

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
January 28, 2020  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, Robert Swan, Spencer Edwards, and John Armstrong being present. Also present was, Administrative Services Technician II Rachel Pearlman, Operations Manager Luis Melchor, and General Manager Pete Kampa.

**Call to Order**

Director Kwiatkowski called the meeting to order at 10:05am.

**Approve Order of Agenda**

Motion

*Director Armstrong moved, seconded by Director Swan, and the motion passed to approve the order of the agenda as amended.*

**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.

- A. Presentation and Discussion of Accomplishments for the 2019 Calendar Year
- B. Presentation of a Mid-Year Financial Report and Discussion of Proposed Budget Amendments
- C. Presentation on the Status of District Infrastructure Projects, Planning Initiatives and Interagency Coordination including, but not limited to:
  - Groveland/Big Oak Flat Water and Sewer Project/Funding
  - Big Creek/Second Garrote Clearwell Recoating Project/Funding
  - LAFCO Representation by Special Districts
  - Tuolumne County Land Use Planning Projects
  - Water and Sewer Master Plan Update
  - Fire Master Plan Update

Director Kwiatkowski called for a brief recess at 1:02pm.

The Board reconvened at 1:29pm.

**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.

- A. Approval of the 2020-2022 Management Objectives Which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors

Motion

Director Swan moved, seconded by Director Edwards and the motion passed to approve the 2020-2022 Management Objectives which identify Management Actions intended to accomplish the Goals of the Board of Directors.

Ayes: Directors, Mora, Edwards, and Kwiatkowski

Absent: Director Armstrong

The Board accepted the 2020-2022 Management Objectives by consensus.

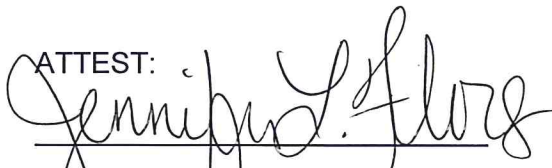
Director Armstrong left the meeting at 2:03pm.

Director Swan left the meeting at 2:32pm.


- B. Planning and Board Direction on the Next Steps and Responsibilities Related to the Groveland Regional Area Community Enhancement (GRACE) Project
- C. Planning and Board Direction on the Outreach Plan and Strategy for the Proposed Fire Funding Measure

**Adjournment**

The meeting was adjourned at 2:45pm.

ATTEST:  
  
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Jennifer L. Flores, Board Secretary

APPROVED:

  
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Janice Kwiatkowski, President