

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
February 8, 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, and Nancy Mora being present. Also present was Administrative Services Manager Jennifer Flores, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Edwards called the meeting to order at 10:00am.

Director Armstrong Absent.

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

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 Adam Ahlswede for his 2 Years of Service to the Groveland Community Services District

Recognition of Jennifer Flores for her 11 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 January 11, 2022, Regular Meeting

Minutes 02 8 2022

Accept January 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 February 8, 2022 through March 8, 2022 Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

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

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

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.

Adoption of a Resolution Amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts

Motion

This item has been tabled until March 8, 2022.

Adoption of a Resolution Amending the District's Land Development Policies Clarify the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended

Motion

This item has been tabled until March 8, 2022.

Adoption of a Resolution Amending the Board of Directors Policy Related to the Formation and Use of Board Committees

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed by roll call to approve Resolution 08-2022 amending the Board of Directors Policy related to the formation and use of Board Committees with the amendments as follows.

3.1.1 Amendment:

The voting members of the committee are board members.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

The Board convened into closed session 12:10pm

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

Conference with Real Property Negotiations Govt. Code Section 54956.8

Property: APN 057-210-003-000, 057-240-001-000, 057-210-002-000, 057-210-001-000, 057-170-004-000, 057-170-002-000, 066-140-001, 006-050-029, 057-240-001-000

Agency Negotiators: General Manager Peter Kampa

Other Parties in the Negotiation: SFPUC, Chicago Title Company

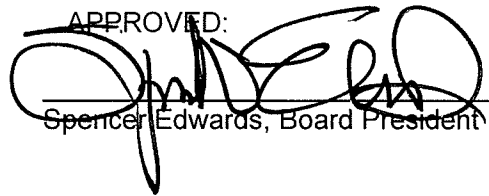
Under Negotiation: Price, Terms and other Conditions for the Purchase of Hetch Hetchy Railroad Right of Way Parcels

The Board Reconvened into open session at 12:51pm.

Director Edwards announced that there was no reportable action taken in closed session.

Adjournment

Meeting adjourned at 12:51pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary