

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
February 13, 2024
10:00 a.m.**

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

Call to Order

Director Mora called the meeting to order at 10:02am.

Director Kwiatkowski Absent

Approve Order of Agenda

Motion

It was moved by Director Swan and seconded by Director Armstrong to approve the order of the Agenda.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Directors Kwiatkowski

Public Comment

None.

Director Kwiatkowski arrived at the meeting at 10:06am.

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

Operations Manager's Report

Administrative Services Manager's Report

General Manager's Report

Proclamations

Recognition of Jennifer Donabedian for her 13 Years of Service to the Groveland Community Services District

Recognition of Adam Ahlswede for his 4 Years of Service to the Groveland Community Services District

Recognition of Nancy Mora for her 6 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 January 9, 2024, Regular Meeting

Accept January 2024 Payables

Acceptance and Filing of the Big Creek/Second Garotte Clearwell Rehabilitation Project Notice of Completion with the County of Tuolumne

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 unanimously by vote 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)

Staff Update Regarding the Groveland Microgrid Project and Partnership with PG&E and Yosemite Chamber of Commerce

Motion

It was moved by Director Edwards and seconded by Director Armstrong and the motion passed unanimously by vote to authorize the General Manager to continue to partner with Highway 120 Chamber of Commerce to conduct additional planning related to the Microgrid Incentive Program Grant Project.

Adoption of a Resolution Authorizing the General Manager to Sign a Non-Disclosure Agreement with PG&E Pertaining to the Microgrid Incentive Program

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski and the motion passed unanimously by vote to adopt Resolution 03-2024, Following Review by Legal Counsel, authorizing the General Manager to execute a PG&E Required Non-Disclosure Agreement to Allow for Additional Planning and Research into the Potential of an Application to the Microgrid Incentive Program.

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.

Discussion and Board Direction Regarding the Future Role of the Groveland Community Services District to Maintain, Provide and Manage Fire Protection and Emergency Response Responsibility and Services within the District's Boundaries

Motion

Consensus of the board for the Groveland Community Services District to Continue to Maintain, Provide and Manage Fire Protection and Emergency Response Responsibility and Services within the District's Boundaries.

Discussion Regarding Support for Tuolumne County's Creation of a Countywide Community Facilities District to Support Fire and Emergency Services throughout the County

Motion

It was moved by Director Swan and seconded by Director Edwards and the motion passed unanimously to support Tuolumne County's efforts to create a countywide Community Facilities District that will apply to new development to assist in funding the expansion of fire, EMS and other emergency services in the Groveland area and county wide.

Rejection of all Bids Received for the Groveland Community Services Mary Laveroni Park Improvements Project and Direction to the General Manager to Revise the Project Scope and Timing, and to ReBid the Project

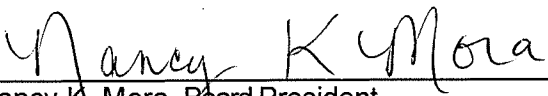
Motion

It was moved by Director Armstrong and seconded by Director Kwiatkowski to reject all bids and revise the contract documents, project plans and specifications as recommended by the District Engineer and rebid as quickly as possible in accordance with law.

Adjournment

The meeting adjourned at 1:35pm.

APPROVED:



Nancy K. Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary