



## SPECIAL MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 [www.gcsd.org](http://www.gcsd.org)

### WORKSHOP AGENDA

January 28, 2020

10:00 a.m.

#### Call to Order

#### Pledge of Allegiance

#### Roll Call of Board Members

Janice Kwiatkowski, President

Nancy Mora, Vice President

John Armstrong, Director

Spencer Edwards, Director

Robert Swan, Director

#### 1. Approve Order of Agenda

#### 2. Public Comment

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

#### 3. 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.

A. Presentation and Discussion of Accomplishments for the 2019 Calendar Year

B. Presentation of a Mid Year Financial Report and Discussion of Proposed Budget Amendments

C. Presentation on the Status of District Infrastructure Projects, Planning Initiatives and Interagency Coordination including, but not limited to:

- Groveland/Big Oak Flat Water and Sewer Project/Funding
- Big Creek/Second Garrote Clearwell Recoating Project/Funding
- LAFCO Representation by Special Districts
- Tuolumne County Land Use Planning Projects
- Water and Sewer Master Plan Update
- Fire Master Plan Update

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT [WWW.GCSD.ORG](http://WWW.GCSD.ORG) OR MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

---

*Any person who has any questions concerning this agenda may contact the District Secretary.* In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)

**4. 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. Approval of the 2020-2022 Management Objectives Which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors
- B. Planning and Board Direction on the Next Steps and Responsibilities Related to the Groveland Regional Area Community Enhancement (GRACE) Project
- C. Planning and Board Direction on the Outreach Plan and Strategy for the Proposed Fire Funding Measure

**5. Adjournment**