

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
September 13, 2022
10:00 a.m.**

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

Call to Order

Director Swan called the meeting to order at 10:01am.

Approve Order of Agenda

Motion

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

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 Al Deshaies for his 3 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 August 9, 2022, Regular Meeting

Approve Minutes from the September 8, 2022, Special Meeting

Accept August 2022 Payables

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of September 13, 2022 through October 11, 2022 Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed unanimously by roll call to adopt 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).
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 Approving the Department of Forestry and Fire Protection Agreement under the Volunteer Fire Assistance Program of the Infrastructure Investment and Jobs Act of 2021

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll to adopt Resolution 40-2020 approving the Volunteer Fire Assistance Grant in the amount of \$6,652.03 and authorizing the General Manager to sign any subsequent documents pertaining to this grant.

Adoption of a Resolution Approving the Emergency Generator Replacement Project and Authorizing Public Bidding in the Amount of \$675,000.00

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed unanimously by roll to adopt Resolution 41-2022 to permit public bidding in the amount of \$675,000.00 for the Emergency Generator Replacement Project (Project).

Verbal Update Report on the Sewer Collection System Renovations, Drought Resiliency Project, and Groveland Asset Rehabilitation and Beautification Projects

Motion

Discussion item only, no action taken.

Board Discussion and Review of the 2022 CSDA Annual Conference

Motion

Discussion item only, no action taken.

Adjournment

Meeting adjourned at 12:34pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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