

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
December 14, 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 10:00am.

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 with the exception of moving Item 6G to the top of the Discussion and Action items.

Public Comment

A member of the public made a comment protesting the meeting time and location due to the snow, weather, and lack of internet for constituents.

A member of the public made a comment to thank the board for moving the order of agenda.

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 Report

Proclamations

Recognition of Anthony Trujillo for his 12 Years of Service to the Groveland Community Services District
Recognition of Steve Buie 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 the November 8, 2021 Special Meeting

Approve Minutes from the November 9, 2021 Regular Meeting

Approve Minutes from the November 15, 2021 Special Meeting

Approve Minutes from the November 30, 2021 Special Meeting

Approve Minutes from the December 1, 2021 Special Meeting

Accept November 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 December 14, 2021, through January 11, 2022 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.

Consideration of the Actions Necessary for the Rescission of the Community Facilities District 2021-1 Future Annexation Area as Established in District Resolution 18-2021, Resolution 22-2021 and Special Tax Ordinance 2021-1

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to move to direct staff to draft a resolution for Board approval rescinding the following Board actions and directing the drafting of the following policy actions:

- 1. Rescind Resolution 18-2021, Declaring the District's Intention to Establish a Community Facilities District Initially Consisting of Solely of Territory Proposed for Annexation to the Community Facilities District in the Future and to authorize the levy of special taxes therein – Community Facilities District 2021-1*
- 2. Rescind Resolution 22-2021, establishing the formation of Community Facilities District 2021-1*
- 3. Rescind Ordinance No. 1-21, an ordinance authorizing the levy of special taxes on parcels that will annex to Community Facilities District 2021-1*
- 4. Rescind Resolution 25-2021, establishing the definition of the types of projects to which the Community Facilities District 2021-1 will apply*

5. *Direct the drafting of a Resolution amending the District's Local Rules and Policies for Community Facilities Districts and new development policies as necessary to amplify and clarify the District's requirement that all new land subdivisions and large commercial developments in the District must fund their actual cost of fire and park services as detailed in the Fiscal Impact Analysis, as amended*
6. *Direct the drafting of a Resolution declaring the intent of the District to seek a memorandum of understanding with Tuolumne County regarding the standards of fire/emergency response coverage desired locally for the Hwy 120 Corridor, County agreement to fund the cost associated with adding fire personnel and equipment to respond to emergency calls outside of the mutual aid response area, agreement on the location and number of fire stations and other related matters to ensure that fire and emergency services can be provided in accordance with the locally adopted coverage and response standards*

Consideration of Approval of an Aviation Mural to be Painted on the Water Tank Located at the Pine Mountain Lake Airport, With Cost will be Covered by Pilots and Residents of Pine Mountain Lake

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.

Adoption of a Resolution Approving the Application for Recreational Trails Program (RTP) Non - Motorized Grant Funds for the Hetch Hetchy Railroad Trail, Phase One and Restroom Facility at Mary Laveroni Park

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to adopt Resolution 42-2021 approving the Application for Recreational Trails Program (RTP) Non -Motorized Grant Funds for the Hetch Hetchy Railroad Trail, Phase One and Restroom Facility at Mary Laveroni Park.

Adoption of a Resolution Approving Application for the Clean California Local Grant Program for Litter Abatement, Land beautification, and Improved Parks and Pathways

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to approve Resolution 43-2021, A Resolution Approving Application for the Clean California Local Grant Program for Litter Abatement, Land beautification, and Improve Parks and Pathway.

Adoption of a Resolution Approving Application for the American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Funding for Trail Infrastructure and Public Access Enhancements

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to adopt Resolution 44-2021 approving Application for the American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Funding for Trail Infrastructure and Public Access Enhancements.

Adoption of a Resolution Approving Application for the California Hazard Mitigation Grant Program to Reduce Fire Fuels on 37 Acres of District Property

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to approve Resolution 45-2021, A Resolution Approving Application for the California Hazard Mitigation Grant Program to Reduce Fire Fuels on 37 Acres of District Property.

Adoption of a Resolution Approving Application for the Tuolumne County Community Grant Program for the Purchase of an Equipment Trailer, Unmanned Aircraft System (UAS) and Portable Generator for the Groveland Area Community Emergency Response Team (CERT)

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to approve Resolution 46-2021, A Resolution Approving Application for the Tuolumne County Community Grant Program for the Purchase of an Equipment Trailer, Unmanned Aircraft System (UAS) and Portable Generator for the Groveland Area Community Emergency Response Team (CERT).

Adjournment

Meeting adjourned at 12:25pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary