



## REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

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

### AGENDA

February 12, 2019

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. Staff Reports

##### i. Fire Department Report

##### ii. General Manager's Report

1. Status of Reimbursement for Lift Station 16 Reconstruction Expenses Under the Integrated Regional Water Management Grant

2. Review of CalOES Obligation of Funds for the March 22, 2018 Flood Damage Restoration, and Project Status Update

3. Update on the Potential for an Emergency Services Impact Study Related to the Proposed Terra Vi Lodge Project

##### iii. Operations Manager's Report

1. Report on Status of Tunnel Shutdown and Related Operations

2. Review of Draft Capital Improvement/Replacement Projects to be Included in a Capital Improvement Plan (CIP) and to be Submitted for Inclusion in the Tuolumne Stanislaus IRWMP

##### iv. Administrative Services Manager's Report

1. 2<sup>nd</sup> Quarter Financial Statement Report

2. Presentation of 2<sup>nd</sup> Quarter Investment Report

3. Summary of Ordinance 1-19 (informal Bidding) to be Published

4. Report on the Future Impact of SB 998, Establishing Restrictions on the Discontinuance of Residential Water Service

#### 4. 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.

- A. Approve Minutes from the January 8, 2019 Regular Meeting
- B. Accept January Payables
- C. Waive Reading of Ordinances and Resolutions Except by Title
- D. Adoption of a Resolution Authorizing Execution of the Tuolumne Stanislaus Regional Water Management Joint Powers Agreement, Approving Bylaws and Designating a Board member to Serve on the JPA Board of Directors
- E. Adoption of a Resolution Approving Amendments to the District Contracting Policy to Remove Fixed Dollar Amount Bid Limits and Approve by Reference Bidding Limits Under the Uniform Construction Cost Accounting Act as Amended

#### 5. Old Business

(Items tabled or carried forward from a previous meeting to be considered on this agenda)

- A. Adoption of a Resolution Recertifying the District's Sewer System Management Plan (SSMP); State Water Resources Control Board (SWRCB), Order No. 2006-0003
- B. Status Update on Accomplishments, Review and Potential Update of the Management Objectives Adopted for the General Manager

#### 6. 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. Adoption of a Resolution Approving 2018-19 Budget Adjustments, Including Specified New and Amendments to Existing Capital Projects and Major Purchases:
  - i. Ratifying the Award of Contract to Njirich Construction for the Wastewater Treatment Plant Valve Vault Installation Project
  - ii. Ratifying the Award of Contract to Don Pedro Pump for the Removal, Renovation and Reinstallation of the Big Creek Turbine Pump
  - iii. Approval of the Purchase, Installation and Configuration of Replacement Hardware and Software Related to the District Supervisory Control and Data Acquisition (SCADA) System; AquaSierra Controls
  - iv. Approval of the Purchase of Asset Management Software, Associated Data Entry and Annual Subscription; SEMS Technologies
- B. Adoption of a Resolution Approving a Debt Management Policy
- C. Approval of Revised and Updated Position Classifications for the Purpose of the Compensation Study Currently in Progress
- D. Discuss the Proposed Scheduling of a Public Workshop to Receive Input on Potential Park Improvements
- E. Discuss the Proposed Scheduling of a Board Workshop to Review Fire Department Revenue and Expenses, Future Funding Needs and Options
- F. Schedule Revised April 2019 Regular Board Meeting Date due to Directors Attendance at SDLA Conference and Call a Special meeting

#### 7. Adjournment

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

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*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)