



REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

July 9, 2019

10:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Janice Kwiatkowski, President

Nancy Mora, Vice President

John Armstrong, Director

Spencer Edwards, Director

Robert Swan, Director

1. Approve Order of Agenda

2. Public Comment

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

3. 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

- i. Fire Department Report
- ii. General Manager's Report
- iii. Operations Manager's Report
- iv. Administrative Services Manager's Report
- v. Park Improvement Advisory Committee Report

4. 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 June 11, 2019 Regular Meeting
- B. Approve Minutes from June 19, 2019 Special Meeting
- C. Accept June Payables
- D. Waive Reading of Ordinances and Resolutions Except by Title

5. 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.

6. 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. Approve Application to the California Fire Foundation / Pacific Gas & Electric 2019 Wildfire Outreach Grant to Allow for the Hiring of Temporary Part-Time Defensible Space Inspectors
 - B. Presentation by Staff Regarding District Preparedness and Related Issues Regarding PG&E's Public Safety Power Shutdown (PSPS)
 - C. Approval of the District's Response Letter to the Notice of Preparation (NOP) of the Draft Environmental Impact Report (EIR) for the Under Canvas Project; Tuolumne County Community Resources Agency, CEQA Lead Agency
 - D. Adoption of a Resolution Approving Agreement with Wood Rodgers Consulting Engineers for Preparation of the Integrated Water and Wastewater Master Plan, and Authorizing the General Manager to Negotiate and Sign a Consulting Services Agreement.
 - E. Status Update and Receive Direction on a Modified Employee Work Schedule to Include a Potential Nine-Eighty or Four-Ten Workdays, Related Changes to Office and Field Staffing Hours, and Management Authorization to Approve Modified and Flexible Work Days and Work Hours
 - F. Submit a Vote for up to Three (3) Candidates to be Elected to the SDRMA Board of Directors
 - G. Review of a Draft Resolution Seeking Special Districts on Tuolumne County Local Agency Formation Commission (LAFCO), and Related Actions
 - H. Establish a Special Meeting Date, Time and Authorize Expenditures for a Public Park Improvement Input Event to be Coordinated by the Groveland Regional Area Community Enhancement (GRACE) Committee at Mary Laveroni Park
7. Closed Session (Public may comment on closed session item prior to Board convening into closed session)
- A. Public Employee Performance Evaluation
Pursuant to Govt. Code Sec. 54957
Title: General Manager

8. Announcement of Reportable Action taken in Closed Session

9. Adjournment

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT WWW.GCSD.ORG OR MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

Any person who has any questions concerning this agenda may contact the District Secretary. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)