



## REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 [www.gcsd.org](http://www.gcsd.org)

### AGENDA

August 12, 2025

10:00 a.m.

### MEETING LOCATION:

[Groveland Community Resilience Center](#)  
[18986 Ferretti Road Groveland, CA 95321](#)

**Public Access Audio and Video Live Streaming:** The Public will not have access to give public comments via public access audio and video live streaming; they are available for audio and visual only; and can be accessed via the Zoom meeting link below:

<https://us02web.zoom.us/j/7688070165>

Remote viewing of the meeting via live streaming is provided to members of the public as a courtesy. If the live streaming connection malfunctions for any reason and no Board Members are attending via teleconference, the Board of Directors will continue the public meeting where it is currently being held, without remote access.

This meeting is physically open to the Public and citizens who wish to provide public comment during the meeting will be invited to do so by the Board President. Written comments can be submitted to be included as part of the administrative record; they will not be read during the meeting. All comments must be received by 3:00 pm on the day of the noticed meeting and can be submitted to the Board Secretary at 18966 Ferretti Rd., Groveland, 95321, or via email to [rpearlman@gcsd.org](mailto:rpearlman@gcsd.org).

### ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Rachel Pearlman, Board Secretary, at least 48 hours before a regular meeting at (209) 962-7161 or [rpearlman@gcsd.org](mailto:rpearlman@gcsd.org). Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

### AGENDA MATERIAL:

Physical copies of agenda material will not be available at the meeting. All agenda material can be accessed on the District Board Meeting Webpage at <https://www.gcsd.org/board-meetings-meeting-documents>. Physical copies can be obtained through the District office.

### PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.gcsd.org> as the place for making those public records available for inspection.

The documents may also be obtained by calling the District office.

**AGENDA**  
August 12, 2025  
10:00 a.m.

**MEETING LOCATION:**  
[Groveland Community Resilience Center](#)  
[18986 Ferretti Road, Groveland, CA 95321](#)

**Call to Order**

**Roll Call of Board Members**

[Nancy Mora, President](#)

[Robert Swan, Vice President](#)

[John Armstrong, Director](#)

[Janice Kwiatkowski, Director](#)

**1. Closed Session - 9:30am**

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

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code  
54956.9(d)(2)

Public Comment on Closed Session

Adjourn into Closed Session

- B. Reconvene Open Session – 10:00am

Announcement of Action Taken in Closed

**Regular Meeting - Call to Order – 10:00am**

**Pledge of Allegiance**

**Roll Call of Board Members**

Nancy Mora, President

Robert Swan, Vice President

John Armstrong, Director

Janice Kwiatkowski, Director

**1. Approve Order of Agenda**

**2. Public Comment**

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Public comments are subject to a 3-minute time limit; 10 minutes on an individual topic. Although no action can be taken on items not listed on the agenda, please know we are listening carefully to your comments.

### 3. 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

- i. [Fire Department Report](#)
- ii. [CERT Report](#)
- iii. [Operations Manager's Report](#)
- iv. Administrative Services Manager's Report
- v. [General Manager's Report](#)

#### B. Proclamations

- i. Recognition of Michelle Ronning for her 2 Years of Service to the Groveland Community Services District

### 4. 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 July 8, 2025, Regular Meeting](#)
- B. [Approve Minutes from July 8, 2025, Special Meeting](#)
- C. [Approve Minutes from July 14, 2025, Special Meeting](#)
- D. [Accept July 2025 Payables](#)
- E. Waive Reading of Ordinances and Resolutions Except by Title

### 5. 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

### 6. Discussion and Action Items

GCSD REGULAR MEETING AGENDA  
August 12, 2025, 10:00 a.m.

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. **Timed Item: 11am.**  
[Presentation and Update from Office of Emergency Services Regarding Tuolumne County Outdoor Audible Alert Sirens](#)
- B. [Adoption of a Resolution Commending Director Spencer Edwards for his Efforts and Accomplishments While Serving the Groveland Community Services District](#)
- C. [Discussion and Direction to Staff Regarding Next Steps to Fill the Vacant Seat on the Groveland Community Services District Board of Directors, which may Include Initiating the Appointment Process or Calling for a Special Election in Accordance with Government Code §1780](#)
- D. [Adoption of a Resolution Appointing Attorney Josh Varinsky of White Brenner LLP as General Legal Counsel for the District](#)
- E. [Discussion and Consideration of Participation in the Regional Sewer Advisory Committee Currently Hosted by the Tuolumne Utilities District and Jamestown Sanitary District](#)

**7. Adjournment**