SPECIAL MEETING OF THE BOARD OF DIRECTORS GROVELAND COMMUNITY SERVICES DISTRICT GROVELAND, CALIFORNIA
June 17, 2026
9:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors John Armstrong, President, Janice Kwiatkowski, Vice President, Nancy Mora, Robert Swan, and Robert Turney being present. Also present was General Manager Peter Kampa, Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, Operations Manager Luis Melchor, and Administrative Services Technician Meghan Atkins.

Call to Order
Director Armstrong called the meeting to order at 9:03am.

Approve Order of Agenda
Motion
It was moved by Director Kwiatkowski and seconded by Director Swan and the motion passed unanimously to approve the order of the Agenda.

Public Comment

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

A. Recognition of Rachel Pearlman for her 9 Years of Service to the Groveland Community Services District

B. Recognition of Austin Davis for his 2 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 May 13, 2026, Regular Meeting

Approve Minutes from June 3, 2026, Special Meeting

Accept May 2026 Payables

Waive Reading of Ordinances and Resolutions Except by Title
Motion
It was moved by Director Swan and seconded by Director Turney 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)

A. None

Public Hearing
Conduct Public Hearing Regarding the Adoption of the FY 2026-2027 Final Budget

Adoption of a Resolution Approving the FY 2026- 2027 Final Budget Including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart

Public Comment: None

Public Hearing Convened at 9:53am.

Public Hearing Closed at 10:38am.
Motion
It was moved by Director Swan and seconded by Director Mora and the motion passed unanimously to adopt Resolution 19-2026 Approving the FY 2026-2027 Final Budget Including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart.

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 a New Hire Relocation Stipend Policy
Motion
It was moved by Director Mora and seconded by Director Swan and the motion passed unanimously to adopt Resolution 20-2026 Approving a New Hire Relocation Stipend Policy.

Adoption of a Resolution Authorizing an Agreement with Xpress Bill Pay for Credit Card and Electronic Payment Processing
Motion
It was moved by Director Kwiatkowski and seconded by Director Swan and the motion passed unanimously to adopt Resolution 21-2026 Authorizing an Agreement with Xpress Bill Pay for Credit Card and Electronic Payment Processing.

Discussion of the Closeout of the Urban and Multibenefit Drought Relief Grant for Groveland Community Services District (Agreement No. 4600014688)
Motion
Discussion item only, no action taken.

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 potential cases

Public Comment on Closed Session

The Board adjourned to Closed Session at 11:31am.

President Armstrong called for a recess at 11:32am.

President Armstrong reconvened the closed session at 11:38am.

The Board reconvened Open Session at 12:15pm.

Announcement of Action Taken in Closed
Regarding the first potential case, the Board authorized execution of a settlement agreement pertaining to the Groveland Community Services District and Yosemite Highway 120 Chamber of Commerce.

Regarding the second potential case, the Board authorized execution of a settlement agreement between Floriya Pavlichenko and Mario Levi and the Groveland Community Services District.

Both cases were authorized by a 5-0 vote. The agreements will be on file with the Groveland Community Services District once executed by all parties.

Adjournment
The meeting adjourned at 12:19pm.

APPROVED:

John Armstrong, Board President

ATTEST:

Rachel Pearlman, Board Secretary