

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
March 11, 2026
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors John Armstrong, President, Janice Kwiatkowski, Vice President, Robert Swan, and Bob Turney being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Finance Officer Michelle Ronning, Operations Manager Luis Melchor, General Manager Peter Kampa, and Administrative Services Technician Meghan Atkins.

Call to Order

Director Armstrong called the meeting to order at 9:02am.

Absent: Directors Kwiatkowski and Mora

Approve Order of Agenda

Motion

It was moved by Director Swan, seconded by Director Turney and the motion passed to approve the order of the Agenda.

Ayes: Directors Armstrong, Swan, and Turney

Absent: Directors Kwiatkowski and Mora

Public Comment

A member of the public congratulated staff for putting on a well organized meeting regarding the funding challenges and future of the District's Fire Department on March 10, 2026.

Director Kwiatkowski joined the meeting at 9:10am.

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

General Manager's Report

Proclamations

A. None

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 February 11, 2026, Regular Meeting

Minutes 3 11 2026

Approve Minutes from February 25, 2026, Special Meeting

Accept February 2026 Payables

Extension of the General Manager's Employment Contract in Term only to June 30, 2027,
Without Change to the Current Compensation Structure and Benefits

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Swan, seconded by Director Kwiatkowski and the motion passed to approve the Consent Calendar.

Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

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

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.

Adoption of a Resolution Authorizing Application to the California Governor's Office of Emergency Services, FFY 2024 and FFY 2025 State & Local Cybersecurity Grant Program (SLGCP) and Designating the Agency's Authorized Agent

Motion

It was moved Director Swan, seconded by Director Turney and the motion passed to adopt Resolution 7-2026 Approving Adoption of a Resolution Authorizing Application to the California Governor's Office of Emergency Services, FFY 2024 and FFY 2025 State & Local Cybersecurity Grant Program (SLGCP) and Designating the Agency's Authorized Agent.

Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

Adoption of a Resolution Nominating General Manager Peter Kampa for the California Special Districts Association Board of Directors, Sierra Region Seat C for the 2027 – 2029 Term

Motion

It was moved by Director Kwiatkowski, seconded by Director Swan and the motion passed to adopt Resolution 8-2026, nominating General Manager Peter Kampa for the California Special Districts Association Board of Directors, Sierra Region Seat C for the 2027 – 2029 Term.

Ayes: Directors Armstrong, Kwiatkowski, Swan, and Turney

Absent: Director Mora

Adjournment

The meeting was adjourned at 10:13am.

