Groveland Community Services District

BOARD MEETING AGENDA SUBMITTAL

TO: **GCSD Board of Directors**

FROM: **Peter Kampa, General Manager**

DATE: **October 14, 2026**

SUBJECT: **Agenda Item 6A: Adoption of a Resolution Accepting the Executed Agreement with Cal Fire for Broadcast Burning of District Owned Properties**

RECOMMENDED ACTION

Staff recommends the following action:
I Move adopt resolution 33-2026 Accepting the Executed Agreement with Cal Fire for Broadcast Burning of District Owned Properties.

BACKGROUND

The Board previously authorized the General Manager to work with CAL FIRE to finalize the necessary details and agreements for conducting a broadcast burn on District-owned properties that have been previously treated for fuels reduction.

This item is being brought before the Board for transparency and to provide an update that the agreement with CAL FIRE has been finalized and executed. A draft burn plan has been reviewed by GCSD management, and concerns addressed regarding burn timing, smoke impact, internal and public notifications, as well as District liability. A combination of broadcast and pile burning is planned over a maximum 5 year period, while it is anticipated that the work could be completed in 1-2 years, weather and other conditions permitting. There is no cost to District for this work, as all burning will be completed by CAL FIRE crews.

At this time, there are no confirmed dates for when the broadcast burn will take place. Staff will continue coordinating with CAL FIRE regarding planning, weather conditions, and scheduling. Once a burn date is established, staff will provide appropriate notifications and reminders to the Board, District personnel, and the community regarding the planned burning activities.

ATTACHMENTS:

1. Agreement
2. Resolution 33-2026

RESOLUTION 33-2026

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING THE EXECUTED AGREEMENT WITH CAL FIRE FOR BROADCAST BURNING OF DISTRICT OWNED PROPERTIES

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Groveland Community Services District ("District") has previously conducted fuels reduction activities on District-owned properties to reduce vegetation and wildfire risk and improve community resiliency; and

WHEREAS, the Board of Directors previously authorized the General Manager to work with the California Department of Forestry and Fire Protection ("CAL FIRE") to finalize the necessary details and agreements for conducting a no-cost broadcast burn on District-owned properties that have previously been treated for fuels reduction; and

WHEREAS, the necessary environmental documentation has been completed, and agreement with CAL FIRE has been finalized and executed by the appropriate parties.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Adopt Resolution 33-2026 Accepting the Executed Agreement with Cal Fire for Broadcast Burning of District Owned Properties.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 14, 2026, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVE:

_____

John Armstrong, Board President

ATTEST:

_____

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 14, 2026.
DATED: _____

STATE OF CALIFORNIA, NATURAL RESOURCES AGENCY
DEPARTMENT OF FORESTRY AND FIRE PROTECTION
COOPERATIVE AGREEMENT/LICENSE
for Prevention and Suppression of Forest Fires
CAL FIRE 719 (REV. 1/26) (Page 1 of 5)

CAL FIRE # _____
(No. assigned by HQ TS, Right of Way Unit)

COOPERATIVE AGREEMENT/LICENSE

PROJECT NAME:	GCSD	**UNIT**	Tuolumne-Calaveras
Designated **LICENSOR:** (Owner as Recorded)	Groveland Community Service District	Designated **LICENSEE:** Supervising Right of Way Agent	
AUTHORITY CITED:	*Public Resources Code 4141. The Department may, for the prevention and suppression of forest fires, enter into cooperative agreements with any person, firm, association, or corporation that owns or controls any forest, brush, grass, or grain lands, under such terms as the Department deems advisable, and may renew, revise, or terminate these agreements.* Government Code 14662.5. *In any agreement entered into whereby the state obtains a grant of easement, lease, license, right-of-way entry (including without limitation, a right-of-way, or right of entry on or over property of any railroad), the state agency or its director entering into the agreement on behalf of the state may agree to indemnify and hold harmless the grantor, lessor, or licensor and may agree to repair or pay for any damage proximately caused by reason of the uses authorized by such easement, lease, license, right-of-way, or right of entry agreement.*		

THIS AGREEMENT DATED: 09/10/2026

This agreement will remain in effect for a period of up to ten (10) years or until LICENSOR or LICENSEE terminate the agreement or property changes ownership and thereby shall be renewed).

By and between LICENSOR and LICENSEE, named above, in consideration of public services to be performed by LICENSEE for the prevention and suppression of forest fires, hereby licenses to the LICENSEE, use of the property under the ownership and/or control of LICENSOR, described as follows:

PROPERTY DESCRIPTION:	*Provide address, Assessor Parcel Number (APN) and/or portion of Section/Township/ Range, and/or other parcel identifier(s): (attach table identifying landowner(s) and associated APN's or identifying legal description.)* 1-APN 007-010-020-000 2-APN 007-010-002-000 3-APN 007-010-015-000 4-APN 066-030-077-000 5-APN 066-030-029-000 6-APN 066-070-022-000

STATE OF CALIFORNIA, NATURAL RESOURCES AGENCY
DEPARTMENT OF FORESTRY AND FIRE PROTECTION

COOPERATIVE AGREEMENT/LICENSE

for Prevention and Suppression of Forest Fires
CAL FIRE 719 (REV. 1/26) (Page **2** of **5**)

CAL FIRE # _____
(No. assigned by HQ TS, Right of Way Unit)

PURPOSE:	Said Agreement on the above described premises will be as follows: ☐ Right of entry for field work related to the development of Fuels Reduction Projects. (No California Environmental Quality Act (CEQA) documentation required, no ground disturbing activities required) ☒ Implementation of work per approved CEQA documentation. (Non-fire specific) CEQA State Clearing House Identification Number required. SCH ID #: 2023100650 ☐ Other: _____ Purpose Description: Improving containment lines and altering fuel continuity and arrangement in preparation to utilize beneficial fire for maintenance purposes on a previous CAL FIRE grant-funded project.

ATTACHMENTS:	Total number of pages attached 14, if applicable - include the following checked items: ☒ Legal description ☒ Location map ☐ Site plan ☒ Assessors map (with project boundaries) ☐ Other: _____
SUBJECT TO:	To the extent that they can legally do so, both parties to this agreement agree to hold each other harmless against any and all claims for injury to the person or damage to the property, arising from the uses herein stated, except where such injury or damage is proximately caused by the negligent or willful acts of any persons not acting under or on behalf of either party to this agreement, its servants, agents, or employees. This form must be routed to Sacramento Right of Way Unit if exchange of resources for the project is required.
RIGHT TO TERMINATE:	Either party may terminate this Agreement with 90 days written notice, and in event of and prior to such termination, reserves the right to remove any improvement erected by it upon the said premises.

STATE OF CALIFORNIA, NATURAL RESOURCES AGENCY
DEPARTMENT OF FORESTRY AND FIRE PROTECTION

COOPERATIVE AGREEMENT/LICENSE

for Prevention and Suppression of Forest Fires
CAL FIRE 719 (REV. 1/26) (Page **3** of **5**)

CAL FIRE # _____
(No. assigned by HQ TS, Right of Way Unit)

LICENSOR or authorized Agent for landowner:	LICENSEE:
Print Name: Peter Kampa Signature: _____ Owner ☐ Agent ☒ (Controls Property) *Signature: _____ Date: September 11, 2026 Email: pkampa@gcsd.org *Note: Under penalty of perjury Authorized agent signature acknowledges owner consent.	State of CA Department of Forestry and Fire Protection Unit Chief or Vegetation Management Plan (VMP) coordinator Signature: _____ Date: _____ Email: _____
	**Technical Services Supervising Right of Way Agent Signature: _____ Date: _____ **Signature required if funds are exchanged for the project.