

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

**June 9, 2020
10:00 a.m.**

The Board of Directors of Groveland Community Services District met via zoom in regular session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, 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 10:02am.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Director Kwiatkowski, Mora, Swan, and Edwards

Absent: Director Armstrong

Public Comment

A member of the public made a comment to thank the GCSD team for their great efforts.

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. General Manager's Report
- iii. Operations Manager's Report
- iv. Administrative Services Manager's Report

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 the May 5, 2020 Special Meeting
- B. Approve Minutes from the May 12, 2020 Regular Meeting
- C. Approve Minutes from the May 26, 2020 Special Meeting
- D. Accept May 2020 Payables
- E. Ratify the Filing of Liens for Delinquent Water and Wastewater Accounts
- F. Waive Reading of Ordinances and Resolutions Except by Title

Motion

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

Ayes: Director Kwiatkowski, Mora, Swan, and Edwards

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)

- A. Review of Draft Fiscal Year 2020-2021 Budget, Provide Direction to Staff and Establish a Public Hearing Date of June 23, 2020 for Adoption of Final Budget

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. Adoption of a Resolution Establishing Groveland Fire Department Deployment Standards Relating to Distribution of Fire Stations and Response Time Goals for Incidents Including Multiple Unit Effective Response Force and Hazardous Materials Response

Motion

Director Swan moved, seconded by Director Edwards and the motion passed to Establish Groveland Fire Department Deployment Standards Relating to Distribution of Fire Stations and Response Time Goals for Incidents Including Multiple Unit Effective Response Force and Hazardous Materials Response.

Ayes: Director Kwiatkowski, Mora, Swan, and Edwards

Absent: Director Armstrong

- B. Adoption of a Resolution Approving Implementation of the Previously Authorized Water and Sewer Rate Increase for the Fiscal Year 20/21

Motion

Director Swan moved, seconded by Director Kwiatkowski and the motion passed to adopt Resolution 28-2020 Approving Implementation of the Previously Authorized Water and Sewer Rate Increase for the Fiscal Year 20/21.

Ayes: Director Kwiatkowski, Mora, Swan, and Edwards

Absent: Director Armstrong

- C. Adoption of a Resolution Approving the Big Creek/Second Garotte Clearwell Project and Authorize the General Manager to Proceed with Public Bidding

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed to adopt Resolution 29-2020 Approving a Plan Check and Inspection Agreement for the Construction of Water System Improvements to Serve the Airport Estates Development.

Ayes: Director Kwiatkowski, Mora, Swan, and Edwards

Absent: Director Armstrong

D. Consideration of Establishing the Compensation Level for the General Manager for the 2020/21 Fiscal Year

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed to establish a 5% salary increase effective June 5, 2020 for the General Manager for the 2020/21 fiscal year by roll call.


Ayes: Director Kwiatkowski, Mora, Swan, and Edwards

Absent: Director Armstrong

Adjournment

Meeting adjourned at 12:45pm.

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary

