

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 13, 2026
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors John Armstrong, President, Janice Kwiatkowski, Vice President, Nancy Mora, Robert Swan, and Bob Turney being present. Also present was Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, General Manager Peter Kampa, and Administrative Services Technician Meghan Atkins.

Call to Order

Director Armstrong called the meeting to order at 9:02am.

Approve Order of Agenda

Motion

It was moved by Director Swan, seconded by Director Kwiatkowski and the motion passed to approve the order of the Agenda.

Ayes: Directors Armstrong, Kwiatkowski, Mora, Swan, and Turney

Public Comment

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

- A. Recognition of Peter Kampa for his 7 Years of Service to the Groveland Community Services District
- B. Recognition of Meghan Atkins for her 7 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 April 8, 2026, Regular Meeting

Accept April 2026 Payables

Waive Reading of Ordinances and Resolutions Except by Title

Provide Formal Board Support Authorizing Submission of the CAL FIRE Volunteer Fire Capacity Grant Application to Fund 50% of the Cost of Four Sets of Structural Turnouts and Committing GCSD's Matching Funds

Motion

It was moved by Director Swan, seconded by Director Kwiatkowski, and carried unanimously to approve the Consent Calendar and move Item 4E to the Discussion and Action Items section, to be considered prior to Item 6A.

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)

A. 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.

Pursuant to Board action earlier in the meeting, Item 4E was moved from the Consent Calendar and considered before 6A in the Discussion and Action Items.

Adoption of a Resolution Approving Non-Technical Corrections and Text Additions to the Fire Protection and Emergency Response Services Assessment Engineer's Report

Motion

It was moved by Director Swan, seconded by Director Kwiatkowski, and the motion passed unanimously to adopt Resolution 13-2026, Approving Non-Technical Corrections and Text Additions to the Fire Protection and Emergency Response Services Assessment Engineer's Report.

Adoption of a Resolution Amending Resolution 20-2025 to Extend the Deadline for Development and Approval of a Multi-year Fire Services Agreement with Tuolumne County from March 2026 to June 2027

Motion

It was moved by Director Swan, seconded by Director Turney, and the motion passed unanimously to adopt Resolution 14-2026, Amending Resolution 20-2025 to Extend the Deadline for Development and Approval of a Multi-year Fire Services Agreement with Tuolumne County from March 2026 to June 2027.

Adoption of a Resolution Approving Amendment of the License and Cost Reimbursement Agreement with Tuolumne County for Fire Engine Colocation, Extending through June 30, 2027

Motion

It was moved by Director Kwiatkowski, seconded by Director Turney, and the motion passed unanimously to adopt Resolution 15-2026, Approving Amendment of the License and Cost Reimbursement Agreement with Tuolumne County for Fire Engine Colocation, Extending through June 30, 2027.

Adoption of a Resolution Establishing a Citizen's Advisory Committee for the Fire Suppression Assessment

Motion

It was moved by Director Swan, seconded by Director Mora, and the motion passed unanimously to adopt Resolution 16-2026, Establishing a Citizen's Advisory Committee for the Fire Suppression Assessment.

Director Kwiatkowski departed the meeting at 11:26am.

Director Kwiatkowski returned to the meeting at 11:29am.

Director Mora departed the meeting at 11:34am.

Director Mora returned to the meeting at 11:35am.

Discussion Regarding Appropriate Public Engagement Procedures for District Representatives to Avoid the Appearance of Advocacy During the Assessment Ballot Process

Motion

Information and discussion only, no action taken.

Adoption of a Resolution Authorizing the General Manager to Enter into a Temporary Agreement for Contract Chief Plant Operator (CPO) Services to Ensure Continued Regulatory Compliance and Operational Oversight of the District's Water and Wastewater Treatment Facilities

Motion

It was moved by Director Kwiatkowski, seconded by Director Swan, and the motion passed unanimously to adopt Resolution 17-2026, Authorizing the General Manager to Enter into a Temporary Agreement for Contract Chief Plant Operator (CPO) Services to Ensure Continued Regulatory Compliance and Operational Oversight of the District's Water and Wastewater Treatment Facilities.

Adoption of a Resolution Abandoning the District's Interest and Rights in a Public Utility Easement; APN 093-080-005

Motion

It was moved by Director Mora, seconded by Director Turney, and the motion passed unanimously to adopt Resolution 18-2026, Abandoning the District's Interest and Rights in a Public Utility Easement; APN 093-080-005.

Discussion Regarding the District's Concerns and Response to the Low Impact Camping Ordinance Proposal Currently Under Consideration by Tuolumne County

Motion

Information and discussion only, no action taken.

Discussion of Transition to In-House Social Media Management Program

Motion

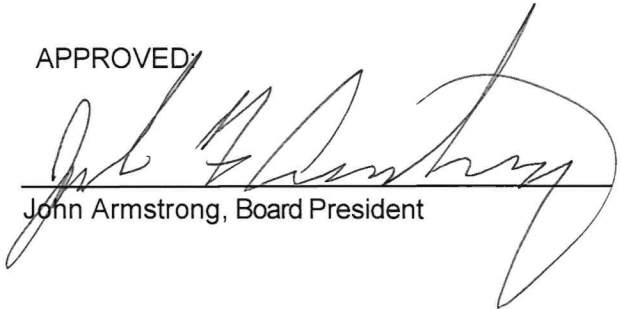
Information and discussion only, no action taken.

Director Turney departed the meeting at 12:11pm and was absent for the remainder of the meeting.

Adjournment

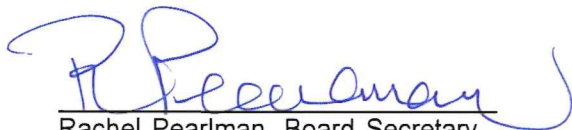
The meeting was adjourned at 12:35am.

APPROVED:



John Armstrong, Board President

ATTEST:



Rachel Pearlman, Board Secretary