

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
November 9, 2021
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, John Armstrong, Robert Swan, and Spencer Edwards 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 Kwiatkowski called the meeting to order at 10:01am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Public Comment

A member of the public sent in an email to be read aloud to the Board regarding the development of the Community Facilities District.

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 Verbal Report
Operations Manager's Report
Administrative Services Manager's Verbal Report

Proclamations

Recognition of Debra Percoco for her 11 Years of Service to the Groveland Community Services District
Recognition of Nathan Moffitt for his 1 Year 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 the October 12, 2021 Regular Meeting
Approve Minutes from the October 4, 2021 Special Meeting
Accept October 2021 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 October 12, 2021 through November 9, 2021 Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call 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.

Public Hearing

The District will conduct a Public Hearing to receive public comments and input on the Urban Water Management Plan and the 2020 Water Shortage Contingency Plan.

Director Kwiatkowski opened the public hearing at 10:51am.

No public comment received.

Director Kwiatkowski closed the public hearing at 10:55am.

Acceptance of a Resolution Adopting the 2020 Urban Water Management Plan

Motion

Director Kwiatkowski moved, seconded by Director Armstrong, and the motion passed unanimously by roll call to approve Resolution 35-2021 adopting the 2020 Urban Water Management Plan.

Acceptance of a Resolution Adopting the 2020 Water Shortage Contingency Plan

Motion

Director Kwiatkowski moved, seconded by Director Armstrong, and the motion passed unanimously by roll call to approve Resolution 36-2021 adopting the 2020 Water Shortage Contingency Plan.

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 the Resolution Approving the WWTP Pond One Liner Replacement Project, Authorizing Public Bidding and Approving a Related 2021/22 Fiscal Year Sewer Budget Amendment in the Amount of \$300,000

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously by roll call to adopt Resolution 37-2021 to permit public bidding and approval of a related 2021/22 fiscal year sewer budget amendment in the amount of \$300,000 for the WWTP Pond One Liner Replacement Project.

Adoption of a Resolution Approving the Purchase Agreement of Vacant Land APN's 007-010-002 and 007-010-020 and Authorizing the General Manager to Sign the Agreement and Related Documents Regarding the Close of Escrow

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously by roll call to adopt Resolution 38-2021 approving agreement for the purchase of vacant land APN's 007-010-002 and 007-010-020 and authorizing the General Manager to sign the agreement and related documents regarding the close of escrow.

Adjournment

Meeting adjourned at 11:55am.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary