

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
March 9, 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, Robert Swan, John Armstrong 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 10:01am.

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

A member of the public expressed his gratitude to the District for entering into the Maintenance Service Agreement with him and his partner for Leon Rose Ballfield.

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
 - A. Fire Department Report
 - B. General Manager's Report
 - C. Operations Manager's Report
 - D. Administrative Services Manager's Report

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 February 9, 2021 Regular Meeting
- B. Accept February 2021 Payables
- C. Adoption of a Resolution Approving a Plan Check and Inspection Agreement with Tuolumne County for the Groveland Community Resilience Center
- D. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan 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).

- A. Discussion and Board Direction on Groveland CSD Fire Department Operational and Financial Matters Including Increased Staffing Levels, Expanded Facilities and Equipment, as Well as Funding Proposed to be Provided Through the Tuolumne County Fire Authority

Motion

No action taken.

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. Consideration and Board Direction Regarding the District's Position on Requiring Annexation of the Long Gulch Development Project and Related Connection to the District Water and/or Sewer Systems

Motion

Director Swan moved, seconded by Director Mora and the motion passed unanimously by roll call to support the General Manger's position regarding the annexation of the Long Gulch Development Project.

- B. Consideration of Authorizing the General Manager to Negotiate an Agreement for the Update of the District Injury and Illness Prevention Program (IIPP/Safety Program) Not to Exceed the Amount Approved in the FY 2020-2021 Budget

Motion

Director Mora moved, seconded by Director Kwiatkowski and the motion passed unanimously by roll call to authorize the General Manager to negotiate an agreement with a qualified consultant for the update of the District Injury and Illness Prevention Program (IIPP/Safety Program) not to exceed the amount approved in the FY 2020-2021 budget.

- C. Consideration and Board Direction Regarding Preparation of a Letter Regarding Concerns with the Reliability of Services Provided by AT&T During Power Outages and Emergencies

The Board directed staff to compose a letter to AT&T regarding concerns with the reliability of services provided by AT&T during power outages and emergencies.

- D. Board Direction Regarding the District Participation in Emergency Siren Systems Providing Evacuation Notifications

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed unanimously by roll call to support the concept of the applicability, functionality and logistics related to the potential installation of emergency warning sirens within the District' boundaries.

- E. Board Direction Regarding Interest in Advanced Customer Notification Systems that Include the Ability to Receive Text and Email Messages

The Board directed staff to continue to look for solutions that will enhance communications.

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

The Board convened into closed session at 1:10pm.

The Board reconvened into open session at 1:27pm.

- B. Announcement of Reportable Action taken in Closed Session

No reportable action was taken.

Adjournment

Meeting adjourned at 1:28pm.

APPROVED:

Janice Kwiatkowski, President

ATTEST:

Rachel Pearlman, Board Secretary