

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
July 12, 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 10:00am.

Approve Order of Agenda

Motion

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

Public Comment

Several members of the public gave gratitude to District staff in regards to repairing the water break that effected the Lake Lodge in such a timely manner.

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

Status Update Report on the Sewer Collection System Renovation Project

Administrative Services Manager's Report

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 June 14, 2022, Regular Meeting

Accept June 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 June 14, 2022, through July 12, 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.

Public Hearing

The District will Conduct a Public Hearing to Receive Public Comment and Input for the Placement of Delinquent Charges for FY 2021-22 on Property Tax Rolls

Director Edwards opened the public hearing at 11:37am.

A member of the public made a comment to the Board of Directors regarding his delinquent account balance and requested to not be placed on the Tax Rolls.

Director Edwards closed the public hearing at 11:50am.

Adoption of a Resolution Approving the Placement of Delinquent Charges for FY 2021-22 on Property Tax Rolls

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to adopt Resolution 29-2022 approving the Report of unpaid charges and delinquencies for FY 2021-22 and authorizing staff to file the report and resolution with the Tuolumne County Auditor on or before August 1, 2022, to collect the Delinquent Charges.

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 Delegating Authority to Approve Temporary Encroachment Permits

Motion

Director Swan moved, seconded by Director Edwards and the motion passed unanimously by roll call to adopt Resolution 30-2022 Delegating Authority to Approve Temporary Encroachment Permits.

Adoption of a Resolution Approving Certain Lease Financing Documents Relating to Mary Laveroni Park Capital Improvements, and Authorizing and Directing Actions with Respect Thereto

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll to approve resolution 25-2022 amending the System of Accounting Policies to adopt Resolution 31-2022 Approving Certain Lease Financing Documents Relating to Mary Laveroni Park Capital Improvements and Authorizing and Directing Actions with Respect Thereto.

Review of Median Household Income Survey Conducted by the Rural Community Assistance Corporation for the State Water Resources Control Board's Safe and Affordable Funding for Equity and Resiliency Program

Motion

Discussion item only, no action taken.

Adjournment

Meeting adjourned at 12:43pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary