

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

November 12, 2024

10:00 a.m.

Location: 18966 Ferretti Road, Groveland CA 95321

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors John Armstrong, Spencer Edwards and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Finance Officer Michelle Ronning, Operations Manager Luis Melchor and General Manager Peter Kampa.

Call to Order

Director Sawn called the meeting to order at 10:22am.

Directors Mora and Kwiatkowski Absent

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed to approve the order of the Agenda.

Ayes: Directors Armstrong, Edwards, and Swan

Absent: Directors Mora and Kwiatkowski

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

CERT Report

Operations Manager's Report

Administrative Services Manager's Report

General Manager's Report

Proclamations

Recognition of Nathan Moffitt for his 4 Years of Service to the Groveland Community Services District

Recognition of Darren Dalton for his 2 Years of Service to the Groveland Community Services District

Recognition of Spencer Edwards for his 7 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 October 7, 2024, Special Meeting

Approve Minutes from the October 8, 2024, Regular Meeting

Minutes 11 12 2024

Accept October 2024 Payables

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed to approve the Consent Calendar.

Ayes: Directors Armstrong, Edwards and Swan

Absent: Director Mora and Kwiatkowski

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.

Timed Item 11:15am

Presentation of the District's Audited Financial Statements for Fiscal Year 2023/24 by Gilbert and Associates

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed to accept and file the Audited Financial Statements for Fiscal Year 2023/24.

Ayes: Directors Armstrong, Edwards, and Swan

Absent: Directors Mora and Kwiatkowski

Timed Item 11:30am

Presentation and Discussion Regarding the Employee Compensation and Benefits Study Prepared by Bryce Consulting Inc.

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed to accept the Compensation and Benefit Study Prepared by Bryce Consulting Inc. and direct the Development of an Implementation Plan for Revised Salaries.

Ayes: Directors Armstrong, Edwards, and Swan

Absent: Directors Mora and Kwiatkowski

Adoption of a Resolution Authorizing of the District and the Unrepresented Employees Relating to Government Code 20516 Cost Share Contributions

Motion

It was moved by Director Edwards and seconded by Director Armstrong and the motion passed to adopt Resolution 35-2024 authorizing the District and the Unrepresented Employees Relating to Government Code 20516 Cost Share Contributions.

Ayes: Directors Armstrong, Edwards, and Swan

Absent: Directors Mora and Kwiatkowski

Adjournment

The meeting adjourned at 12:08pm.

APPROVED:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary