

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
April 12, 2022
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Spencer Edwards President, Robert Swan Vice President, Janice Kwiatkowski, John Armstrong, and Nancy Mora 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 Edwards called the meeting to order at 10:00am.

Director Mora Absent

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Swan, Armstrong, and Kwiatkowski

Absent: Director Mora

Director Mora joined the meeting at 10:06am.

Public Comment

Director Edwards read an email from a member of the public regarding her concerns of the new storage units that are proposed to be built in Groveland.

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 Steve Rogers for his 1 Year 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 March 8, 2022, Regular Meeting

Approve Minutes from the April 7, 2022, Special Meeting

Accept March 2022 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 April 12, 2022, through May 10, 2022, Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

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

Ayes: Directors Edwards, Swan, Kwiatkowski, Armstrong, and Mora.

Director Mora left the meeting at 10:18am

Director Mora returned to the meeting at 10:19am.

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.

Discussion and Consideration of District Participation in the Development of a Specific Community Plan for the Groveland and Big Oak Flat Area

Motion

Board discussion only at this time and no staff recommendation is provided.

Director Armstrong left the meeting at 12:14pm.

Director Armstrong returned to the meeting at 12:17pm.

Director Kwiatkowski left the meeting at 12:24pm.

Adoption of a Resolution Authorizing the Award of the Wastewater Treatment Plant Pond No. 1 Liner Replacement Project to Moyle Excavation and to Authorize the General Manager to Sign an Agreement on Behalf of the District

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed by roll call to approve resolution 13-2022 authorizing the award of the WWTP Pond No. 1 Liner Replacement Project Construction Contract to Moyle Excavation for a bid amount of \$354,146.00 and to authorize the General Manager to sign Contract Documents on behalf of the District.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

Adoption of a Resolution Approving the Pavement Rehabilitation (Phase 2) Project and Authorizing Public Bidding at an Estimated Construction Cost of \$380,800

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed by roll call to adopt resolution 14-2022 to permit public bidding in the amount of \$380,800.00 for the Pavement Rehabilitation (Phase 2) Project.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

Discussion and Consideration of Approval for Staff to Submit Applications for Community Project Funding for District Projects from Federal and State Legislative Members Through the Committee on Appropriations Bill

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed by roll call to authorize that district staff submit applications for qualified projects through the Community Project Funding Committee on Appropriations Bill.

Adoption of a Resolution Opposing Initiative 21-0042A1, A Proposition Aimed for November 2022 Statewide Ballot that Would Undermine Voter Rights and Jeopardize Local Services Pete review

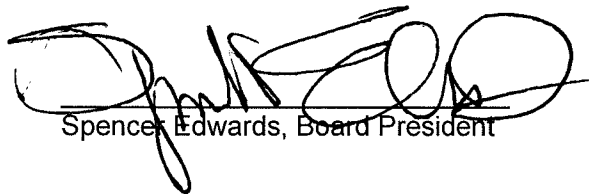
Motion

Director Armstrong moved, seconded by Director Swan and the motion passed by roll call to adopt resolution 15-2022 opposing Initiative 21-0042A1, a proposition aimed for November 2022 statewide ballot that would undermine voter rights and jeopardize local services.

Adjournment

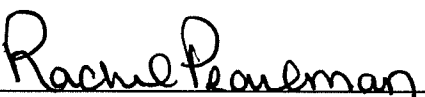
Meeting adjourned at 12:43pm.

APPROVED:



Spencer Edwards, Board President

ATTEST:



Rachel Pearlman, Board Secretary