

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 12, 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, Robert Swan, and Bob Turney being present. Also present was Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, General Manager Peter Kampa, and Board Secretary Rachel Pearlman.

Call to Order

Director Armstrong called the meeting to order at 9:05am.

Director Mora is absent.

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, Swan, and Turney

Absent: Director Mora

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

Operations Manager's Report

Administrative Services Manager's Report

General Manager's Report

Citizens Advisory Committee Report

Proclamations

Recognition of Michelle Ronning for her 3 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 July 8, 2026, Regular Meeting

Accept July 2026 Payables

Adoption of a Resolution Appointing Rick Martinez to the Citizen's Advisory Committee

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan, seconded by Director Kwiatkowski, and the motion passed to approve the Consent Calendar.

Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

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 Accepting of the Results of the Groveland Fire Protection and Emergency Response Services Assessment Ballot Proceedings

Motion

It was moved by Director Swan, seconded by Director Turney, and the motion passed to adopt Resolution 25-2026 accepting the results of the GCSD Fire Protection and Emergency Response Services Assessment Ballot Proceedings.

Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

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 Increasing Board Member Remuneration by \$6 per meeting, in Accordance with Board of Director's Policy 212 Remuneration and Reimbursement, for Attendance at Board Meetings, Training, and Other Approved Events

Motion

No action taken.

Adoption of a Resolution of Supporting the Association of California Water Agencies' Vision for Our Water Future

Motion

It was moved by Director Swan, seconded by Director Turney, and the motion passed to adopt Resolution 27-2026 Supporting the Association of California Water Agency's Vision for Our Water Future.

Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

Adoption of a Resolution Accepting Easement Grant Deed(s) for Big Oak Flat Waterline Project; APN 066-060-022-000

Motion

It was moved by Director Swan, seconded by Director Kwiatkowski, and the motion passed to adopt Resolution 28-2026 approving the Deed of Easement for the Big Oak Flat Waterline Project

affecting APN 066-060-022-000 in substantially the form presented, authorizing acceptance upon proper execution and delivery by PIP SM LLC, and authorizing the appropriate District officers and staff to complete the Certificate of Acceptance and record the deed in the Official Records of Tuolumne County.

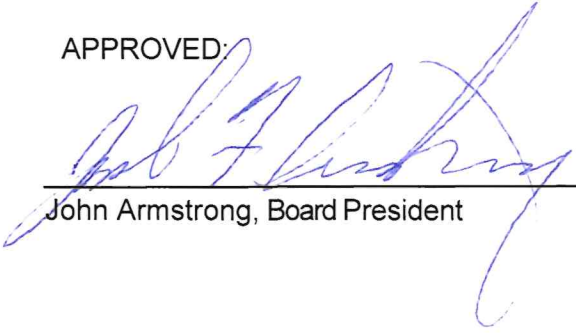
Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

Adjournment

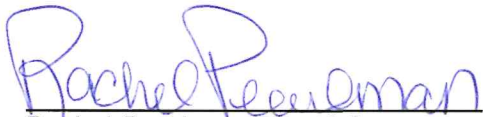
The meeting was adjourned at 11:13am.

APPROVED:



John Armstrong, Board President

ATTEST:



Rachel Pearlman, Board Secretary