

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
January 9, 2024
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, John Armstrong, Spencer Edwards and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:04am.

Director Kwiatkowski Absent

Approve Order of Agenda

Motion

It was moved by Director Edwards and seconded by Director Swan to approve the order of the Agenda.

Ayes: Directors Mora, Armstrong, Edwards, and Swan

Absent: Directors Kwiatkowski

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

Presentation of the 2023 Year in Review

General Manager's Report

Proclamations

Recognition of Luis Melchor for his 17 Years of Service to the Groveland Community Services District

Recognition of Andrew Marshall for his 6 Years of Service to the Groveland Community Services District

Director Kwiatkowski arrived at the meeting at 10:39am.

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 December 12, 2023 Regular Meeting

Accept December 2023 Payables

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed unanimously by vote to unanimously 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.

Presentation of the District's Audited Financial Statements for Fiscal Year 2022/23 by Gilbert and Associates

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed unanimously to receive and file the Fiscal Year 2022/2023 Audited Financial Statements.

Consideration of a Potential Partnership with the Yosemite Highway 120 Chamber of Commerce Related to an Application to PG&E for the Installation of an Electrical Microgrid

Motion

It was moved by Director Edwards and seconded by Director Kwiatkowski and the motion passed unanimously to authorize the General Manager to meet with the Yosemite Highway 120 Chamber of Commerce and PG&E for the purpose of determining the feasibility, risks, benefits and role of the District in funding, installation and operation of facilities related to an electrical Microgrid(s).

Director Armstrong left the meeting at 12:00pm.

Adoption of a Resolution of Appreciation for Tuolumne County for their Support of the Infrastructure and Fire/Emergency Services Provided by GCSD to the South County Communities

Motion

It was moved by Director Swan and seconded by Director Edwards to approve Resolution 01-2024 in Appreciation of Tuolumne County for their Support of the Infrastructure and Fire/Emergency Services Provided by GCSD to the South County Communities.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

Adoption of a Resolution Approving the Consultant Selection Process as Detailed in the Caltrans Local Area Procedures Manual Chapter 10

Motion

It was moved by Director Swan and seconded by Director Edwards approve Resolution 02-2024 Approving the Consultant Selection Process as Detailed in the Caltrans Local Assistance Procedures Manual Chapter 10.

Ayes: Directors Mora, Kwiatkowski, Edwards, and Swan

Absent: Director Armstrong

Adjournment

The meeting adjourned at 12:21pm.

APPROVED:



Nancy K. Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary