

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
March 8, 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, 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 Edwards called the meeting to order at 10:01am.

Director Kwiatkowski Absent

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

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

General Manager's Report

1. Report on the Status of Planning and Funding Applications for Park and Trail Improvements, Including the Recently Awarded Clean California Grant

Operations Manager's Report

Administrative Services Manager's Report

Proclamations

None.

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 February 8, 2022, Regular Meeting

Approve Minutes from the February 8, 2022 Committee Meeting

Approve Minutes from the February 17, 2022 Special Meeting

Accept February 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 February 8, 2022 through April 7, 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 by roll call to adopt approve the consent calendar.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

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).

Adoption of a Resolution Amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed by roll call to approve Resolution 06-2022 amending the District's Local Rules and Policies related to the formation of Community Facilities Districts.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

Adoption of a Resolution Amending the District's Land Development Policies to Clarify the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed by roll call to approve Resolution 07-2022 amending the District's Land Development Policies clarify the District's requirement that all New Land Subdivisions and Large Commercial Developments must fund their actual cost of Fire and Park Services as detailed in the Fiscal Impact Analysis, as amended.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

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.

Approval of a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Projects Schedules and Minor Operating Expense Adjustments

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed by roll call to approve of a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

Adoption of a Resolution Approving the Renewal of the Amended License Agreement with PG&E for Public Safety Power Shutoff Events Located at Mary Laveroni Park

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed by roll call to approve Resolution 11-2022 renewal of the amended License Agreement with PG&E for Public Safety Power Shutoff Events Located at Mary Laveroni Park.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

The Board convened into closed session 12:09pm

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

Conference with Real Property Negotiations Govt. Code Section 54956.8

Property: APN 057-210-003-000, 057-240-001-000, 057-210-002-000, 057-210-001-000, 057-170-004-000, 057-170-002-000, 066-140-001, 006-050-029, 057-240-001-000

Agency Negotiators: General Manager Peter Kampa

Other Parties in the Negotiation: SFPUC, Chicago Title Company

Under Negotiation: Price, Terms and other Conditions for the Purchase of Hetch Hetchy Railroad Right of Way Parcels

The Board Reconvened into open session at 12:24pm.

Director Edwards announced that there was no reportable action taken in closed session.

Adjournment

Meeting adjourned at 12:25pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

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