

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
DECEMBER 10, 2019
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, Robert Swan, and Spencer Edwards, being present. Also present was Administrative Services Technician II Rachel Pearlman, Chief Plant Operator Greg Dunn, Operations Manager Luis Melchor and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 10:02am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

Public Comment

A member of the public stated that he would like the Board to consider revising the Sewer Ordinance 1-10 Article VII. Service Charges Section 7.01 € Special Flat Rate for Significant Landscape Irrigation.

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
 - A. Fire Department Report
 - B. General Manager's Report
 - C. Operations Manager's Report
 - D. Administrative Services Manager's Report
- B. Community Relations Consultant's Report
- C. IRWM Update Presented by Director Edwards

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 November 12, 2019 Regular Meeting
- B. Approve Minutes from the November 12, 2019 Special Meeting
- C. Accept November 2019 Payables

- D. Adoption of a Resolution Awarding a Purchase Contract to Zima Corporation, Kusters Water Division for the Fabrication and Supply of the Replacement Wastewater Treatment Plant Headworks Screen
- E. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Mora and the motion passed to approve the consent calendar.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

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)

- A. 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.

- A. Adoption of a Resolution Approving the Agreement between Groveland Community Services District and Moyle Excavation, Inc. for the Rattlesnake Creek Sewer Replacement Project and Approving an Associated Budget Amendment

Motion

Director Edwards moved, seconded by Director Swan and the motion passed to approve the Agreement between Groveland Community Services District and Moyle Excavation, Inc. for the Rattlesnake Creek Sewer Replacement Project and Approving an Associated Budget Amendment.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

- B. Adoption of a Resolution Approving District Employee Health Plan for Calendar Year 2020

Motion

Director Swan moved, seconded by Director Mora and the motion passed to adopt the Resolution Approving District Employee Health Plan for Calendar Year 2020.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Directors Armstrong

- C. Review and Approve Updated District Management Objectives
- D. Selection of the President and Vice President of the Board of Directors for the 2020 Calendar Year

Motion

Director Edwards moved, seconded by Director Swan to appoint Director Mora to serve as the Board President for the 2020 Calendar Year.

Director Edwards withdrew his motion and Director Swan accepted.

Motion

Director Edwards moved, seconded by Director Swan, and the motion passed to appoint Director Kwiatkowski to serve as the Board President for the 2020 Calendar Year.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

Motion

Director Edwards moved, seconded by Director Swan, and the motion passed to appoint Director Mora to serve as the Board Vice President for the 2020 Calendar Year.

Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

Motion

Director Edwards moved, seconded by Director Swan, and the motion passed to appoint Jennifer Flores to serve as the Board Secretary for the 2020 Calendar Year.

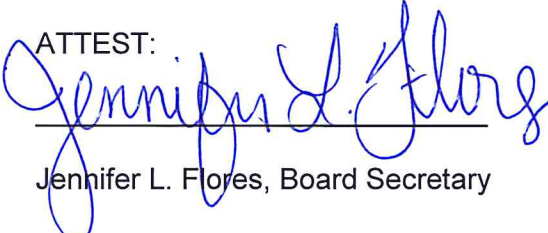
Ayes: Directors Kwiatkowski, Mora, Edwards, and Swan

Absent: Director Armstrong

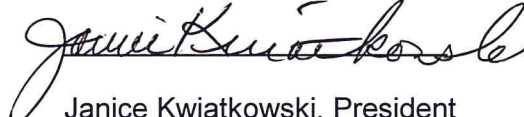
Adjournment

The meeting was adjourned at 12:44pm.

ATTEST:


Jennifer L. Flores, Board Secretary

APPROVED:


Janice Kwiatkowski, President