

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

July 11, 2023

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 Vice President, John Armstrong, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

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

Director Mora and Edwards are absent.

Approve Order of Agenda

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to approve the order of the agenda.

Ayes: Directors Kwiatkowski, Armstrong, and Swan

Absent: Director Mora and 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

Fire Department Report

CERT Report

General Manager's Report

Operations Manager's Report

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 May 9, 2023, Regular Meeting

Approve Minutes from the June 13, 2023, Special Meeting

Approve Minutes from the June 29, 2023, Regular Meeting

Accept May 2023 Payables

Minutes 07 11 2023

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski and the motion passed to approve the consent calendar.

Ayes: Directors Kwiatkowski, Armstrong, and Swan

Absent: Director Mora and Edwards

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 2022-23 on Property Tax Rolls

Director Kwiatkowski opened the public hearing at 11:25am

Director Kwiatkowski closed the public hearing at 11:29am

Adoption of a Resolution Approving the Placement of Delinquent Charges for FY 2022-23 on Property Tax Rolls

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed to approve the consent calendar.

Ayes: Directors Kwiatkowski, Armstrong, and Swan

Absent: Director Mora and Edwards

Adjournment

The meeting adjourned at 1130am.

APPROVE:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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