

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 13, 2025
10:00 a.m.**

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

Call to Order

Director Mora called the meeting to order at 10:00am.

Approve Order of Agenda

Motion

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

Ayes: Directors Mora, Swan, Armstrong, and Edwards

Absent: Director Kwiatkowski

Public Comment

A member of the public inquired about opportunities for a food vendor to operate in the District's Mary Laveroni Park.

Director Kwiatkowski arrived at 10:07am.

A member of the public made a comment requesting that the Board consider issuing him a refund from a sewer connection payment made in 2003.

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

Recognition of Peter Kampa for his 6 Years of Service to the Groveland Community Services District

Recognition of Meghan Atkins for her 6 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, 2025, Regular Meeting

Minutes 05 13 2025

Approve Minutes from April 22, 2025, Special Meeting

Accept April 2025 Payables

Authorize the General Manager to Execute a Voluntary Fire Capacity (VFC) Program Grant Through California Department of Forestry and Fire Protection 2025-2026 Application for Funding for Structural Equipment

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Edwards and seconded by Director Armstrong and the motion passed unanimously to approve the Consent Calendar.

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

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.

Adoption of a Resolution Approving the Full Production Hardrock Groundwater Well Improvements Project and Authorizing Public Bidding

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed unanimously to adopt Resolution 14-2025 Approving the Full Production Hardrock Groundwater Well Improvements Project and Authorizing Public Bidding

Adoption of a Resolution Approving the Alternate Water Source Water Treatment Plant Relocation Pipeline Improvements Project and Authorizing Public Bidding

Motion

It was moved by Director Kwiatkowski and seconded by Director Edwards and the motion passed unanimously to adopt Resolution 15-2025 Approving the Alternate Water Source Water Treatment Plant Relocation Pipeline Improvements Project and Authorizing Public Bidding

Adoption of a Resolution Authorizing the Notice of Award of the CDBG Water Distribution System Improvements Project to Sierra Mountain Construction, Inc and to Authorize the General Manager to Sign an Agreement on Behalf of the District

Motion

It was moved by Director Armstrong and seconded by Director Mora and the motion passed unanimously to adopt Resolution 16-2025 Authorizing the Notice of Award of the CDBG Water Distribution System Improvements Project to Sierra Mountain Construction, Inc and to Authorize the General Manager to Sign an Agreement on Behalf of the District

Adjournment

The meeting adjourned at 11:45am.

APPROVED:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary