

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

**June 8, 2021
10:00 a.m.**

The Board of Directors of Groveland Community Services District met via zoom 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 10:07am.

Approve Order of Agenda

Motion

Director Edwards moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve the order of the agenda.

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
General Manager's Report
Operations Manager's Report
Administrative Services Manager's Report

Proclamations

Recognition of Rachel Pearlman for her 4 Years of Service to the Groveland Community Services District
Recognition of Anthony Filippi for his 3 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 May 11, 2021 Regular Meeting
Approve Minutes from the May 15, 2021 Special Meeting
Approve Minutes from the May 20, 2021 Special Meeting
Accept May 2021 Payables
Establishment of a Public Hearing to Receive Public Comments and Receive Input on the Acceptance of the Development Impact Fee Study Report Prepared by NBS
Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve the consent calendar.

The Board convened for a recess at 11:15am.

The Board reconvened from recess at 11:26am.

Director Edwards left the meeting at 12:09pm.

Director Edwards returned to the meeting at 12:10pm.

Director Kwiatkowski left the meeting at 12:21pm.

Director Armstrong left the meeting at 12:26pm.

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).

Discussion and Board Direction on Groveland CSD Fire Department Operational and Financial Matters Including Tuolumne County Fire Authority's Measure V, Intended to Provide Funding for Fire and Emergency Response Services

Motion

No action taken.

The Board convened for a recess at 12:45pm.

The Board reconvened from recess at 1:17pm.

Adoption of a Resolution Approving Implementation of the Previously Authorized Sewer Rate Increase for the Fiscal Year 21/22

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to adopt Resolution 15-2021 approving implementation of the previously authorized Sewer Rate Increase for the Fiscal Year 21/22.

Consideration of Establishing the Compensation Level for the General Manager for the 2021/22 Fiscal Year

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve a 10% increase for the compensation level for the General Manager for the 2021/22 Fiscal year effective July 1, 2021.

Public Hearing

Conduct Public Hearing Regarding the Adoption of the FY 2021-2022 Final Budget

The Board convened into closed session at 2:23pm.

The Board reconvened into open session at 2:23pm

Adoption of a Resolution Approving the FY 2021-2022 Final Budget including Appropriations Limit, Investment of District Funds Policy, Miscellaneous Fee Schedule, Employee Salary Schedule, and Organizational Chart

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve the FY 2021-2022 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.

Items 7A & 7B Appointment at 11:30am

Adoption of a Resolution Approving and Adopting Local Goals and Policies Relating to Community Facilities Districts

Motion

Director Swan moved, seconded by Director Edwards and the motion passed unanimously by roll call to adopt Resolution 17-2021 approving and adopting Local Goals and Policies relating to Community Facilities Districts.

Adoption of a Resolution of Intention for the Formation of a Community Facilities District (CFD) within the GCSD Boundaries to Provide Funding for Fire and Park Services from New Development Projects

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to adopt Resolution 18-2021 of Intention for the Formation of a Community Facilities District (CFD) within the GCSD Boundaries to Provide Funding for Fire and Park Services from New Development Projects.

Review, Discussion, and Acceptance of the Proposed Park Amenities Study and Plan Report Prepared by WRT Design with the Modifications as Recommended by the Park Committee and Authorization to Increase WRT Contract for the Delivery of a Final Product

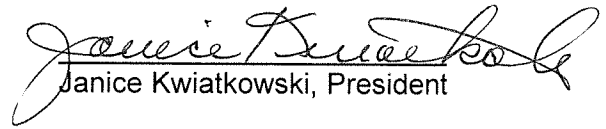
Motion

Director Edwards moved, seconded by Director Armstrong and the motion passed unanimously by roll call to accept the Park Amenities Study and Plan Report as presented with the modifications as recommended by the Park Committee and authorize the increase of the WRT Contract for the delivery of a Final Park Amenities Study and Plan.

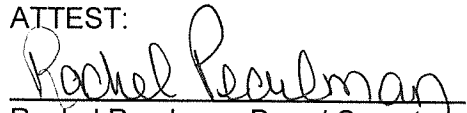
Adjournment

Meeting adjourned at 2:50pm.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Rachel Pearlman, Board Secretary