. Waive Reading of Ordinances and Resolutions Except by Title

Motion

*Director Swan moved, seconded by Director Edwards and the motion passed unanimously by roll call 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).

Discussion of Options to Provide Law Enforcement within the District Boundaries

**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. Public Hearing**

The District will Conduct a Public Hearing to Receive Public Comment and Input for the Placement of Delinquent Charges for FY 2020-21 on Property Tax Rolls

- i. Adoption of a Resolution Approving the Placement of Delinquent Charges for FY 2020-21 on Property Tax Rolls

Motion

*Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously by roll call to approve Resolution 20-2021 approving the Report of Unpaid Charges and Delinquencies for FY 2020-21 and authorizing staff to file the Report and Resolution with the Tuolumne County Auditor on or before August 1, 2021, to collect the Delinquent Charges.*

**B. Public Hearing**

The District will Conduct a Public Hearing to Receive Public Comment on the Acceptance of the Development Impact Fee Report and Adoption of the Development Impact Fee Schedule

- i. Adoption of a Resolution Accepting the Development Impact Fee Report Prepared by NBS Dated June 18, 2021 and Adoption of the Development Impact Fee Schedule

Motion

*Director Armstrong moved, seconded by Director Kwiatkowski, and the motion passed unanimously by roll call to approve Resolution 21-2021 accepting the Development Impact Fee Report prepared by NBS Dated June 18, 2021, and adoption of the Development Impact Fee Schedule.*

**C. Public Hearing**

The District will Conduct a Public Hearing to Receive Public Comment on the Formation of a Community Facilities District Encompassing the District Boundaries for the Purpose of Levying Special Taxes on New Land Development Projects to Fund Fire and Park Services

- i. Adoption of a Resolution of Formation of the Groveland Community Services District Community Facilities District 2021-01 – Fire and Park Services

Motion

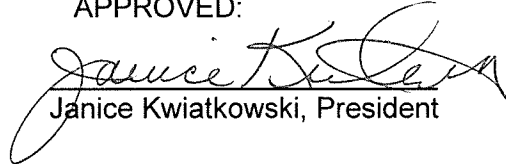
*Director Kwiatkowski moved, seconded by Director Armstrong, and the motion passed unanimously by roll call to approve Resolution 22-2021 for the formation of a Community Facilities District encompassing the District Boundaries for the purpose of levying special taxes on new land development projects to fund fire and park services.*

- ii. Introduction and First Reading of Ordinance No. 2021-01 Authorizing the Levy of Special Taxes on Parcels That Will Annex to a Community Facilities District – Groveland Community Services District Community Facilities District No. 2021-01 (Public Services)

**Adjournment**

Meeting adjourned at 12:34pm.

APPROVED:

  
Janice Kwiatkowski, President

ATTEST:

  
Rachel Pearlman, Board Secretary