



REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

March 8, 2022

10:00 a.m.

BOARD MEMBERS AND PUBLIC MAY ATTEND IN PERSON AT DISTRICT OFFICE OR VIA VIDEO CONFERENCE AS DETAILED BELOW:

Under the Governor's Executive Order N-25-20 and Order N-29-20, members of the Board of Directors can participate by videoconference or teleconference. Accessibility Requirements, if you need swift special assistance during the Board meeting, please call (209) 962-7161. The District office is open to the public at this time from 9am to 4:30pm Monday through Thursday and 9am to 4pm on Friday (Closed between 12pm-2pm). All members of the public seeking to observe and/or to address the GCSB Board may participate in the meeting telephonically or otherwise electronically in the manner described below:

HOW TO OBSERVE AND PARTICIPATE IN THE MEETING:

Computer, tablet or smartphone: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/7688070165> using a computer with internet access that meets Zoom's system requirements

Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 or (301) 715-8592. Enter the Meeting ID# 279-281-953 followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://zoom.us/u/abb4GNs5xM> if the line is busy.

Mobile: Log in through the Zoom mobile app on a smartphone and enter Meeting ID# 279-281-953.

HOW TO SUBMIT PUBLIC COMMENTS:

Written/ Read Aloud: Please email your comments to board@gcsd.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email.

Telephonic / Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments by voice and in writing, and identify the cut off time for submission of written comments. Comments can be emailed in advance of the Board meeting and up to the time of Board consideration of the item during the meeting. Send email to board@gcsd.org, and write "Public Comment" in the subject line. Once you have joined the Board meeting online using Zoom, public comments can also be submitted using the Chat function while in the Zoom Meeting. In the body of the email or Chat, include the agenda item number and its title, as well as your comments. The Board President will also public comment to be made verbally prior to consideration of each agenda item, and will explain the procedure for making verbal comments during the meeting. Once the public comment period is closed, comments timely received in advance of consideration of the agenda item will be read aloud prior to Board action on the matter. Comments received after the close of the public comment period will be added to the record after the meeting.

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. 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 once made available.

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.

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT WWW.GCSD.ORG OR MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

Any person who has any questions concerning this agenda may contact the District Secretary. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)



MEETING AND TELECONFERENCE AGENDA

March 8, 2022
10:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Spencer Edwards, President
Robert Swan, Vice President
John Armstrong, Director
Janice Kwiatkowski, Director
Nancy Mora, 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. General Manager's Report
 - 1. Report on the Status of Planning and Funding Applications for Park and Trail Improvements, Including the Recently Awarded Clean California Grant
- iii. Operations Manager's Report
- iv. Administrative Services Manager's Report

B. Proclamations

- i. None

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 the February 8, 2022, Regular Meeting
- B. Approve Minutes from the February 8, 2022 Committee Meeting
- C. Approve Minutes from the February 17, 2022 Special Meeting
- D. Accept February 2022 Payables
- E. Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of March 8, 2022 through April 7, 2022 Pursuant to Brown Act Provisions

F. 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. Adoption of a Resolution Amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts
- B. Adoption of a Resolution Amending the District's Land Development Policies to Clarify the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended

6. 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 a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Projects Schedules and Minor Operating Expense Adjustments
- B. Adoption of a Resolution Approving the Renewal of the Amended License Agreement with PG&E for Public Safety Power Shutoff Events Located at Mary Laveroni Park

7. Closed Session (Public may comment on closed session item prior to Board convening into closed session)

- A. **Conference with Real Property Negotiations Govt. Code Section 54956.8**
Property: APN 057-210-003-000, 057-240-001-000, 057-210-002-000, 057-210-001-000, 057-170-004-000, 057-170-002-000, 066-140-001, 006-050-029, 057-240-001-000
Agency Negotiators: General Manager Peter Kampa
Other Parties in the Negotiation: SFPUC, Chicago Title Company
Under Negotiation: Price, Terms and other Conditions for the Purchase of Hetch Hetchy Railroad Right of Way Parcels
- B. Announcement of Reportable Action taken in Closed Session

8. Adjournment

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**Groveland Community Services District
Fire Department / CALFIRE**

18966 Ferretti Road Groveland, CA 95321

Staff Report
March 1, 2022

To: Board of Directors

From: Andy Murphy, Assistant Chief
By: Travis Chunn, Fire Captain

Subject: Monthly Activity Report – February 1, 2022 to February 28, 2022

Operations:

Emergency Incident Response:

On Wednesday, February 9, 2022, at approximately 11:05AM GCSD Engine 781 was dispatched to a medical aid in the 19000 block of Pleasant View Drive. Upon arrival in the area, Engine 781 found a vehicle which was driven into the ditch and was teetering on two wheels. The vehicle was still running, and the driver was not responding appropriately to the fire department personnel. Engine 781 used the vehicle lock-out kit to gain access to the vehicle. The vehicle was placed in park, and the engine was turned off while starting to care for the patient. Tuolumne County Medic 41 transported the patient to Adventist Health Hospital in Sonora, CA. Engine 781 was able to remove the car from the ditch and secure it in a neighbor's driveway.

On Monday, February 28, 2022, at approximately 7:43AM, the CAL FIRE Emergency Command Center received a telephonic report of a structure fire at 12771 Boitano Rd, Groveland, CA. GCSD Engine 781 arrived at 8:00 AM and observed smoke coming from the siding of the house near the electrical panel. There was also some debris below the electrical panel that was burned. Engine 781 was able to fully extinguish the fire with a fire extinguisher. Then Engine 781 confirmed that there was not any fire extension to any other portions of the home. The cause is still under investigation.



Apparatus and Equipment:

Apparatus	Description	Status
Engine 781	2009 Pierce Contender	In Service
Engine 787	2000 Freightliner FL112	In Service
Engine 783	1995 International Model 15	In Service
Utility 786	2008 Chevrolet 2500	In Service

Training:

In addition to our monthly Emergency Medical Technician (EMT) curriculum and engine company performance standards, Battalion personnel received the following specialized training:

- 14' Ladder
- Attic Ladder
- PPE
- EMS
- FAE Patrick Cohen attended State Fire Training Company Officer 2C class and State Fire Training Incident Command System 400 class.
- Hazardous Materials

Fire Department News:

On Tuesday, February 8, 2022, GCSD Engine 787 attended Stockton Fire Captain Max Fortuna's funeral. It was a beautiful service, and there was an amazing amount of fire service support. Max was shot in the early morning hours of January 31 while operating at a fire. He was transported to a nearby hospital where he died of his wounds.



Fire Chief's Report
March 1, 2022
Page 4 of 4

Our custom-made mounts arrived for our new Holmatro battery powered extrication tools. FAE Patrick Cohen installed the mounts, and he custom made additional mounts for our Paratech Highway Stabilization Kit.



MONTH - February 2022

STATION 78

Alarm Sounding	3
Odor Investigation	0
Debris Fire	0
Medical Aid	16
Fire Menace Standby	2
Fire Other	0
Haz Mat	0
Landing Zone	1
Plane/Heli Crash	0
Public Assist	2
Smoke Check	0
Structure Fire	0
Commercial Structure Fire	0
Vegetation Fire	0
Vehicle Accident	2
Vehicle Accident/Pin in	0
Vehicle Fire	0
TOTAL	26

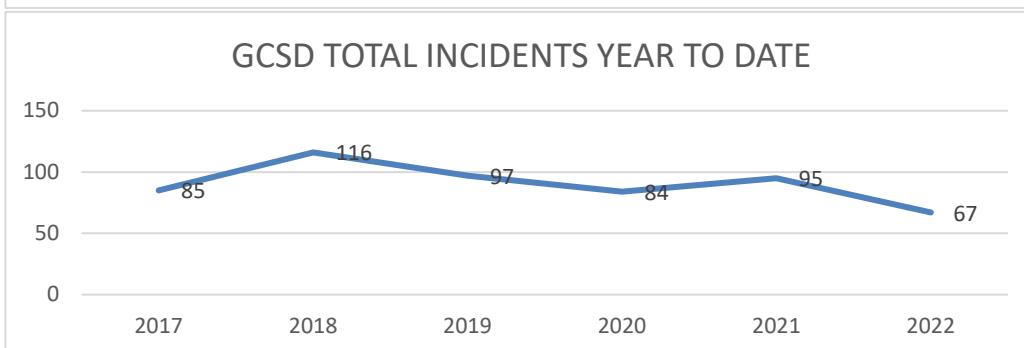
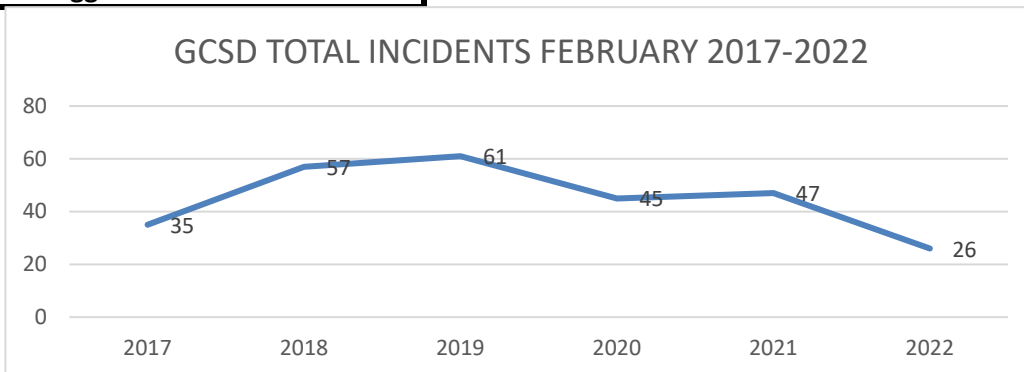


Auto Aid	Given
Tuolumne County	0

ALS	
Yes	No
14	4

(26 calls in GCSO district, 0 calls in Tuolumne County)

Last Call Logged Run # TCU 002739





TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: March 8, 2022

SUBJECT: Agenda Item 3Aii. General Managers Report

Overview

Highlights for the period of February 8, 2022 to March 8, 2022 include the following with additional detail attached:

- Continued actions toward extension of the Clearwell Rehabilitation project funding agreement and planning for the completion of additional water system improvements with the contingency funding remaining available under the contract
- Continued actions toward state approval of the Sewer Collection System Improvement project Phase 2 budget, which will allow the start of project construction
- Preparing for the startup of the 2G Clearwell and treatment plant as well as completion of the final “[punchlist](#)” of items required of the contractor prior to project closeout. The project closeout list is linked rather than included due to its length, and paper copies are available on request. The most recent project update agenda is attached.
- Coordinating, research, internal preparation and document preparation for the upcoming Recreational Trails Program offered through the California State Parks. This application is due April 7, 2022.
- Prepared a trail project overview and support request to the Tuolumne County Transportation Council
- Conducted a park site tour with representatives from the county, Southside Seniors (Bob Swan) and the Blue Zone Project to gain further support and evaluate the opportunities and considerations for the trail and other related improvements

Hetch Hetchy Railroad Trail Project

With the recent award at the clean California grant and the upcoming grant application that will include funding for the first phase up trail construction, this agenda item is an opportunity to discuss the specifics of the trail project in more detail and two roll out several very exciting concepts that will set this project apart from others in the region. The project summary is attached.

Attached you will find documents that were submitted with the Clean California grant application including a sitemap showing the location of all of the improvements, a site plan showing the connection points of the project to the planned trail network and an overview of a proposed loop trail and scenic overlook preliminarily titled Jefferson mine trail. Also included with this report is the detailed project budget which will help guide our discussion and review of

the project during this meeting. Since a major component of this project is the replacement of the park bathroom, we have also included conceptual drawings of a prefabricated combination restroom and bus shelter building.

**GROVELAND COMMUNITY SERVICES DISTRICT
BIG CREEK AND SECOND GARROTTE CLEARWELLS REHABILITATION
PROJECT
CONSTRUCTION PROGRESS MEETING**

March 1, 2022 @ 8:30 AM

AGENDA

- I. INTRODUCTIONS
- II. CONSTRUCTION PROGRESS SNAPSHOT
 - a. Total Project Cost (Contractor) \$3,118,200.00
 - b. Total Funding Agreement (Total Project) \$3,954,200.00
 - c. Budget Spent to Date (Contractor) \$3,033,436.31
 - d. Budget Spent to Date (Total Project) \$3,491,412.20 (+\$12,916.00, CCO 5, 8)
 - e. Total Project Contingency \$361,000.00
 - f. Contingency Used to Date \$108,970.89 (+\$12,916.00, CCO 5, 8)
 - g. Percentage Funding Used to Date (Contractor) 97.3%
 - h. Percentage Funding Used to Date (Total Project) 88.3% (88.6%)
 - i. Percent Contingency Used to Date 30.2% (33.7%)
 - j. Days for Completion 136 Working Days (+2 Days, CCO 5, 8)
 - k. Elapsed Days 304 Working Days
 - l. Weather Day 4 Weather Day
 - m. Remaining Days -164 Working Days (-162 CCO 5, 8)
- III. CONSTRUCTION SITE REPORTS
 - a. Progress to Date
 - b. Contractor (1-MONTH LOOK AHEAD)
- IV. CHANGE ORDERS
 - a. Groveland CSD Contingency Used
 - i. Labor, Material and Equipment costs for valve/piping replacement at Butler Way Pump Station – Moyle (\$16,034.80)
 - b. Pending Change orders
 - i. Pending Change Order No. 19 – Additional Work for Exterior Pipes at Second Garrotte (\$14,700 and 4 Working Days) (Time & Material)

c. Fully Executed

- i. Change Order No. 1 – Additional Structural Repairs in Big Creek Clearwell (\$33,217.80 and 8 Additional Working Days)
- ii. Change Order No. 2 – Relocation of ARV to Adjacent Wye Fitting at Butler Way Pump Station (No Cost and 2 Additional Working Days)
- iii. Change Order No. 3 – Installation of Insulation in Both the Big Creek and Second Garrotte New Electrical Cabinets (\$953.00 and No Working Days)
- iv. Change Order No. 4 – Inspection Sand Blast (Time & Material) (\$46,457.90 and 4 Additional Working Days)
- v. Change Order No. 5 – Addition of Inlet ARV at Butler Way Pump Station (\$2,116.00 and 1 Working Day)
- vi. Change Order No. 6 – Upgrade of Pressure Transmitter at Butler Way Pump Station (\$3,832.50 and 0 Working Day)
- vii. Change Order No. 7 – Additional Communications Between Tank1 and Butler Way Pump Station (\$5,637.45 and 1 Working Day) (Pending Contractor Execution)
- viii. Change Order No. 8 – Additional Big Creek Punch List Items (\$10,800 and 1 Working Day)
- ix. Change Order No. 9 – Additional Work at Butler Way Pump Station (Discharge Piping) (\$2,837.44 and 1 Working Day)

d. Denied

- i. Pending Change Order No. 1 – Oil in Tank (\$48,539.00 and 14 additional Working Days)
- ii. Pending Change Order No. 6 – Lid Pin Holes Repairs (\$14,200 and 2 additional Working Days)
- iii. Pending Change Order No. 11 – Oil Removal from Big Creek Clearwell Baffles (\$39,078.00 and 7 Working Days)
- iv. Pending Change Order No. 15 – Oil in Second Garrotte Clearwell (\$22,000 and 4 Working Days)
- v. Pending Change Order No. 16 – Oil in Second Garrotte Clearwell Baffles (\$10,600 and 2 Working Days)
- vi. Pending Change Order No. 18 – Additional Endura flex Coating Expenses (\$72,450.00 and 0 additional Working Days)

- V. SUBMITTAL REVIEW
 - a. Approved Submittals
 - i. Submittal No. 1 – 44
 - b. Remaining Submittals
 - i. None
- VI. REVIEW RFI LOG
 - a. Responded RFI's
 - i. RFI No. 1 – 37
 - b. Pending RFI's
 - i. None
- VII. Claims
 - a. Claim No. 1 – Oil in Big Creek Clearwell
 - i. Responded
 - b. Claim No. 2 – Additional Expenses Incurred for Big Creek Clearwell Coating
 - i. Responded
 - c. Claim No. 3 – Relocation of ARV at Butler Way Pump Station
 - i. Claim Removed
 - d. Claim No. 4 – Mill Scale in Big Creek Clearwell and Chlorine Contact Tank
 - i. Responded
 - e. Claim No. 5 – Oil Removal from Big Creek Baffles
 - i. Responded
 - f. Claim No. 6 – Oil in Second Garrotte Clearwell
 - i. Responded
 - g. Claim No. 7 - Oil Removal from Second Garrotte Baffles
 - i. Responded
 - h. Claim No. 8 - Additional Expenses Incurred for Second Garrotte Clearwell Coating
 - i. Responded
- VIII. PAYMENT REQUESTS
 - a. Processed
 - i. Disbursement Request No. 1 (\$331,640.00)
 - 1. Received.
 - ii. Disbursement Request No. 2 (\$298,997.00)
 - 1. Received.

- iii. Disbursement Request No. 3 (\$673,932.00)
 - 1. Received.
- iv. Disbursement Request No. 4 (\$510,681.00)
 - 1. Received.
- v. Disbursement Request No. 5 (\$132,385.00)
 - 1. Received.
- vi. Disbursement Request No. 6 (\$49,199.00)
 - 1. Received.
- vii. Disbursement Request No. 7 (\$301,594.00)
 - 1. Received.
- viii. Disbursement Request No. 8 (\$326,571.00)
 - 1. Received.
- ix. Disbursement Request No. 9 (\$293,255.00)
 - 1. Received.
- x. Disbursement Request No. 10 (\$260,641.00)
 - 1. Received.
- xi. Disbursement Request No. 11 (\$66,036.00)
 - 1. Submitted (1/10/2022)
- xii. Disbursement Request No. 12 (\$91,711.00)
 - 1. Submitted (2/1/2022)
- xiii. Disbursement Request No. 13 (Pending)
 - 1. No Work has been completed in February.
 - 2. DR not anticipated until March.

IX. PROJECT SCHEDULE

- i. Butler Way
 - 1. Sound enclosure installed without fan, heater and lights.
 - a. Panel for fan to be replaced
 - b. Exterior coating to be fixed
- ii. Final Disbursement Request Date to be extended to March 31, 2023.
 - 1. Submitted 1/7/2022 – will be extended
 - a. Email for update 2/28/22

X. CONCERNS

- i. Negotiated Claims removal with Contractor.
 1. Proceeding with the listed projects will remove all claims (all liquidated damages removed as well):
 - a. Tank 5 coating quote (Received) - \$524,680.00
 - b. Tank 5 replacement quote with Factory Epoxy Coating (Bolted - \$423,200/Welded - \$626,400) (Received)
 - i. Mehreen requested a Technical memo for proposed work.
 - ii. No cultural assessment required.
 - iii. Biological memo required.
 - c. Big Creek and 2G piping coating quote received (Sand Blasting) (Received) - \$62,000
 - d. Big Creek and 2G piping coating quote requested (Overcoat) (Received) - \$75,200
 2. AMCE to develop a memo informing lawyer about claims that have been filed.

XI. ADJOURN

Groveland Community Services District Clean California Project Location Map

Ferretti Road

Cleanup Newly Purchased Hill Parcel
Remove 50 cubic yards of dumped household waste and abandoned RV to provide one-mile walking loop on existing access roads with scenic vistas.
-Future site of expanded trail network and campground

Install New Trash and Recycling Receptacles throughout Park

Install New Covered Transit Shelter with New Benches and Trash Receptacles

Install New Public Restroom Facilities to Increase Capacity and Cleanliness

New Public Information Wayfinding Kiosk & Trailhead
-Trailhead will connect to future ped bridge over adventure play area and connect to the planned Hetch Hetchy Trail system

Install New Benches, Trash & Recycling Receptacles, and Planters along Main Street

Relocate old transit stop, reconfigure benches, and add trash and recycling receptacles

Remove Existing Restroom Facilities and Install New Picnicking Area with Covered Tables

MARY LAVERONI PARK



1,000 ft

■ ■ ■ ■ Mary Laveroni Park Boundary



Groveland Community Services District Clean CA Grant Application Improvements



Clean CA Project
Area Boundaries



Community
Connection Points

Future Phase —
PLANNED TRAIL NETWORK THROUGHOUT
EXISTING AND NEWLY PURCHASED GCSD
PROPERTIES

EXISTING GCSD
PROPERTY

Future Phase —
GCSD SPORTS COMPLEX

Future Phase —
RESILIENCE CENTER —
(CURRENTLY UNDER CONSTRUCTION)

Future Phase —
GROVELAND TRAIL EXTENSION

Cleanup Newly Purchased 37-acre Parcel

- Cleanup dumped household trash and abandoned RV
- Open newly cleaned area for public to use Jefferson Mine Loop Trail & Scenic Overlook

Scenic Overlook

NEW GCSD PROPERTY

Future Phase —
FUTURE HETCH HETCHY RAILROAD GRADE TRAIL
EXTENSION TO BIG OAK FLAT

Main Street Beautification

- New trash & recycling receptacles on Main Street
- Install new benches & planters along Main Street

Mary Laveroni Park Improvements

- New public restroom
- New trash & recycling receptacles
- New & relocated covered transit shelter
- New picnicing area with covered tables
- New wayfinding kiosk and trailhead

DOWNTOWN
GROVELAND



Groveland Community Services District Jefferson Mine Trail Loop



Jefferson Mine Trail Scenic Overlook
New connections to scenic overlook of the Tuolumne River Canyon



Jefferson Mine Trail Loop

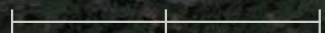
Trail Connection to Pine Mtn Lake

Mary Laveroni Park

Main Street

Deer Flat Road

0 0.05 0.1 mi



Detailed Engineer's Estimate and Total Project Costs

Important: Read the Instructions in the first sheet (tab) before entering data. Do not enter data in shaded fields (with formulas).

Project Information:

Agency: Groveland Community Services District

Date: 2/1/2022

Project Description:

This project will make improvements to the Groveland Community Services District (GCSD) Mary Laveroni Park including waste reduction and beautification by removing large amounts of trash from the GCSD's newly purchased 37-acre property, replacing the current small, dilapidated restroom, and installing adequate trash and recycling receptacles. The user experience will be enhanced by constructing a covered transit shelter and a shaded picnic area. Pedestrian facilities will be improved by the construction of accessible walking paths connecting amenities in the park as well as a trailhead information and wayfinding kiosk. Existing dirt access roads and trails will be restored to link the park to the historic Hetch Hetchy Railroad grade and new 37 acre property, initiating new recreation opportunities on a one-mile scenic loop. Areas of turf will be replaced with drought tolerant landscaping and irrigation. Beautification measures including trash receptacles, planters and benches will be installed through Groveland's downtown core.

Project Title:

Groveland Community Asset Rehabilitation and Beautification Project

Project Location:

Mary Laveroni Park in Groveland, CA

Name of Licensed Engineer in responsible charge of preparing or reviewing this PSR-Equivalent Cost Estimate: Alfonso Manrique

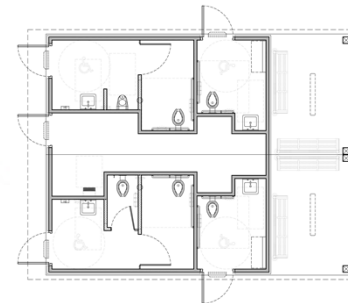
License #: C63673

Engineer's Estimate and Cost Breakdown:

Engineer's Estimate (for Construction Items Only)						Cost Breakdown					
						CCLGP Participating Costs/Items		CCLGP Non-participating Costs/Items			
Item No.	Item	Quantity	Units	Unit Cost	Total Item Cost	%	\$	%	\$		
General Overhead-Related Construction Items											
1	Mobilization/Demobilization	1	LS	\$25,000.00	\$25,000	100%	\$25,000				
2	Clearing and Grubbing Trail	1	LS	\$30,000.00	\$30,000	100%	\$30,000				
10											
General Construction Items											
11	Demolition and Disposal of Old Restroom	1	EA	\$35,000.00	\$35,000	100%	\$35,000				
12	Public Restroom Hookups and Site Prep	1	LS	\$6,500.00	\$6,500	100%	\$6,500				
13	Prefab Public Restroom Purchase and Install	1	EA	\$342,768.00	\$342,768	100%	\$342,768				
14	Pedestrian Paths Throughout Upper Park	500	LF	\$30.00	\$15,000	100%	\$15,000				
15	Wayfinding, Interpretive and Educational Signage	1	EA	\$50,000.00	\$50,000	100%	\$50,000				
16	Trailhead Information Kiosk	1	EA	\$10,000.00	\$10,000	100%	\$10,000				
17	Drought Tolerant Landscaping and Drip Irrigation	2000	SF	\$25.00	\$50,000	100%	\$50,000				
18	New Picnic Area with Tables and Shade Cover	1	EA	\$60,000.00	\$60,000	100%	\$60,000				
19	Transit Shelter Construction With Benches	1	EA	\$12,500.00	\$12,500	100%	\$12,500				
20	Purchase and Install Bicycle Parking	1	EA	\$5,000.00	\$5,000	100%	\$5,000				
21	Bench Installations - Park, Downtown and Trail	16	EA	\$3,200.00	\$51,200	100%	\$51,200				
22	Trash/Recycle Receptacles - Park and Trail	8	EA	\$3,500.00	\$28,000	100%	\$28,000				
23	Construct Retaining Wall at Restroom	15	CY	\$3,500.00	\$52,500	100%	\$52,500				
24	Backfill and Compact at Retaining Wall	1	EA	\$10,000.00	\$10,000	100%	\$10,000				
25	Concrete Flatwork at Restroom	600	SF	\$30.00	\$18,000	100%	\$18,000				
26	Recycling Receptacles With Artwork - Main Street	12	EA	\$2,625.00	\$31,500	100%	\$31,500				
27	Trash Receptacles With Artwork - Main Street	12	EA	\$2,625.00	\$31,500	100%	\$31,500				
28	Beautification Planters - Main Street	65	EA	\$1,100.00	\$71,500	100%	\$71,500				
29	Vehicle Gate and Barrier Install on 37 Acres	1	EA	\$9,200.00	\$9,200	100%	\$9,200				
30	Refuse Removal on 37 Acre Parcel	80	CY	\$450.00	\$36,000	100%	\$36,000				
Subtotal of Construction Items:					\$981,168		\$981,168				
Construction Item Contingencies (% of Construction Items):				20.00%	\$196,234		\$196,234				
Total (Construction Items & Contingencies) cost:					\$1,177,402		\$1,177,402				

Project Delivery Costs:

Type of Project Cost	Cost \$		
Preliminary Engineering (PE)		CCLGP Participating Costs	CCLGP Non-participating Costs
Environmental Studies and Permits(PA&E):	\$ 46,308	\$46,308	
Plans, Specifications and Estimates (PS&E):	\$ 92,617	\$92,617	
Total PE:	\$ 138,925	\$138,925	\$0
		12%	25% Max
Right of Way (RW)			
Right of Way Engineering:	\$ 20,000	\$20,000	
Acquisitions and Utilities:	\$ -		
Total RW:	\$ 20,000	\$20,000	
Total Pre-Construction Costs (PE+RW):	\$158,925	\$158,925	
Construction Engineering (CE)			
Construction Engineering (CE):	\$ 33,200	\$33,200	
Total Construction Costs:	\$1,210,602	\$1,210,602	\$0
		3%	15% Max
Total Project Cost:		\$1,369,527	\$0
		CCLGP Participating Costs	Non-participating Costs
		\$1,369,527	\$0

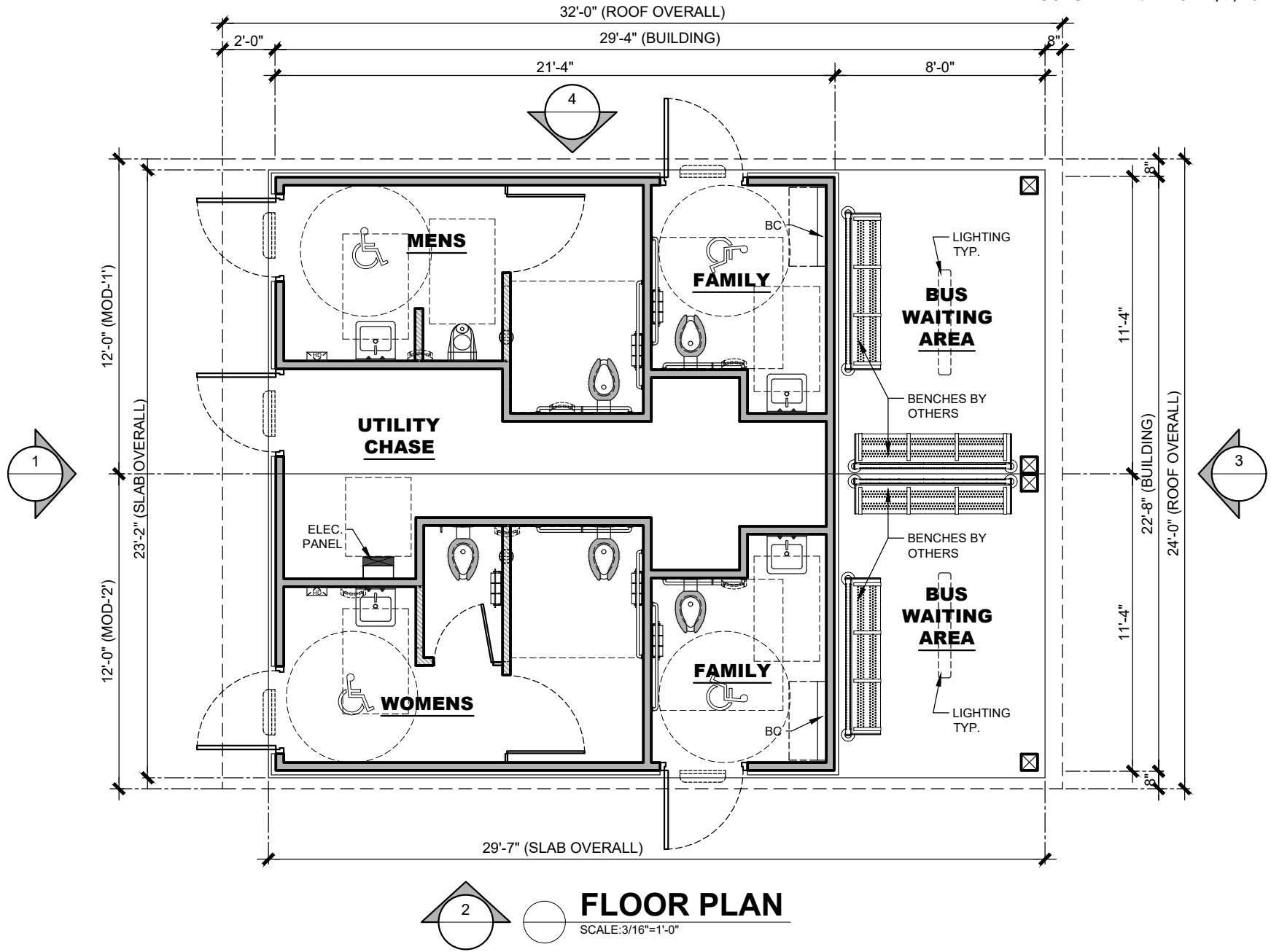


FLOOR PLAN
SCALE: NOT TO SCALE



RESTROOM/
BUS SHED BUILDING
GROVELAND, CALIFORNIA
GROVELAND COMMUNITY
ASSET IMPROVEMENT & BEAUTIFICATION PROJECT
ARTIST IMPRESSION: 3D RENDERING ONLY FOR REPRESENTATION. COLORS AND MATERIALS ARE SUBJECT TO CHANGE





FLOOR PLAN
SCALE: 3/16" = 1'-0"

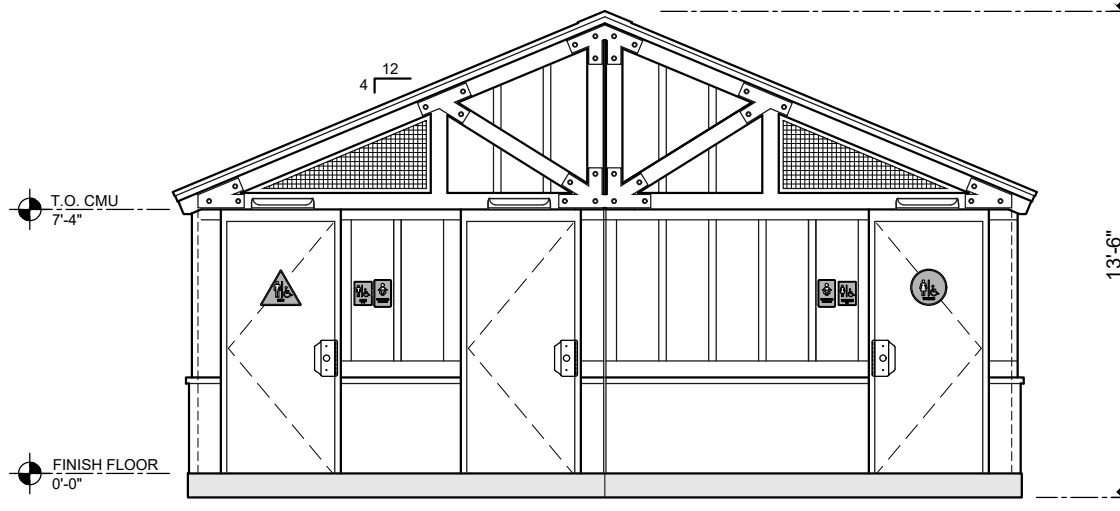


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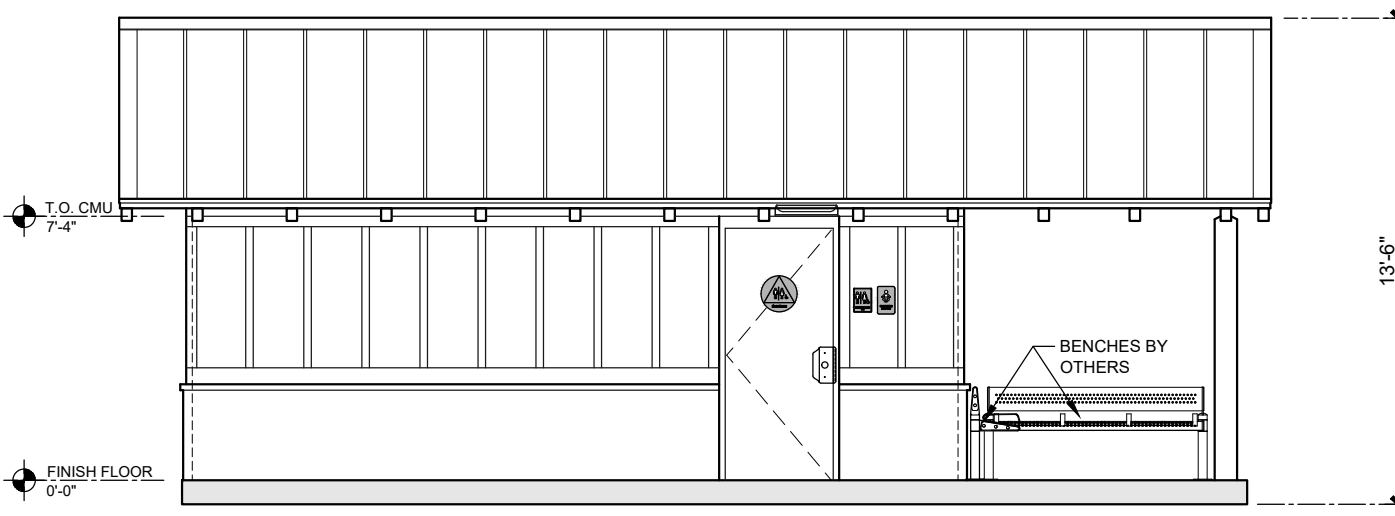
BUILDING TYPE:	RESTROOM BUILDING
PROJECT:	GROVELAND COMMUNITY ASSET IMPROVEMENT & BEAUTIFICATION PROJECT GROVELAND, CA

REVISION #	-
REVISION DATE:	-
PROJECT #:	11232
START DATE:	2/9/2022
DRAWN BY:	EOR

SHEET#	A-1
MAX. PERSON / HOUR:	270 M



ELEVATION 1
SCALE: 3/16"=1'-0"



ELEVATION 2
SCALE: 3/16"=1'-0"

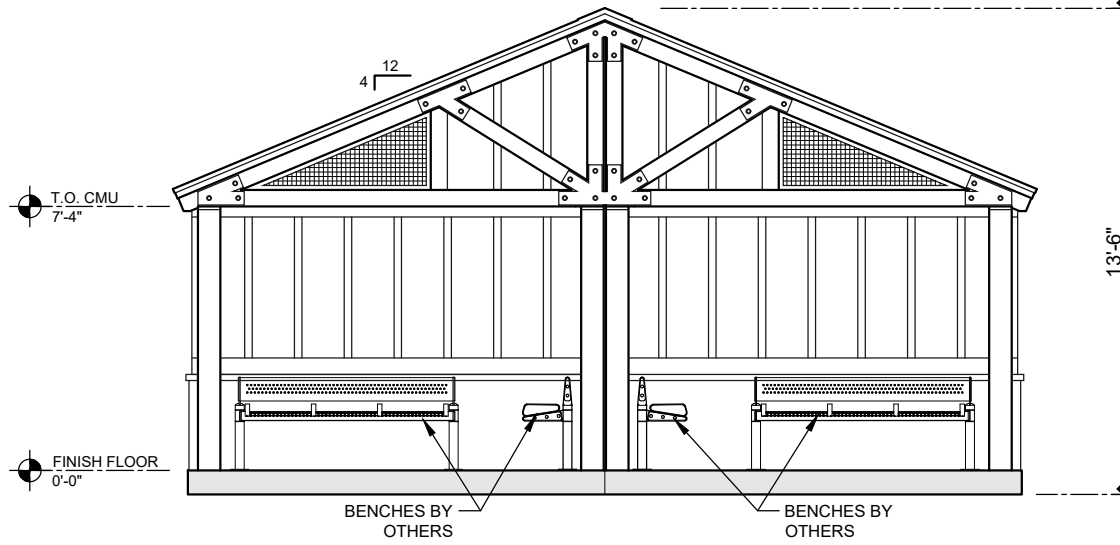


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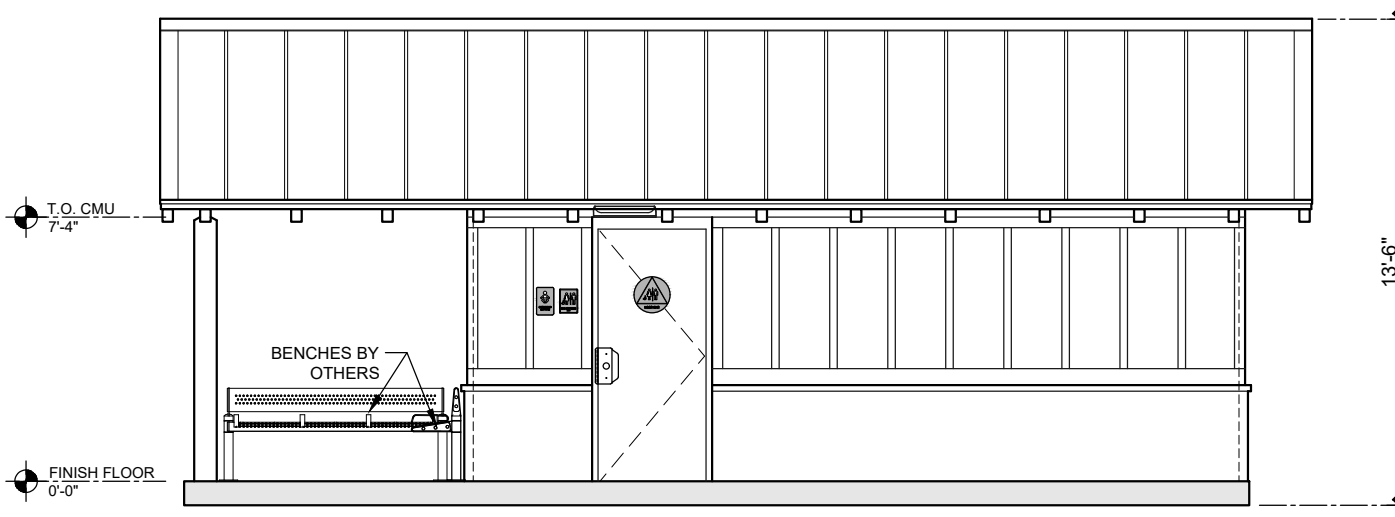
BUILDING TYPE:	RESTROOM BUILDING
PROJECT:	GROVELAND COMMUNITY ASSET IMPROVEMENT & BEAUTIFICATION PROJECT GROVELAND, CA

REVISION #	-
REVISION DATE:	-
PROJECT #:	11232
START DATE:	2/9/2022
DRAWN BY:	EOR

SHEET#	A-2
MAX. PERSON / HOUR:	270 M



ELEVATION 3
SCALE: 3/16"=1'-0"



ELEVATION 4
SCALE: 3/16"=1'-0"



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BUILDING TYPE:	RESTROOM BUILDING	REVISION #	-	REVISION DATE:	-	SHEET#	A-3
PROJECT:	GROVELAND COMMUNITY ASSET IMPROVEMENT & BEAUTIFICATION PROJECT GROVELAND, CA	PROJECT #:	11232	START DATE:	2/9/2022	MAX. PERSON / HOUR:	270 M
				DRAWN BY:	EOR		

Funding the Hetch Hetchy Railroad Trail

February 22, 2022



Multiple Funding Opportunities Available

The Groveland Community Services District (GCSD) is actively working with state, federal, regional and local entities to support the Hetch Hetchy Railroad Trail Project as a priority for funding, in whole or in part, through the various grant funding programs currently available including those focused on active transportation, public health and safety, emergency planning and preparation, recreational opportunities and similar sources. The trail project has been identified as a community priority through a multi-year public engagement process and has the full support as a priority of the GCSD Board of Directors. GCSD currently has no source of funding available to construct the trail; however once constructed GCSD has developed the partnership support and has the capacity and ability to provide long term trail maintenance and upkeep with volunteers, property tax dollars and GCSD staff.

Preliminary Estimated Cost - \$6 Million

- Planning, CEQA, Permitting and Design - \$200,000
- Phase 1 Construction (1.7 miles - Groveland Community Resilience Center to Mary Laveroni Park, Deer flat Rd and Sports Complex) - \$2.5 million
- Land Acquisition (Hetch Hetchy Railroad Properties) - \$100,000
- Phase 2 Construction (2 miles – Deer Flat Rd to Hwy 120 at west Big Oak Flat) - \$3 million
- Secondary and tertiary trail development - \$200,000

Project Overview

The Hetch Hetchy Railroad Trail is a portion of a much larger trail system planned by other entities for over 20 years, that follows the route of the old Hetch Hetchy Railroad grade from Moccasin, through Big Oak Flat and Groveland. The trail was envisioned to extend to the west boundary of the Stanislaus National Forest near Buck Meadows, and beyond to Yosemite Park and the Pacific Crest Trail. As documented in the Tuolumne County Trails and Bikeways Plans, Regional Transportation Plan and Groveland Area Circulation and Active Transportation Plan; the Project meets the high priority need for non-motorized linkage of the disconnected communities in the Groveland region.

Currently, there is no safe access to the only community park, downtown businesses, or the new Groveland Community Resilience Center by non-motorized means of transportation. There are no bike lanes on roads in the region, nor are there offroad trails or paths linking the population areas to services and the businesses of the community. To ride their skateboard in Mary Laveroni Skate Park, a resident of Pine Mountain Lake must travel by car to the park ½ mile away. There are almost no bike riders on streets in the community, or those willing to walk downtown due to the lack of sidewalks or road shoulders, traffic load and speed of traffic. Seeing public health and community linkage as a priority, in 2018 GCSD has assumed the lead in planning, funding, constructing and operating the first public trail linkage between Groveland and Big Oak Flat in southern Tuolumne County.

The first phase of the Hetch Hetchy Railroad Trail Project involves the construction of approximately 1.7 miles of handicapped accessible, paved multipurpose trail and support amenities including parking area, trailhead kiosk, wayfinding and interpretive signage, restrooms, pedestrian bridges over Garrote Creek,

benches and lighting. This paved trail will provide the first safe and accessible pedestrian linkage between the major population, recreation, public service and commerce areas of the region. The trail provides non-motorized linkage between the 3500-lot residential community of Pine Mountain Lake, the Groveland Community Resilience Center, GCSD administrative offices, Mary Laveroni Park and downtown Groveland business district including a medical clinic, pharmacy and post office.

The first phase of the trail is located entirely on developed roads and property owned by the GCSD and connects directly to public property and roads owned by Tuolumne County. A trail, pedestrian bridge and planned public restroom within the newly constructed Groveland Community Resilience Center (GCRC) campus are designed to interconnect with the Hetch Hetchy Railroad Trail. As shown on the Trails Layout site plan; as you travel west from the GCRC toward Mary Laveroni Park, a main trail segment turns north traveling 2500 feet and connecting to the GCSD Sports Complex which currently contains a baseball field and dogpark. Future plans for this location include expanded parking, new public restrooms, relocation of the skatepark and its expansion to include bike features, lighting and ADA access. The sports complex exits to Flint Ct, a County road.

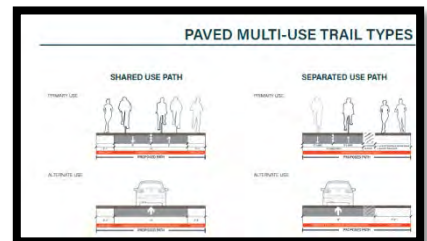
The trail passes down an historic railroad corridor as it approaches Mary Laveroni Park, through an area visited regularly by birdwatchers from throughout the state. Highway 120 through Groveland serves as the northern gateway to Yosemite National Park and is traveled by hundreds of thousands of visitors annually. The Park, its public restroom and entrance to the trail also serves as a stop for the Yosemite Area Rapid Transit busses, tour busses and those waiting for traffic to clear in Yosemite. The ability for tourists to walk the historic railroad trail and view wildlife in, and directly adjacent to downtown Groveland will increase the health and wellness of the community and visitors while supporting the economy of our region. The first phase of the trail terminates on Deer flat Road, a County road.

Interpretive signage will be installed along the trail to identify the historic nature and features of the Hetch Hetchy Railroad; to preserve local history and tell the story of California water development, gold mining and railroad development in the Groveland region. Public restrooms and drinking fountains will be situated in three locations along the trail; at the Sports Complex, GCRC and Mary Laveroni Park. Lighting will be installed along the trail for safety and to extend use hours. Benches and trash/recycling receptacles will be strategically placed along the trail route. The second phase of the main paved trail is planned to extend within the Hetch Hetchy Railroad properties and rights of way from Deer Flat Rd to Highway 120 on the western edge of the Big Oak Flat Community.



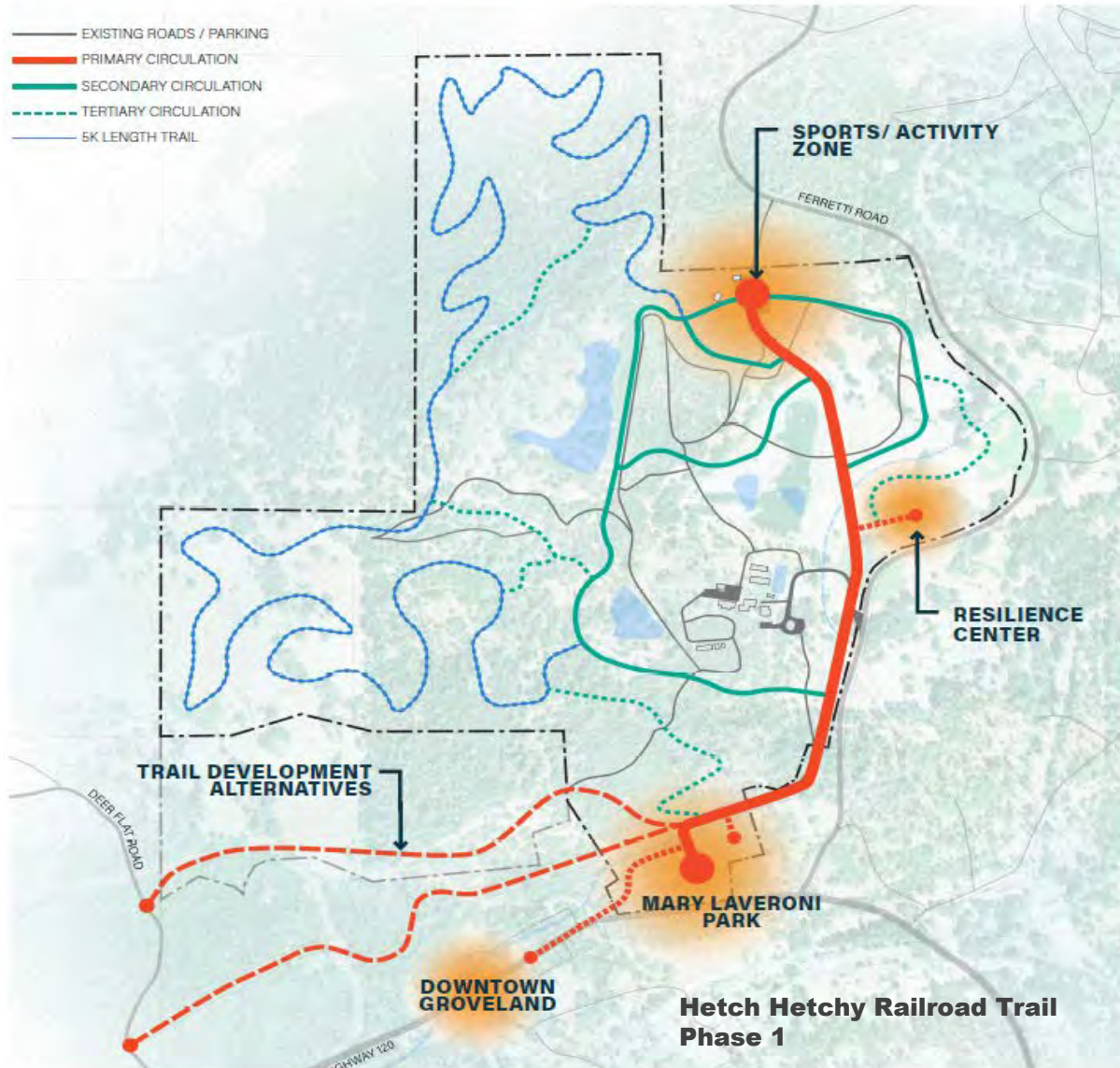
The GCSD trail system is planned to consist of the main 3.7 mile “backbone” paved Hetch Hetchy Railroad multiuse trail, leading to a secondary and tertiary trail network with 2.5k and 5k loop segments extending to the Jones Hill ridgetop on the 280 acre GCSD property and accommodating a variety of nonmotorized uses, interests, skill levels and running/biking events.

The trail serves a second, important community purpose as an alternative ingress/egress route to be used during emergencies. Designed primarily for nonmotorized travel, the paved trail will be designed and constructed with removable bollards at the Sports Complex off Flint Ct, and at the Deer Flat Road entrance. The trail route will facilitate vehicle/emergency vehicle travel providing a second route into and out of the Pine Mountain Lake residential



community, avoiding the congested areas of Highway 120 in downtown Groveland and at the 120/Ferretti Rd intersection. Future plans include a greenbelt consisting of drought tolerant and fire-resistant plantings irrigated with recycled wastewater from the adjacent GCSD wastewater plant.

GCSD TRAILS AND CIRCULATION PLAN



Hetch Hetchy Railroad Trail Phase 2



Big Oak Flat Community

Alternate Emergency Route

— Alternate Route
— Main Route

Pine Mountain Lake Community

Groveland

120

120



**Operations and Maintenance Report
 February 2022**

Operations Department

Wastewater Treatment Division

Influent Totals	
Total	3.27
High	0.18
Low	0.09
Average	0.12

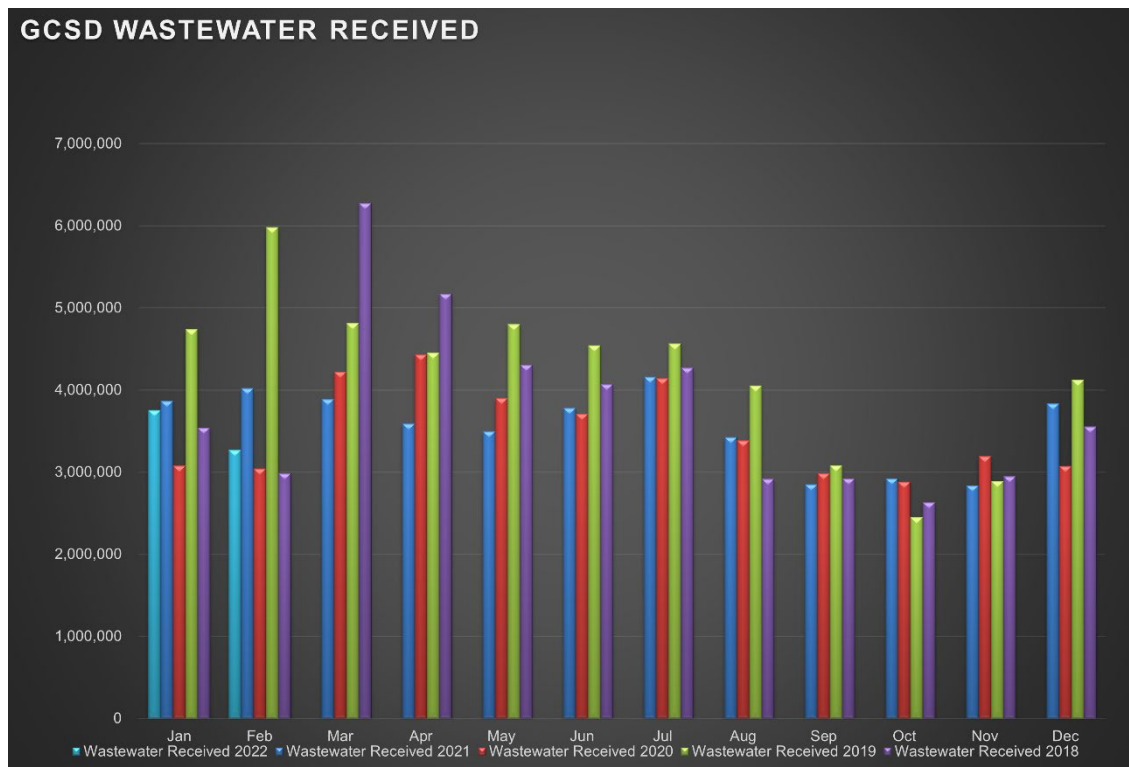
Effluent Totals	
Total	N/A
High	N/A
Low	N/A
Average	N/A

Reclamation Totals	
PML	
Spray Fields	
PML Season Total	
Spray Field Season Total	

Wasting Totals	
Total Inches	264
Total Pounds	5801
Active Accounts	1562

STP Rainfall Totals by Year During Current Month (Inches)					
Season	2022	2021	2020	2019	2018
	20.68	0.78	2.32	0.01	12.78
High	High 0.55	High 0.94	High 0.01	High 2.02	High 0.54

Charted Historical Monthly Influent Totals



Wastewater Treatment Division

Routine Tasks

- Took weekly Bac-Ts and BOD of the Chlorine Contact Chamber (CCC) and sent into Aqua Lab for testing
- Completed monthly Wastewater Report and sent to the State Water Resources Control Board
- Completed daily rounds and Lab

Water Treatment Division

Routine Tasks

- Submitted monthly Water Treatment Report to State Water Resources Control Board
- Submitted monthly Conservation Report to State Water Boards
- Performed weekly checks and calibrations on all analyzers at 2G, BC, and AWS
- Performed monthly UV calibrations at 2G and BC
- Took weekly Treatment Plant samples and sent into Aqua Lab
- Monitored/sampled Distribution Tanks as needed

Maintenance Department

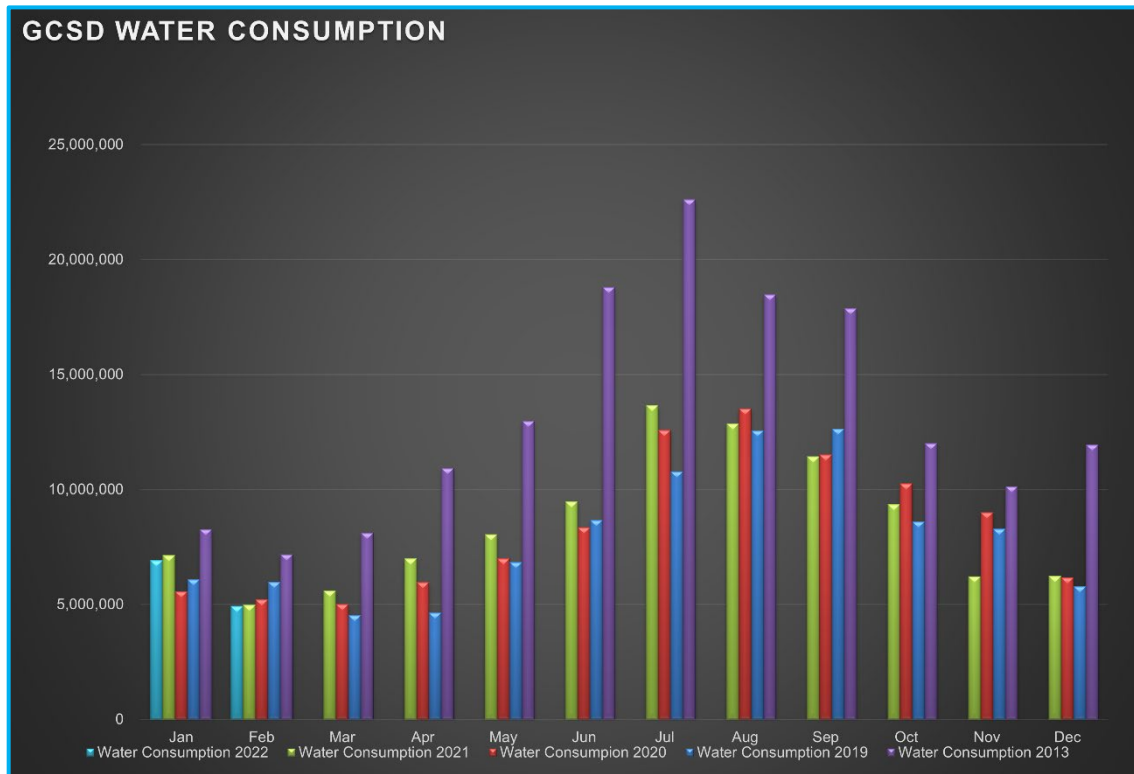
Water Distribution System Division

Meter Related Services	Total
Check / Repair Meters	0
Water Meters Installed	0
Monthly Meter Restrictions	0
Meter Changeouts	1
Tenant Final Reads	2
Re-Reads	11
Meter Turn-Offs	0
Meter Turn-Ons	1
Meter Tests	58
Total Meter Related Issues	73

Billed Consumption (Gallons)	2022	2021	2020
Residential	4,931,403	4,974,689	5,216,326
Commercial	233,024		
Total	5,164,427		

Active Accounts	3256
------------------------	------

Charted Historical Monthly Water Consumption



Water Distribution System Division

Maintenance and Repair Data

Description	Total
Water Main Leaks / Repairs	0
Water Service Line Leaks / Repairs	0
Fire Hydrant Repairs / Replacements	0
Number of Hydrants Flushed	17
Number of Dead-Ends Flushed	12
Water Valves Exercised	0
GIS Points	30

Description	Gallons
Flushing for Water Quality	17750
Water Loss Due to Leaks / Breaks	0

After-Hours Calls (Hours)				
Water	Sewer	Park	Other	Total
16	4	.5	4	24.5

Maintenance and Repair

- **Routine Tasks**
 - Read all District Water Meters
 - Customer Service Calls (Low / High Pressures, No Water, Turn-Ons / Turn-Offs, Etc.)
 - Underground Service Alert (USA) Utility Marking Program
 - Weekly Pump Station Inspections at Tank 2, Tank 4, Tank 5 (Buildings, Tanks, Motors, Pumps, Drives, Communications, Generators, and Auxiliary Equipment)
- **Tanks and Pump Stations**
 - Tank 3: Landscape Maintenance
 - Highlands: Greased pumps and motors; Replaced PSI gauge
 - Butler Way: Greased pumps and motors
 - Tank 4: Greased pumps and motors; Repaired grease zerk for #1 check valve; Blew off excess air from the pressure tank
 - Tank 2: Greased pumps and motors; Installed internet for SCADA backup; Tested booster pump system
- **Distribution System**
 - Dead-End flushing for Units 4, 5, and 6
 - Meter tests on zero-read meters
 - GIS PRVs
 - Searched for a water leak from Tank 5, found the leak on the PO side at 10750 Sweet Brier Lane

Generator Deliveries



Wastewater Collection System Division

Description	Total
Manholes Inspected	242
GIS Points	247
Customer Complaint	3
Odor Complaints	0

Description	Total
Flushing/Jetting (Feet)	2235
Video Inspection (Feet)	394

Description	Total
Sanitary Sewer Spills (SSO)	0
SSO Gallons Spilled	0

Maintenance and Repair

- **Routine Tasks**
 - Weekly lift station site inspections
 - Added degreaser and odor control to lift stations
- **Lift Stations**
 - Cleaned: LS13, LS14, LS16
 - Replaced cabinet light fixtures at LS9, LS10, LS14
 - LS16: Greased pumps and motors
 - LS11: Reset UPS batteries
 - LS5: Cold patch pothole in asphalt
- **Collection System**
 - Inspected Manholes: To LS1, Tenaya to STP, Twin Pines Easement, Creek Crossing to STP, Lower Park to STP
 - Flushed/Jetted gravity sewer line areas (See data above): Twine Pines Easement, Bass Pond, Lower Park to STP, Creek Crossing to STP, Vassar St to Odd Fellows Parking Lot, Miners Camp Road to Upper Skyridge
 - Cleaned roots from various manholes on the sewer main between LS2 and LS1 Breakover, and from various manholes in Unit 4 and Unit 12
 - GIS Manholes (see data above): LS1 and LS2 manholes
 - GIS for Sewer Surge plans
 - Cleared sewer easements in Big Oak Flat
 - Located flushing branch on Jimmersall Lane
 - Removed out roots from around lower lateral on Hillcroft
 - Cleaned roots from Fulton’s manhole in town
 - Cleared sewer plug in the vault under Upper Skyridge
 - Inspected LS13 forced main along easement and dam face
 - Measured slope within Smart Cover manholes

Parks Division

Maintenance and Repair

- **Mary Laveroni Community Park**
 - Landscape Maintenance
 - Removed deer head decorations for Rotary
- **Ballfield & Dog Park**
 - N/A

General Maintenance Division

Maintenance By Department

- **Operations Department**
 - 2G Water Treatment Plant
 - UV System Maintenance
 - Cleaned lime tank
 - Greased booster pumps
 - Installed new lime mixer
 - Big Creek Water Treatment Plant
 - UV System Maintenance
 - Cleaned lime tank
 - Cleaned chlorine generator
 - Greased booster pumps
 - AWS
 - Repaired pressure transducer
 - Serviced porta-potty
 - Repaired Amiad filter
 - Installed backflow cover
 - STP
 - Replaced washdown water gate valve
- **Maintenance Department**
 - Equipment
 - Generators
 - LS11: Serviced
 - LS5: Serviced
 - LS8: Replaced battery charger and battery
 - K760 Concrete Saw: Replaced ignition module/coil, flywheel, and carburetor
 - Charged boat battery
 - 20420 (Vactron): Replaced pressure washer hose
 - Vehicles

- CERT Vehicle: Inspected front-end, all good; Repaired squeaking belt
- 50415: Serviced and rotated tires; Replaced upper control arms and ball joints; Repaired transmission line leak
- Buildings & Yard
 - Sheetrocked old swamp cooler opening in STP Blower Room
 - Tarped new generator for Big Creek Treatment Plant
 - Burned slash pile
 - Repaired Maintenance Yard gate keypad
 - Cleaned and organized Pole Barn

Contracted Work

Workplace Safety and Training

- **Routine Safety Meetings**
 - Daily Tailgate Meetings
 - Weekly Safety Meetings
 - Weekly Security Checks
 - Weekly Vehicle Inspection
- Lock Out/Tag Out Training

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
February 8, 2022
10:00 a.m.**

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

Call to Order

Director Edwards called the meeting to order at 10:00am.

Director Armstrong Absent.

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

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
General Manager's Report
Operations Manager's Report
Administrative Services Manager's Report

Proclamations

Recognition of Adam Ahlswede for his 2 Years of Service to the Groveland Community Services District

Recognition of Jennifer Flores for her 11 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 the January 11, 2022, Regular Meeting

Accept January 2022 Payables

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of February 8, 2022 through March 8, 2022 Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

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

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

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).

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.

Adoption of a Resolution Amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts

Motion

This item has been tabled until March 8, 2022.

Adoption of a Resolution Amending the District's Land Development Policies Clarify the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended

Motion

This item has been tabled until March 8, 2022.

Adoption of a Resolution Amending the Board of Directors Policy Related to the Formation and Use of Board Committees

Motion

Director Kwiatkowski moved, seconded by Director Mora and the motion passed by roll call to approve Resolution 08-2022 amending the Board of Directors Policy related to the formation and use of Board Committees with the amendments as follows.

3.1.1 Amendment:

The voting members of the committee are board members.

Ayes: Directors Edwards, Swan, Kwiatkowski, and Mora

Absent: Director Armstrong

The Board convened into closed session 12:10pm

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

Conference with Real Property Negotiations Govt. Code Section 54956.8

Property: APN 057-210-003-000, 057-240-001-000, 057-210-002-000, 057-210-001-000, 057-170-004-000, 057-170-002-000, 066-140-001, 006-050-029, 057-240-001-000

Agency Negotiators: General Manager Peter Kampa

Other Parties in the Negotiation: SFPUC, Chicago Title Company

Under Negotiation: Price, Terms and other Conditions for the Purchase of Hetch Hetchy Railroad Right of Way Parcels

The Board Reconvened into open session at 12:51pm.

Director Edwards announced that there was no reportable action taken in closed session.

Adjournment

Meeting adjourned at 12:51pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

**AD HOC PARK COMMITTEE MEETING OF THE
BOARD OF DIRECTORS GROVELAND COMMUNITY
SERVICES DISTRICT GROVELAND, CALIFORNIA**

February 8, 2022

1:00 p.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Janice Kwiatkowski, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Board Secretary Rachel Pearlman, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 1:00pm.

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.

Discussion and Review of the Park Improvement Planning Efforts for the Development of Future Park Renovations, New Amenities, Trails, Grant Funding Opportunities and Grant Application Status and Next Steps

Motion

No action taken.

Adjournment

Meeting adjourned at 2:41pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
February 17, 2022
10:00 a.m.**

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

Call to Order

Director Edwards called the meeting to order at 10:09am.

Directors Kwiatkowski and Mora absent.

Director Kwiatkowski Joined the meeting at 10:11am.

Director Mora joined the meeting at 10:13am.

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.

Presentation of a 2nd Quarter 2021-2022 FY Financial Statements

Motion

Information Item, no action taken.

Director Mora left the meeting at 11:21am.

Discussion of the Groveland Fire Department Future Funding, Potential Fire Special Tax and Potential Formal Request for Tuolumne County to Develop a Staffed Fire Station in the Groveland Area or to Contract for Fire Department Services with GCSD

Motion

Information Item, no action taken.

Review and Update of the 2021-2022 Management Objectives Which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors

Motion

Information Item, no action taken.

Adjournment

Meeting adjourned at 1:26pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

DRAFT



ACCOUNTS PAYABLE CHECK LISTING

**February, 2022
Fiscal Year 21/22
Board Approval _____**

Accounts Payable Checks



User: dpercoco
Printed: 3/1/2022 3:01:41 PM

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
115842	OE3	Operating Engineers Local #3	2/1/2022	True	PR Batch 00001.02.2022 Oper Engin Union Dues	\$400.68
902407	CAL09	CalPers 457 Plan Administrator	2/1/2022	True	PR Batch 00001.02.2022 CalPers Def Comp	\$1,038.47
902408	DCSS	Dept of Child Support Services	2/1/2022	True	PR Batch 00001.02.2022 Wage Garnish Child Support	\$205.03
902409	EDD01	EDD - Electronic	2/1/2022	True	PR Batch 00001.02.2022 Employmt Training Tax	\$3,423.07
902410	FedEFTPS	Federal EFTPS	2/1/2022	True	PR Batch 00001.02.2022 Medicare Employer Portion	\$17,074.81
902411	Orion	Orion Portfolio Solutions	2/1/2022	True	PR Batch 00001.02.2022 Orion 457	\$1,805.00
902412	PER01	Pers - Electronic	2/1/2022	True	PR Batch 00001.02.2022 PERS Employer Exp.-Classic	\$10,261.33
21258	AQU01	Aqua Labs	2/10/2022	True	Water/Sewer Tests for December	\$4,595.00
21259	CAR06	Carbon Copy Inc.	2/10/2022	True	Monthly Copier Usage	\$53.16
21260	UB*03009	Cooper, Jeffrey	2/10/2022	True	Refund Check 016011-000, 18773 Foote St	\$87.38
21261	Datapro	Dataprose LLC Attn AR	2/10/2022	True	Monthly UB Statement Processing	\$1,885.82
21262	DRU01	Drugtech Toxicology Services, LLC	2/10/2022	True	Consortium DOT Tests for February/March 2022	\$304.00
21263	Du-A01	Du-All Safety, LLC	2/10/2022	True	10 Hours Professional Safety Consultation for January 2022	\$1,500.00
21264	EDIS01	E.D.I.S.	2/10/2022	True	Supplemental Health Ins.	\$5,426.17
21265	GCS02	GCS D	2/10/2022	True	GCS D Water Bill	\$5,079.64
21266	gilb01	Gilbert Associates, Inc.	2/10/2022	True	Monthly CPA Services	\$3,400.00
21267	UB*03010	Hansen, Trustees, Jen & Jean	2/10/2022	True	Refund Check 016963-000, 20463 RCK CYN 3/226 IRRIG	\$10.87
21268	ICAD01	Industrial Control and Design, Inc.	2/10/2022	True	Program LS 5,6,7,8, & 13 Flow Meters & Tank #2	\$6,816.00
21269	ind04	Industrial Electrical Co.	2/10/2022	True	Paco Pump Repair for Highlands Pump Station	\$3,995.65
21270	JSW02	J.S. West Propane Gas	2/10/2022	True	Propane (2 deliveries)	\$2,174.93
21271	UB*02979	Jacinto, John	2/10/2022	True	Refund Check 012976-000, 13046 MOKELUMNE 2/205	\$60.00
21272	UB*03006	Ladd, Robert & Linda	2/10/2022	True	Refund Check 016001-000, 20797 Nonpareil Way 10/28	\$188.09
21273	Min01	Miner's Mart	2/10/2022	True	Meals for Fox Court Water Break	\$39.79
21274	MOO01	Moore Bros. Scavenger Co., Inc.	2/10/2022	True	Garbage Service	\$657.36
21275	MOT03	Mother Lode Answering Service	2/10/2022	True	Monthly Answering Service	\$310.92
21276	MOU03	Mountain Oasis Water Systems	2/10/2022	True	Bottled Water	\$130.00
21277	mun01	Municipal Maintenance Equipment	2/10/2022	True	90 Deg Swivel Joint Rebuild Kit for Truck #60524 Hose Reel	\$96.10
21278	neu01	Neumiller & Beardslee	2/10/2022	True	Legal Services for December 2021	\$975.00
21279	per04	Percoco, Ronald	2/10/2022	True	District Buildings cleaning/ Uniform Laundering for January	\$2,206.00
21280	UB*03003	Perez, Javier & Martha	2/10/2022	True	Refund Check 014477-000, 19066 DIGGER PINE 7/231 MW 7/232	\$26.66
21281	PGE01	PG&E	2/10/2022	True	Monthly Electric Charges	\$885.06
21282	pml01	PML Hardware & Supply Inc.	2/10/2022	True	Monthly Hardware supplies	\$586.11
21283	PRD01	PR Diamond Products, Inc.	2/10/2022	True	Parts to Repair K760 Concrete Saw	\$340.00

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
21284	UB*03011	Purcell, Marilyn	2/10/2022	True	Refund Check 016464-000, 20731 Rising Hill 3/428	\$160.31
21285	SUE01	Ray Suess Insurance & Invst	2/10/2022	True	Retiree Health Insurance premiums	\$3,427.35
21286	Rig01	Right Now Couriers	2/10/2022	True	Monthly Courier Service	\$238.50
21287	Sol01	Solenis LLC	2/10/2022	True	200L Praestol Catonic Emulsion Polymer FLX for WWTP Sludge Press	\$2,230.66
21288	Sprbrk	Springbrook Holding Co. LLC	2/10/2022	True	Monthly Civic Pay C/C Pmt Fees	\$1,230.70
21289	UB*03012	St. Claire, Trustee, Beatrice	2/10/2022	True	Refund Check 016697-000, 20108 Ridgcrest Way	\$339.83
21290	Stream	Streamline	2/10/2022	True	Streamline Web Membership	\$2,400.00
21291	SWR02	SWRCB	2/10/2022	True	Andrew Marshall D3 Water Distribution Operator Exam	\$100.00
21292	TUO01	Tuo. Co. Public Power Agency	2/10/2022	True	Monthly Public Power Purchase	\$15,571.23
21293	ULI01	ULINE, Attn AR	2/10/2022	True	Janitorial Supplies	\$644.32
21294	UMP01	UMPQUA Bank Comm Card Ops	2/10/2022	True	Credit Card purchases for January	\$5,597.98
21295	UNI05	Univar Solutions	2/10/2022	True	Chlorine for AWS	\$748.05
21296	USA03	Usa Blue Book	2/10/2022	True	C & D supplies for Stock	\$725.61
21297	Ver02	Verizon Wireless 5298	2/10/2022	True	Monthly Cell Phone	\$912.50
21298	Wells	Wells Fargo Vendor Financial Services, LLC	2/10/2022	True	Monthly Lease on Admin Copier	\$359.28
115843	OE3	Operating Engineers Local #3	2/16/2022	True	PR Batch 00002.02.2022 Oper Engin Union Dues	\$400.68
902413	CAL09	CalPers 457 Plan Administrator	2/16/2022	True	PR Batch 00002.02.2022 CalPers Def Comp	\$1,038.47
902414	DCSS	Dept of Child Support Services	2/16/2022	True	PR Batch 00002.02.2022 Wage Garnish Child Support	\$205.03
902415	EDD01	EDD - Electronic	2/16/2022	True	PR Batch 00002.02.2022 State Unemp Ins	\$2,675.83
902416	FedEFTPS	Federal EFTPS	2/16/2022	True	PR Batch 00002.02.2022 Medicare Employer Portion	\$16,113.56
902417	Orion	Orion Portfolio Solutions	2/16/2022	True	PR Batch 00002.02.2022 Orion 457	\$1,805.00
902418	PER01	Pers - Electronic	2/16/2022	True	PR Batch 00002.02.2022 PERS Employer Exp. PEPR	\$10,261.33
21299	am01	AM Consulting Engineers, Inc.	2/18/2022	True	Engineering fees for January 2022 (BC \$9350)	\$34,868.08
21300	BLU01	Anthem Blue Cross	2/18/2022	True	Monthly Group Health Ins.	\$24,662.90
21301	UB*03016	Appelt, Jack	2/18/2022	True	Refund Check 006685-000, 21000 Elderberry Way 11/21	\$10.32
21302	Cle03	CleanSmith Solutions	2/18/2022	True	January Disinfection Services	\$2,150.00
21303	COL03	Columbia Communications	2/18/2022	True	Pagers and Labor for C&D	\$511.84
21304	CSD03	CSDS Inc.	2/18/2022	True	GIS Equipment	\$2,354.84
21305	DEP09	Department of Forestry & Fire Protection	2/18/2022	True	October-December 2021 Cal Fire Contract	\$257,470.09
21306	DIS01	Dish Network	2/18/2022	True	Satellite TV for FD	\$61.37
21307	Doh01	Doherty Tire of Sonora, Inc.	2/18/2022	True	Mount & Balance Tires for CERT Ambulance	\$107.06
21308	ESRI01	Environmental Systems Research Institute Inc.	2/18/2022	True	ArcGIS Online GIS Professional License	\$2,750.00
21309	Fas02	Fastenal	2/18/2022	True	Gloves for O&M stock	\$685.82
21310	FOO01	Foothill-Sierra Pest Control	2/18/2022	True	Pest Control	\$160.00
21311	GEN02	General Supply Co	2/18/2022	True	Terminal Blocks to Rebuild Lift Station Intermediate Panels	\$149.45
21312	GRA04	Grainger	2/18/2022	True	Parts/Tools for vehicles	\$670.69
21313	Gre06	Green Rubber-Kennedy Ag	2/18/2022	True	Shipping for Invoice #M474725	\$22.91
21314	Hum02	Humana Insurance Company	2/18/2022	True	Monthly Dental Insurance	\$2,925.02
21315	Hun02	Hunt & Sons, Inc.	2/18/2022	True	Fuel & Oil	\$4,740.87
21316	UB*03013	Johnson, Allen	2/18/2022	True	Refund Check 008906-000, 11120 Merrell Rd	\$51.65
21317	Moy02	Moyle Excavation Inc.	2/18/2022	True	WWTP Improvements Phase I	\$132,691.25
21318	Moy01	Moyle Paving, Inc.	2/18/2022	True	Emergency Water Line Repair for Flint Court and Ferretti Road	\$1,820.20
21319	neu01	Neumiller & Beardslee	2/18/2022	True	Legal Services for January 2022	\$1,265.00

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
21320	Pac06	PACE Supply Corp	2/18/2022	True	Replacement Water Parts	\$8,282.39
21321	Rig01	Right Now Couriers	2/18/2022	True	Monthly Courier Service	\$190.80
21322	Ron01	Roni Lynn	2/18/2022	True	Social Media Management	\$2,600.00
21323	SFPUC	San Francisco Public Utilities Commission	2/18/2022	True	Monthly Water Purchase (Used AWS)	\$2,963.42
21324	UB*03015	Shimmin, Barbara	2/18/2022	True	Refund Check 015653-000, 13069 MUELLER DR 2/165	\$2.27
21325	Sna01	Snap-on Attn: Kyle	2/18/2022	True	Tools for Shop	\$99.74
21326	Sta15	Staples Credit Plan	2/18/2022	True	Office Supplies	\$169.51
21327	UB*03014	Teixeira, Kyle	2/18/2022	True	Refund Check 016028-000, 19758 Cottonwood Street	\$44.56
21328	Tuo14	Tuolumne County Recorder	2/18/2022	True	7 Satisfactions of Liens	\$140.00
21329	Ver03	Verizon Wireless 7706	2/18/2022	True	Monthly Auto Dialers	\$129.16
21330	BLU02	Anthem Blue Cross	2/28/2022	True	Insurance D. Beaudreau	\$1,133.85
21331	ATT02	AT&T	2/28/2022	True	Monthly Cal Net phone service	\$451.27
21332	ATT03	AT&T	2/28/2022	True	Monthly Internet Uverse	\$421.29
21333	ATTLD	AT&T (Internet)	2/28/2022	True	Monthly Fiber Internet-Admin	\$594.52
21334	UB*03021	Castagna, Sean & Heidi	2/28/2022	True	Refund Check 016921-000, 20493 ROCK CANYON 3/221	\$2.00
21335	UB*03017	Council, David & Magdalena	2/28/2022	True	Refund Check 014759-000, 13077 WELLS FARGO 2/415	\$128.98
21336	UB*03019	Dhillon, Ajaypaul	2/28/2022	True	Refund Check 016782-000, 12351 MILLS ST 8/99	\$201.73
21337	ind04	Industrial Electrical Co.	2/28/2022	True	Big Creek Standby Generator	\$105,131.81
21338	JSW02	J.S. West Propane Gas	2/28/2022	True	Propane	\$1,120.55
21339	UB*03013	Johnson, Allen	2/28/2022	True	Refund Check 008906-000, 11120 Merrell Rd	\$65.85
21340	UB*03018	Manwaring, Edward	2/28/2022	True	Refund Check 014038-000, 21147 HEMLOCK ST 12/120	\$5.39
21341	met02	Metropolitan Life Insurance Company	2/28/2022	True	Monthly LTD Insurance	\$435.33
21342	MOO01	Moore Bros. Scavenger Co., Inc.	2/28/2022	True	30 Yd. Monthly Debris Box Rental	\$147.38
21343	UB*03020	Nollette, Linda Jean	2/28/2022	True	Refund Check 014894-000, 12500 PINE BROOK 4/414	\$160.84
21344	UB*03022	Sharp, Ronald & Margaret	2/28/2022	True	Refund Check 007832-000, 20994 HILLCROFT 12/226	\$22.02
21345	Ver02	Verizon Wireless 5298	2/28/2022	True	Monthly Cell Phone	\$912.58
21346	Yos05	Yosemite Hwy 120 Chamber of Commerce	2/28/2022	True	Membership Dues 2021-2022 Term	\$250.00
					Feb Direct Deposit Payroll	\$89,310.62
					Total February Accounts Payable	\$828,471.54



TO: GCSB Board of Directors

FROM: Jennifer Flores, Administrative Services Manager

DATE: March 8, 2022

SUBJECT: Agenda Item 4D: Adoption of a Resolution Proclaiming A Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor’s Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of March 8, 2022 through April 7, 2022 Pursuant to Brown Act Provisions

RECOMMENDED ACTION:

I move to approve Resolution 09-2022 Ratifying the Proclamation of a State of Emergency by Governor’s Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of March 8, 2022 through April 5, 2022 Pursuant to Brown Act Provisions.

BACKGROUND:

In March of 2020, the Governor issued Executive Order N-29-20 (“Order”) suspending portions of the Brown Act and allowing public meetings to occur virtually. That included restricting the public to attend the meetings virtually without a physical location. The Governor’s Order expired on September 30, 2021.

On September 16, 2021 the Governor signed AB 361 that amends the Brown Act teleconferencing requirements to allow a public agency, during a declared emergency (such as the current pandemic), the option of holding meetings remotely without following the current teleconferencing requirements in the Brown Act and restricting the public’s access to telephone or video conference. However, it establishes procedural hurdles that must be followed and maintained during the election to meet remotely.

Following are requirements for invoking AB 361 the first time that a public agency does so:

1. There must be a “proclaimed state of emergency,” *as there is currently, in that the Governor’s State of Emergency Declaration, issued on March 4, 2020, has not been lifted, and*
2. One of the following three circumstances must exist:

- a. State or local officials have imposed or recommended measures to promote social distancing, *which also currently exist in California in light of the COVID-19 pandemic*;
- b. The meeting is held to determine, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to health or safety of attendees; or
- c. The majority of the legislative body has voted that, as a result of the emergency, meeting in person would present imminent risk to the health or safety of attendees.

If a public agency wishes to consider invoking AB 361 for subsequent meetings, the following is required for those subsequent meetings:

1. The proclaimed state of emergency must remain active; or
2. State or local officials have imposed or recommended measures to promote social distancing; and
3. Not later than 30 days after teleconferencing for the first time under the AB 361 rules, and every 30 days thereafter, the Legislative body shall make the following findings by majority vote:
 - The legislative body has reconsidered the circumstances of emergency, and at least one of the following circumstances exist:
 - a. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
 - b. State or local officials continue to impose or recommend measures to promote social distancing.

The requirement that a Legislative body must make one of the two findings listed directly above by majority vote every 30 days to continue to invoke AB 361, will result in the need to hold special Board meetings prior to some of the regularly scheduled monthly meetings as they will fall outside the 30-day window.

FISCAL IMPACT:

None.

ATTACHMENTS:

1. Resolution 09-2022

RESOLUTION 09-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S EXECUTIVE ORDER N-25-20 AND ORDER N-29-20, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE GROVELAND COMMUNITY SERVICES DISTRICT FOR THE PERIOD MARCH 8, 2022 TO APRIL 7, 2022 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the Groveland Community Services District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Groveland Community Services District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 13-2021 on March 31, 2021, finding that the requisite conditions exist for the legislative bodies of Groveland Community Services District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, a state of emergency remains active in that the Governor's State of Emergency Declaration, issued on March 4, 2020, has not been lifted; and

WHEREAS, the state and local officials have recommended social distancing in light of the ongoing Covid-19 pandemic; and

WHEREAS, the Board of Directors does hereby find that a state of emergency remains active in that the Governor’s State of Emergency Declaration, issued on March 4, 2020, has not been lifted, and, the state and local officials have recommended social distancing in light of the ongoing Covid-19 pandemic has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the legislative bodies of Groveland Community Services District shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District has taken measures to ensure the public has ease of access to teleconference meetings of the Board of Directors by including detailed instructions on how to observe and participate and the direct meeting link on published agendas as well as detailed instructions for public comment submission.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and state and local officials have recommended social distancing in light of the ongoing Covid-19 pandemic.

Section 3. Re-ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of its issuance date of October 12, 2021

Section 4. Remote Teleconference Meetings. The GENERAL MANAGER and legislative bodies of Groveland Community Services District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) November 10, 2021 or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Groveland Community Services District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Groveland Community Services District, this 8th day of March 2022, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

ATTEST:

Rachel Pearlman, Board Secretary

Janice Kwiatkowski, President - Board of Directors

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 March 8, 2022

DATED: _____



TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: March 8, 2022

SUBJECT: Agenda Item 5A: Adoption of a Resolution Amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts

RECOMMENDED ACTION:

I move to approve Resolution 06-2022 amending the District's Local Rules and Policies related to the formation of Community Facilities Districts.

BACKGROUND:

This item is before you today with the amended changes that were proposed by the Board of Directors at the last regular meeting dated February 8, 2022.

ATTACHMENTS:

1. Resolution 06-2022
2. Redline version of the draft amended Local Rules and Policies Related to the Formation of Community Facilities Districts

FISCAL IMPACT:

None

RESOLUTION 06-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT'S LOCAL RULES AND POLICIES RELATED TO THE FORMATION OF COMMUNITY FACILITIES DISTRICTS

WHEREAS, the Board of Directors (Board) of the Groveland Community Services District (District) is authorized and required to adopt and amend policies related to the services it provides and typically does so by Resolution of the Board; and

WHEREAS, the Board desires to amend and update the above policy to meet the current needs of the District.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 06-2022 amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on March 8, 2022 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVE:

Spencer Edwards, President - Board of Directors

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 March 8, 2022
DATED: _____

Local Goals and Policies for Community Facilities Districts

Purpose: Section 53312.7(a) of the California Government Code requires that a district's Board of Directors consider and adopt local goals and policies concerning the use of the Mello-Roos Community Facilities Act of 1982 (the "Act"), prior to the initiation of proceedings on or after January 1, 1994, to establish a new community facilities district (CFD) under the Act. These goals and policies may be amended or supplemented by resolution of the Board of Directors of the Groveland Community Services District (the "District") at any time.

Goals:

- a) Services. It is the goal of the District that new large residential and large commercial development generate sufficient additional revenues to fund the District's costs of providing the public services required by that development. When considering approval of services to new large residential and large commercial development, the Board of Directors will consider the use of the Act to provide a portion of the required revenues. For the purposes of this policy the following definitions apply:
- New Residential development creating more than four new multifamily units or four new parcels is considered a subdivision (via subdivision map) by the District and is considered large residential development.
 - a) • New Commercial development of more than 7,200 square feet of floor space is considered large commercial development;
- b) Facilities. The Board of Directors will consider the use of the Act for financing public facilities and refinancing existing liens levied or bonds issued to finance public facilities, only in connection with the prospective development of new large residential or large commercial land in the District or as otherwise referenced in a development agreement to which the District is a party. Any request for a CFD which is not integral to the development of land will require amendment of these goals and policies and will be considered on a case-by-case basis; and
- c) Costs. All District and non-contingent consultant costs incurred in the evaluation and establishment of new CFDs and annexations to existing CFDs will be paid by the proponents of the formation/annexation. With respect to CFDs that finance facilities, the District shall use all reasonable efforts to reimburse all CFD formation/annexation costs from CFD bond proceeds if and when CFD bonds are issued. Expenses incurred by the District that are not chargeable to the CFD shall be borne by the proponent of the CFD. No costs associated with a CFD will be paid by properties located outside the CFD.

Eligible Public Services and Facilities:

- a) Services. The specific services to be funded shall include all services authorized under both Section 53313 of the Government Code and Section 13862 of the Health and Safety Code including, but not limited to, fire protection and suppression services, ambulance and paramedic services, park maintenance and lighting and landscaping services, and operation of any real property or other tangible property with an estimated useful life of five or more years that is owned by the District or by another local agency pursuant to agreement; and
- b) Facilities. The improvements eligible to be financed by a CFD must be owned by a public agency or public utility and must have a useful life of at least five (5) years, except that up to five percent of the proceeds of a debt issue may be used for facilities owned and operated by a

privately-owned public utility. The improvements must be consistent with any relevant specific plan approvals. A CFD shall not vest any rights to future land use on any properties, including those which are responsible for paying special taxes.

The list of public facilities eligible to be financed by a CFD include, but are not limited to, the following:

- Fire stations
- Training facilities
- Firefighting apparatuses
- Administrative facilities
- Emergency response equipment
- Local park, recreation, parkway, and open-space facilities

The funding of public facilities to be owned and operated by public agencies other than the District shall be considered on a case-by-case basis. If the proposed facilities are appropriate for financing by a CFD and are consistent with approved land use plans or other governmental approvals for the property, the District may consider entering into a joint community facilities agreement in order to finance these facilities. A joint agreement with the public agency that will own and operate any such facility must be entered into prior to the adoption of the resolution of formation, a resolution of change altering the CFD, or a resolution authorizing the issuance of bonds, except as otherwise permitted under the Act.

Priorities for CFD Financing: Priority for CFD financing shall be given to public facilities and services which are necessary for development, or otherwise required to satisfy any conditions of development.

Credit Quality Requirements for CFD Bond Issues: All CFD bond issues should have at least a three-to-one property value-to-public lien ratio after calculating the value of the financed public improvements to be installed and any private improvements for which financing is reasonably assured, unless the Board of Directors finds and determines that the proposed bonds do not present any unusual credit risk or, by a four-fifths vote, that the proposed bond issue should proceed for specified public policy reasons. Property value may be based on either an appraisal or assessed values as indicated on the county assessor's tax roll. Any appraiser shall be selected by the District, and the appraisal shall be based on the definitions, standards and assumptions as described in "Appraisal Standards for Land Secured Financings," published by the California Debt and Investment Advisory Commission, dated May 1994, as revised and as may be amended from time to time. The appraisal must be dated within three months of the date the bonds are issued. The public lien amount shall include the bond issue currently being sold plus any public indebtedness secured by a fixed lien on real property currently existing against the properties to be taxed.

A reserve fund equal to the lesser of (i) ten percent of the original proceeds of the bond issue, (ii) the maximum annual debt service on the bonds, or (iii) one hundred twenty-five percent of the average annual debt service on the bonds is considered as appropriate for any bond issue where less than seventy-five percent of the buildable acreage has been developed. A smaller reserve fund may be appropriate for bond issues in CFDs where over a significant percentage of the buildable acreage has been developed. The reserve fund may be maintained by or on behalf of a public financing authority, if such an authority purchases the CFD bonds, and need not be held under the fiscal agent agreement pursuant to which the CFD bonds are issued. Less than a three-to-one property value-to-public lien ratio, excessive tax delinquencies, or projects of poor economic viability may cause the District to disallow the sale of bonds or require credit enhancement prior to bond sale.

If the District requires letters of credit or other security in connection with the issuance of bonds for a CFD, the credit enhancement shall be issued by an institution, in a form and upon terms and conditions satisfactory to the District. Any security required to be provided may be discharged by the District upon the opinion of a qualified appraiser, retained by the District (at the expense of the CFD or the applicable landowner), that a value-to-lien ratio of three to one has been attained. As an alternative to providing other security, a portion of the bond proceeds may be placed in escrow with a corporate agent in an amount sufficient to assure a value-to-lien ratio of at least three to one on the outstanding proceeds, or other appropriate release requirements.

Disclosure Requirements for Prospective Property Purchasers Located within a CFD:

- a) Disclosure Requirements for Developers. Developers who are selling lots or parcels that are within a CFD shall provide disclosure notice to prospective purchasers that complies with all of the requirements of Section 53341.5 of the Government Code. The disclosure notice must be provided to prospective purchasers of property at or prior to the time the contract or deposit receipt for the purchase of property is executed. Developers shall keep an executed copy of each disclosure document as evidence that disclosure has been provided to all purchasers of property within a CFD, and shall provide the District with a copy of each such disclosure document; and
- b) Disclosure Requirements for the Resale of Lots within a CFD. The District's Business Administrative Services Manager or designee shall provide a notice of special taxes to sellers of property (other than developers) located within an established CFD which will enable them to comply with their notice requirements under Section 1102.6 of the Civil Code et seq. This notice shall be provided by the Business-Administrative Services Manager or designee within five working days of receiving a written request for the notice, unless otherwise permitted under the Act. A reasonable fee may be charged for providing the notice, not to exceed any maximum fee specified in the Act.

Equity of Special Tax Formulas and Maximum Special Taxes:

- a) Special tax formulas for CFDs shall provide for minimum special tax levels which satisfy the following expenses of a CFD:
 - 1. 10 percent gross debt service coverage for all CFD bonded indebtedness.
 - 2. The cost of providing the authorized service.
 - 3. The projected administrative expenses of the CFD.
- b) Additionally, the special tax formula may provide for the following:
 - 1. Any amounts required to establish or replenish any reserve fund established in association with the indebtedness of the CFD.
 - 2. The accumulation of funds reasonably required for future debt service.
 - 3. Amounts equal to projected delinquencies of special tax payments.
 - 4. The costs of remarketing, credit enhancement and liquidity facility fees. The cost of acquisition, construction, furnishing or equipping of facilities.
 - 5. Lease payments for existing or future facilities.
 - 6. Costs associated with the release of funds from an escrow account.
 - 7. Any other costs or payments permitted by the Act and applicable law.
- c) The special tax formula shall be reasonable and equitable in allocating the costs of the services and the public facilities financed by the CFD to parcels within the CFD, unless

otherwise agreed to by at least the owners of two-thirds of the property to be subject to the special tax.

- d) Exemptions from the special tax may be given to parcels which are publicly owned, are held by a property owners' association, are used for a public purpose such as open space or wetlands, are affected by public utility easements making impractical their utilization for other than the purposes set forth in the easements, or have insufficient value to support bonded indebtedness.
- e) The total projected property tax levels for any CFD shall not exceed any maximum specified in the Act. The annual increase, if any, in the maximum special tax for any parcel shall not exceed any maximum specified in the Act. The increase in the special tax levied on any parcel as a consequence of delinquency or default by the owner of any other parcel shall not exceed any maximum specified in the Act.
- f) The District shall retain a special tax consultant to prepare a report which:
 - 1. Recommends a special tax for the proposed CFD.
 - 2. Evaluates the special tax proposed to determine its ability to adequately fund the identified services and /or public facilities, CFD administrative costs, and other related expenditures. Such analysis shall also address the resulting aggregate tax burden of all proposed special taxes plus existing special taxes, ad valorem taxes and assessments on the properties within the CFD.

Appraisals: The definitions, standards and assumptions to be used for appraisals shall be determined by District staff on a case-by-case basis, with input from District consultants and CFD proponents, and by reference to relevant materials and information promulgated by the State of California. In any event, the value-to-lien ratio shall be determined based upon an appraisal by an independent MAI appraiser of the proposed CFD. The appraisal shall be coordinated by and under the direction of the District. All costs associated with the preparation of the appraisal report shall be paid by the proponents of the CFD through an advance deposit mechanism. The District shall have discretion to retain a consultant to prepare a report to verify market absorption assumptions and projected sales prices of the properties which may be subject to the maximum special tax in the CFD.

Terms and Conditions of Bonds: All terms and conditions of any CFD bonded indebtedness shall be established by the District, after consultation with the District's consultants, District staff and the proponents of the CFD. The District will control, manage and invest, or cause to be controlled, managed and invested, all CFD bond proceeds. Each bond issue shall be structured so as to eliminate any adverse impact on the bonding capacity or credit rating of the District. The Board of Directors shall at all times retain the discretion as to if and when any bonds shall be issued for a CFD.

All statements and material related to the sale of bonds shall emphasize and state that neither the faith, nor general credit of the District is pledged to security or repayment of the bonds. The sole source of pledged revenues to repay CFD bonds shall be the special taxes, bond proceeds and reserve funds held under the bond document, and the proceeds of foreclosure proceedings and additional security instruments provided at the time of bond issuance, unless otherwise specifically agreed to in writing by the District.

CFD Initial Costs: All District and consultant costs incurred in the evaluation of CFD applications and the establishment of CFDs or annexation into an existing CFD will be paid by the proponents of the CFD by

advance deposit increments. The District shall use reasonable efforts not to incur any non-reimbursable expenses for processing and administering CFDs. In general, expenses not chargeable to the CFD shall be directly borne by the proponents of the CFD.

Use of Consultants: The District shall select all consultants necessary for the formation of (or annexation to) and administration of a CFD and the issuance of bonds, including the underwriter(s), bond counsel, financial advisors, appraiser, any market absorption consultant and the special tax consultant. Prior consent of any proponent of a CFD shall not be required in the determination by the District of the consulting and financing team.

Continuing Disclosure: By being allowed to participate in a Mello-Roos proceeding, each owner of land therein must be willing to provide information deemed by the District and its financing team to be needed in order for the District and the underwriter to comply with applicable Federal and state securities laws, including continuing disclosure requirements imposed by SEC Rule 15c2-12.

Exceptions to These Policies: The District may find that a waiver of any of the above stated policies is reasonable given identified District benefits to be derived from such waiver. Such waivers only will be granted by action of the Board of Directors.

Adopted: June 8, 2021

Board Secretary

Board President



TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: March 8, 2022

SUBJECT: Agenda Item 5B: Adoption of a Resolution Amending the District's Land Development Policies Clarify the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended

RECOMMENDED ACTION:

I move to approve Resolution 07-2022 amending the District's Land Development Policies clarify the District's requirement that all New Land Subdivisions and Large Commercial Developments must fund their actual cost of Fire and Park Services as detailed in the Fiscal Impact Analysis, as amended.

BACKGROUND:

This item is before you today with the amended changes that were proposed by the Board of Directors at the last regular meeting dated February 8, 2022.

ATTACHMENTS:

1. Resolution 07-2022
2. Draft amended development policy

FISCAL IMPACT:

None

RESOLUTION 07-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT'S LAND DEVELOPMENT POLICIES TO CLARIFY THE DISTRICT'S REQUIREMENT THAT ALL NEW LAND SUBDIVISIONS AND LARGE COMMERCIAL DEVELOPMENTS MUST FUND THEIR ACTUAL COST OF FIRE AND PARK SERVICES AS DETAILED IN THE FISCAL IMPACT ANALYSIS, AS AMENDED

WHEREAS, the Board of Directors (Board) of the Groveland Community Services District (District) is authorized and required to adopt and amend policies related to the services it provides and typically does so by Resolution of the Board; and

WHEREAS, the Board desires to amend and update the above policy to meet the current needs of the District.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 06-2022 amending the District's Land Development Policies Related to the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on March 8, 2022 by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

APPROVE:

Spencer Edwards, President - Board of Directors

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 March 8, 2022

DATED: _____

Section 600 FACILITIES DEVELOPMENT

601 DISTRICT'S INTENT OF DEVELOPMENT POLICY

601.1 Introduction

Residential and commercial development is an on-going process in the District. The intent of this section is to establish the policies that the Board of Directors deems appropriate to assure that development proceeds in a consistent manner under rules that are both fair to the developer and protective of the District's existing customers, both in the short term and long term. The following are the intents of the District Board of Directors ("Board") when considering developments:

1. Developers shall maintain money on account with the District that will be used to pay District staff time and expenses during the review and inspection of the proposed development.
2. When the District is weighing the short-term cost of infrastructure against the long-term cost of operating and maintaining that infrastructure, reducing the long-term infrastructure costs will be deemed more important than saving up-front capital costs by the developer. Important long-term costs to be considered during development planning shall include labor intensity of operating and maintaining the infrastructure and the energy cost of operating the infrastructure.
3. All improvements to the District's existing infrastructure required by the development shall be compatible with the District's existing infrastructure or that which the District knows will be required by regulatory agencies in the future.
4. All infrastructures shall meet existing District standards, design criteria, codes and regulations at the time of construction.
5. The capacities of water, wastewater, and reclaimed water systems recommended for the proposed development shall be validated by the District in relation to the capacities and reliabilities of existing and planned District water and wastewater systems. The validation shall be done for the expected build-out of Pine Mountain Lake and other expected developments previously approved by Tuolumne County, in combination with the flows expected from the proposed development.
6. The developer shall mitigate any negative impacts on District infrastructure or services caused by the addition of the proposed project into the existing infrastructure, and pay all then current connection, capacity and development impact fees.
7. For commercial and residential developments, an instrument of insurance shall be provided to the District to assure that once the development is under construction, any improvements or connections to the existing District infrastructure associated with the project will be completed as planned detailed in plans approved by the District.
8. For large commercial and residential developments, the developer shall demonstrate his-its ability to properly complete the project by showing he-has past experience successfully completing projects similar to that proposed and has the financial depth to complete the project.
9. For large commercial and residential developments, the proposed development shall be connected to the District's wastewater collections and treatment systems or a District-approved alternative.
10. For large commercial and residential developments, if fire flows do not currently meet the requirements of the proposed development, then the developer will be required to expand the capacities of the existing system to meet his development's fire flow requirements as

established by the District.

11. Open area and green belts in the proposed development that may be irrigated shall be plumbed to receive recycled water. The District reserves the right to deliver recycled water and/or apply other water conservation measures to conserve potable water to the development at the developer's expense.
12. The proposed development shall conform with all aspects of the Tuolumne County General Plan and any applicable Area Plan Amendments to the General Plan. The District will entertain incentive programs proposed by the developer to assist the developer to conform to these plans.
13. If the proposed project must be annexed into the service area of the District, and LAFCO requires the developer to modify his project in a way that changes the design of District-related infrastructure, then the District will require the developer to suspend the annexation proceedings until the District infrastructure issues have been resolved to the District's satisfaction.
14. If a proposed development is to be annexed into the service area of the District, the capacities in the District's existing infrastructures that are reserved for existing parcels within the service area shall not be used by the proposed development. In addition, it is the District's policy to allocate water supply availability and wastewater treatment capacity to undeveloped parcels within its existing service area before identifying additional water supply capacity or wastewater treatment capacity to serve development which is outside the District's existing boundaries but which may be annexed into the District. The developer will be obligated to expand existing capacities in ways that do not induce additional long-term operation and maintenance expenses on existing customers beyond that which might have been expected had the development not been served by the District. In addition, the developer of a project that requires annexation may be required to expand the infrastructure capacity beyond the needs for his proposed development if the additional capacity is required for the long-term infrastructure needs of the District. The District uses Reimbursement Agreements (see Appendix 600-A—Standard Reimbursement Agreement) to reimburse developers for the additional costs associated with the extensions beyond their development needs.
15. If on-going costs of operating and maintaining the infrastructure within a development are higher than the costs associated with the existing infrastructure, then the District shall cover these additional costs by implementing a cost mitigation plan, such as forming an improvement district for the new development so that the existing District customers do not subsidize services provided to the new development.
16. The District shall require the developer of large residential and large commercial projects, as those are further defined in this policy, to prepare a detailed financial impact analysis as part of the Sub-Area Master Plan. The analysis shall evaluate long-term financial impacts on existing District equipment, facilities and services by customers for providing water, wastewater, parks and fire services to the proposed development. The analysis shall also disclose any anticipated additional costs (including the re-allocation of government fund taxes) or reduction in service to existing customers and future customers moving into the new development caused by the development of the proposed project. The District will require the Developer to form a Community Facilities District, created in accordance with District policies to offset the fiscal impacts identified in the impact analysis.
17. The developer shall cover the operation and maintenance costs of the project associated with water, wastewater, parks and fire service between the time of the District's acceptance of the project and full build-out of the project, less that portion of the operation and maintenance costs paid by customers who have moved into the new project.

18. If the District Board of Directors is to consider a reduction in service for existing customers to accommodate a new development, then the Board shall hold public hearing(s) to disclose to the public the nature of the reduction in service and to receive input from the public regarding the reduction in service.

601.2 Development Types and Their Associated Processes

For purposes of this policy, the District considers several types of developments and they may be treated differently. The least restrictive development type is the construction of a single residential unit. Development of multifamily residential buildings containing up to four living units, and single family residential of up to four ~~units~~ parcels created (via parcel map) is treated by the District as a single residential unit development. Residential development of multifamily residential buildings containing more than four living units, and single family residential creating more than four ~~units~~ parcels is considered a subdivision (via subdivision map) by the District and has special requirements by the District. Commercial development of less than or equal to 7,200 square feet in floor space and having a normal demand for District services is evaluated by the District as though it was a small residential unit development. Commercial development of more than 7,200 square feet of floor space is evaluated by the District as though it was a large subdivision development.

601.3 Variance to Development Policies

Any policy stated in Section 600 may be appealed to the District Board of Directors as a variance.



TO: GCSB Board of Directors

FROM: Pete Kampa, General Manager

DATE: March 8, 2022

SUBJECT: Agenda Item 6A: Approval of a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments

RECOMMENDED ACTION

I move to approve of a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments.

BACKGROUND

Today, the Board is being presented with the draft proposed FY 21/22 mid-year budget adjustments. The purpose of the Board’s action today is primarily to publicly discuss changes to the District’s spending plan through the end of the fiscal year and to approve a budget amendment as allowed under state law. It is anticipated that overall, total expenses including capital projects for each service will remain within the total amounts budgeted and no transfers between funds are being requested.

Many of the budget adjustments are the result of projects taking longer to complete with greater than anticipated amounts of work carried over into this fiscal year, such as the Clearwell Rehabilitation project. In addition, we have seen nearly one year added to the delivery times for the delivery of emergency generators, due to supply chain issues. Finally, we have seen up to 50% increases in vehicle costs and 10% to 30% in equipment, materials, and supplies.

Comments have been provided on each proposed amendment on the attachment budget sheet. Budgeted expenses not listed on the attached amendment worksheet have been evaluated and are estimated to remain within the amounts previously approved for the fiscal year.

The Water service budget is proposed to increase by \$809,024 of which \$445,800 is due to the delays in the grant funded clearwell rehab project and \$232,000 is for the purchase of the grant funded emergency generators that were inadvertently left out of the final budget. The non-grant funded remaining \$131,224 increase is due to unanticipated equipment failures, cost increases and additional work needed such as SCADA upgrades, and the additional expense will be covered by anticipated revenue in excess of that budgeted.

The Sewer budget is proposed to increase by \$614,110, with \$357,000 of that amount required for the replacement of the WWTP Pond #1 liner replacement which is a regulatory requirement. Other increases include a new state mandated inundation study and emergency action plan as required by the State Department of Dam safety, vehicle price increases, unanticipated equipment failures and SCADA data gathering upgrades. The sewer budget is also proposed for a \$25,000 increase to conduct an odor control pilot study installing rented carbon air filters at the main lift stations starting in April. If the project reduces odor production significantly, we will budget for a permanent installation. The increased expense will be covered by revenue over the budgeted amount, sewer fund balance and existing reserves.

The Fire budgeted expense has increased in total due to expenses related to the formation and implementation actions of the Community Facilities District that carried into this fiscal year. In addition, you will find a budgeted increase in both revenue and expense related to grants received from Adventist Health and Tuolumne County in support of equipment and supplies to be purchased for the CERT program.

The Park expenses have increased with additional water needed for irrigation and unbudgeted expenses for Movies in the Park. Project related costs previously unbudgeted include:

- The estimated final \$183,800 purchase cost of the 37-acre property, \$177,000 of which was grant funded
- An estimated \$100,000 expense associated with planning and engineering design work for the Hetch Hetchy Railroad Trail project, funded at \$75,000 from the Clean California grant awarded on March 1, 2022
- The budgeted \$175,952 park rehabilitation project was intended to involve replacement of the park bathroom, funded partially with the state per-capita grant. The per capita grant has since been allocated to the purchase of additional park lands, and the district has applied for and been awarded Clean California grant funds that will pay for 75% of the new restroom costs. Due to the short timeline for completion of the improvements of June 2024 associated with the Clean CA grant, we will need to quickly order the prefabricated restroom to ensure its manufacture and delivery in time to meet the deadline. An amount of \$100,000 of the approved \$175,952 budget line item is expected to be spent prior to June 30, 2022 on components of the project now titled “Groveland Community Asset Rehabilitation and Beautification Project”.

ATTACHMENTS

- Draft Proposed FY 2021/22 Mid-Year Budget Adjustments.

FINANCIAL IMPACT:

- The individual budget changes are shown in the attached.

Proposed 21/22 Mid Year Adjustments	Budgeted	Proposed	Increase /Decrease	Comments
Water Fund				
Expenses				
Programming	\$ 3,400	\$ 10,900	\$ 7,500	Completing the Tank 2 Booster pump project to integrate SCADA
Repair/Maint- Asphalt /Patching	\$ -	\$ 25,000	\$ 25,000	New line item, Removed \$18,500 from R&M- Dist.
Engineering	\$ 30,000	\$ 20,000	\$ (10,000)	Added new line item for Regulatory Engineering
Engineering- Regulatory	\$ -	\$ 18,000	\$ 18,000	Update of Urban Water Management Plan required to qualify for state grants, must be done each 5 years (new line item created to track regulatory expense)
Water Master Plan Dev.	\$ -	\$ 16,555	\$ 16,555	Remaining cost for Wood Rodgers (split with Sewer Fund)
Safety Program Assessment	\$ -	\$ 20,000	\$ 20,000	Separately approved safety program update included in the 2020/21 budget, inadvertently left out of current budget
2021 Drought Related Expense	\$ -	\$ 10,000	\$ 10,000	Preliminary engineering to identify drought project needs and state application preparation
Utilities	\$ 125,000	\$ 135,000	\$ 10,000	Power price increases
Legal Services	\$ 19,600	\$ 15,000	\$ (4,600)	Lower expenses than expected
Water Capital Outlay				
Big Creek/2G Clearwell Rehabilitation	\$ 954,200	\$ 1,400,000	\$ 445,800	The project was expected to be further along last year, so budget was lower. All construction work planned for completion by June 30, 2022. Remaining expenses include A&M Engineering \$50K, Farr Construction \$85K. 100% grant funded and significantly under the total budget
Emergency Generator Big Creek	\$ -	\$ 115,000	\$ 115,000	Inadvertently left out of initial budget,generator funded with DWR grant
SCADA Improvements	\$ 30,000	\$ 36,000	\$ 6,000	Water % of \$53K expense
2G Generator	\$ -	\$ 107,000	\$ 107,000	2G Generator inadvertently unbudgeted, state budget grant funded
Hach Lab Turbidimeter	\$ -	\$ 3,800	\$ 3,800	Unanticipated expense due to failure
2021 Chevy Silverado (replace truck 6)	\$ 25,971	\$ 40,000	\$ 14,029	Price Increase
2021 Chevy Silverado (replace truck 8)	\$ 17,660	\$ 27,200	\$ 9,540	(Split with Sewer) Price Increase for 2023
Truck#3 Replacement	\$ 20,400	\$ 27,200	\$ 6,800	(Split with Sewer) Price Increase for 2023
GCSO Infrastructure Fuel Reduction Grant Expense	\$ -	\$ 5,600	\$ 5,600	Environmental review
Weather Station/Micro Server 50/50	\$ -	\$ 3,000	\$ 3,000	New budget item for detailed data collection and Inflow/Infiltration analysis
			\$ 809,024	Total Water Fund Difference

Proposed 21/22 Mid Year Adjustments	Budgeted	Proposed	Increase /Decrease	Comments
Sewer Fund				
Expenses				
Programming	\$ 1,600	\$ 9,100	\$ 7,500	Installing Lift Station Flow Monitoring for operational and I&I monitoring
Engineering	\$ 20,000	\$ 10,000	\$ (10,000)	Reduced general engineering expenses due to increased capital projects
Engineering - Regulatory	\$ -	\$ 30,000	\$ 30,000	New state mandate requires completion of an inundation study and emergency action plan for WWTP Reservoir #2
Sewer Master Plan	\$ -	\$ 10,600	\$ 10,600	Remaining contract cost with Wood Rodgers (split with water fund)
Safety Program Assessment	\$ -	\$ 10,000	\$ 10,000	Separately approved safety program update included in the 2020/21 budget, inadvertently left out of current budget
Repair & Maint-Collections	\$ 46,392	\$ 71,392	\$ 25,000	Pilot Project for Installation of Temporary Odor Control System Rental at multiple sewer lift stations
Sewer Capital Outlay				
Wastewater Pump Replacements	\$ 26,000	\$ 46,000	\$ 20,000	Lift Station #7 Pump Rebuild to provide a redundant pump
WWTP Emergency Generator	\$ -	\$ 85,000	\$ 85,000	Inadvertently left off budget, funded by DWR grant
SCADA Improvements	\$ -	\$ 23,000	\$ 23,000	Inadvertently budgeted only in water and left off sewer budget
Chlorine Gen Cell Tubes	\$ -	\$ 4,734	\$ 4,734	Unanticipated Expense due to failure
WWTP Pond 1 Liner	\$ -	\$ 357,000	\$ 357,000	Failed liner, compliance issue
Hach Lab Turbidimeter	\$ -	\$ 1,787	\$ 1,787	Unanticipated Expense due to failure
2021 Chevy Silverado (truck 8)	\$ 8,311	\$ 12,800	\$ 4,489	Price Increase
Truck#3 Replacement	\$ 9,600	\$ 12,800	\$ 3,200	price Increase
Flow Monitoring Equipment	\$ -	\$ 35,000	\$ 35,000	I & I Flow Data
GCSO Infrastructure Fuel Reduction Grant Expense	\$ -	\$ 3,800	\$ 3,800	Environmental review
Weather Station/Micro Server 50/50	\$ -	\$ 3,000	\$ 3,000	Gather data for Inflow/Infiltration study
			\$ 614,110	Total Sewer Fund Difference

Proposed 21/22 Mid Year Adjustments	Budgeted	Proposed	Increase /Decrease	Comments
Fire				
Revenue				
CERT Revenue	\$ -	\$ 17,650	\$ (17,650)	Grants Received Adventist \$2400, Tuolumne /Sonora Area Found. \$15,000
Expenses				
Office Expense	\$ 1,600	\$ 2,250	\$ 650	Public Notice-Impact fees
Legal Services	\$ 1,750	\$ 2,750	\$ 1,000	CFD Legal Expenses
Community Facilities District Formation	\$ -	\$ 5,000	\$ 5,000	CFD formation occurred at the end of last fiscal year, however billing and expenses continued into this fiscal year. No additional expenses will occur
CERT Expenses	\$ 9,500	\$ 27,150	\$ 17,650	Increased equipment purchases due to Grants
Training	\$ 2,000	\$ -	\$ (2,000)	Move to Medical Supplies
Radio-Communicatons	\$ 5,000	\$ 3,800	\$ (1,200)	Move to Medical Supplies
Medical Supplies	\$ 1,500	\$ 4,700	\$ 3,200	From Training/Radio
Capital				
GCSO Infrastructure Fuel Reduction Grant Expense	\$ -	\$ 500	\$ 500	Environmental Review
			\$ 7,150	Total Fire Fund Difference

Proposed 21/22 Mid Year Adjustments	Budgeted	Proposed	Increase /Decrease	Comments
Parks				
Revenue				
Movies in the Park Revenue	\$ -	\$ 1,000	\$ (1,000)	Projected Movie Revenue
Expenses				
Office Supplies	\$ 100	\$ 1,000	\$ 900	Park Vision boards, signs & Easel
Legal Services	\$ 350	\$ 3,950	\$ 3,600	Park Purchases Legal fees
Movies in the Park Expense	\$ -	\$ 3,000	\$ 3,000	Movie licenses
Utilities	\$ 47,000	\$ 52,000	\$ 5,000	Higher water expenses
Capital				
Park 37 Acre Parcel	\$ -	\$ 187,800	\$ 187,800	Property purchased per Board approved agreement, to be reimbursed through state per capita grant. Includes closing costs, legal review and Phase 1 Environmental Assessment
Park Rehab Project - Grant	\$ 175,952	\$ 100,000	\$ (75,952)	Funding originally planned from state Per Capita Grant, to now be funded with Clean California Grant
Hetch Hetchy Railroad Trail Planning and Design	\$ -	\$ 100,000	\$ 100,000	Funded by Clean CA grant at 75%
GCSO Infrastructure Fuel Reduction Grant Expense	\$ -	\$ 100	\$ 100	Environmental review
			\$ 224,448	Total Park Fund Difference



TO: GCSB Board of Directors

FROM: Pete Kampa, General Manager

DATE: March 8, 2022

SUBJECT: Agenda Item 6B: Adoption of a Resolution Approving the Renewal of the Amended License Agreement with PG&E for Public Safety Power Shutoff Events located at Mary Laveroni Park

RECOMMENDED ACTION

I move to approve Resolution 11-2022 renewal of the amended License Agreement with PG&E for Public Safety Power Shutoff Events Located at Mary Laveroni Park.

BACKGROUND

PG&E has approached the District regarding renewing the PG&E Public Safety Power Shutoff (PSPS) Event license agreement for the location of a community resource center to be located at Mary Laveroni Park. The agreement allows PG&E to erect the temporary shade structures, trailer building and related fixtures during PSPS events. The current license agreement between PG&E and the Groveland Community Services District, will expire on April 1, 2022.

The new agreement does have some new language, the addition of water discharge is the major change to the agreement. This change allows PG&E to dump clean water on soil or grass at the end of the events. Any previously approved language changes will be carried over to the new agreement. The current Licensing Agreement’s Term is two (2) years, PG&E would like to request a Five (5) year term for the renewal. District staff contacted PG&E to negotiate the daily use rate, PG&E has agreed to increase the daily use rate 25% for the duration of the five (5) years effective April 1, 2022.

Staff recommends that the Board will renew the agreement and continue to be a resource for the community for future PSPS events.

ATTACHMENTS

- Agreement
- Resolution 11-2022

LICENSE AGREEMENT
(PUBLIC SAFETY POWER SHUTOFF)

This License Agreement ("**License Agreement**") is made and entered into this _____ day of _____, 2022 (the "**Effective Date**") by Groveland Community Services District, hereinafter called "**LICENSOR**," and PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called "**PG&E**." PG&E and LICENSOR are sometimes hereinafter each singularly referred to as "PARTY" and collectively as "PARTIES".

R E C I T A L S:

A. LICENSOR owns or leases that certain real property commonly known as Mary Laveroni Park, located at Main Street, Assessor's Parcel Number 007-010-015-000, hereinafter called the "Property," located in the City of Groveland, County of Tuolumne, State of California.

B. PG&E desires to partner with LICENSOR in connection with a Public Safety Power Shutoff Event ("**PSPS Event**") as defined in Section 3 below.

C. The PARTIES desire to memorialize this mutual understanding and agreement for making the Property available to PG&E in connection with a PSPS Event.

NOW, THEREFORE, for good and valuable consideration, LICENSOR and PG&E agree as follows:

1. License Area. The real property that is the subject of this License Agreement is described in **EXHIBIT A** (the "**License Area**").

2. Grant of License. Subject to the terms and conditions set forth in this License Agreement, LICENSOR grants PG&E, PG&E's Representatives, and PG&E's customers, the right to use the License Area in connection with a PSPS Event, together with rights of ingress and egress to and from the License Area. PG&E shall give LICENSOR at least 8 hours' prior notice of the date and time that PG&E needs to access and use the License Area. If the License Area is not available for access and use by PG&E on the date and time specified in PG&E's notice, LICENSOR must so notify PG&E within 4 hours after receipt of PG&E's notice.

3. Use of License Area. During Use Days (as defined in Section 4 below), PG&E and its employees, contractors, agents, and representatives ("**PG&E's Representatives**") may enter the License Area for purposes of establishing and operating a customer resource center in the case of a PSPS Event. LICENSOR acknowledges that PG&E's Activities may include the following: setting up tents with tables and seating where PG&E customers can obtain water and snacks, charge phones, and get up-to-date information on outages; installing trailers, portable toilets, portable back-up generators, and temporary fencing; parking mobile vehicle units and other vehicles. For purposes of this License Agreement, a "**PSPS Event**" means the existence of one or more environmental conditions creating extreme fire danger that results in the shutoff of power for public safety. Examples of PSPS Events include red flag warnings issued by the United States National Weather Service, low humidity levels, high winds, and dry vegetation.

(a) Personnel. During Use Days PG&E shall have the exclusive right to use the License Area, up to twenty-four (24) hours per day. Hours for use to PG&E customers shall be from 8:00 am to 10:00 pm. On Use Days, the License Area shall be fully staffed by PG&E and its representatives, at PG&E's sole cost and expense. PG&E shall provide uniformed unarmed security at its cost and expense to ensure the protection of its equipment, the safety of the public and to prevent any damage to the Property.

4. Term. This License Agreement shall be for a term of five (5) years, commencing on April 1, 2022 (the "**Commencement Date**"), and expiring April 1, 2027 (the "**Termination Date**"). The license granted herein shall be revocable at the option of either LICENSOR or PG&E, provided that the revoking party provides at least one hundred eighty (180) days' written notice of the revocation to the other party. Notwithstanding the term of this License Agreement, PG&E anticipates that it will use the License Area on an occasional basis, if at all, for periods of two (2) to ten (10) days at a time. The days (including any partial days) during which any of PG&E's Activities are occurring in or on the License Area are referred to herein as "**Use Days**." During Use Days, PG&E shall have the exclusive right to use the License Area twenty-four (24) hours per day.

5. License Fee. PG&E shall pay a license fee of Six Hundred and Twenty-Five Dollars (\$625) per day for each Use Day.

6. Use of License Area.

(a) As Is. To LICENSOR'S current actual knowledge, the Property complies with all laws, including the Americans with Disabilities Act and other accessibility laws. PG&E accepts the License Area "AS-IS," "WHERE-IS" and "WITH ALL-FAULTS," subject to all applicable zoning, municipal, county and state laws, ordinances, and regulations governing and regulating the use of the License Area. PG&E may request LICENSOR to perform alterations, repairs, or improvements to the License Area, but PG&E understands and agrees that LICENSOR shall not be obligated to make any such alterations, repairs or improvements at any time.

(b) Restoration. PG&E shall exercise reasonable care in the conduct of PG&E's Activities in the License Area. Upon PG&E's ceasing to use the License Area in connection with a particular PSPS Event, PG&E shall remove all vehicles and personal property of PG&E and PG&E's Representatives, remove all debris and waste material resulting from PG&E's Activities, and repair and restore the License Area as nearly as possible to the condition that existed prior to PG&E's entry hereunder.

(c) Water Discharge. PG&E's activities may require potable water-filled equipment, such as barrels or water barriers to weigh down tents or other equipment, or to delineate outside areas on the Property. All potable water-filled equipment shall be cleaned prior to use and filled with water from a potable water source only. Any water discharged from the water-filled equipment shall be discharged to onsite unpaved land (i.e., soil) only. PG&E and PG&E's representatives shall ensure best management practices are implemented including but not limited to ensuring water is observed for any potential sediments, trash or other contaminants; the discharge area selected is 100 feet from a water body; and the discharge is

done to avoid ponding and erosion. If the water needs to be discharged to a storm drain, PG&E will obtain local stormwater agency approval. This License Agreement authorizes the discharge of potable water from water-filled equipment on to the Property as described above. PG&E shall notify LICENSOR if water discharge is necessary.

(d) Safe Condition. PG&E, at PG&E's sole cost and expense, shall maintain the License Area in a good, clean, safe and sanitary condition during Use Days.

(e) Lawful Use Only. PG&E shall not use the License Area or permit anything to be done in or about the License Area during Use Days that will in any way conflict with any law, statute, zoning restriction, ordinance or governmental rule or regulation or requirement relating to the use or occupancy of the License Area. During Use Days, PG&E shall not allow the License Area to be used for any unlawful or objectionable purpose, nor shall PG&E cause, maintain or permit any nuisance in, on or about the License Area.

(f) Mechanic's Liens. PG&E shall keep the Property free and clear of all mechanic's liens arising, or alleged to arise, in connection with any work performed, labor or materials supplied or delivered, or similar activities performed by PG&E or at PG&E's request or for PG&E's benefit. If any mechanic's liens are placed on the Property in connection with PG&E's use or PG&E's Activities, PG&E shall diligently pursue all necessary actions to remove such liens from title, either by payment or by recording a lien release bond in the manner specified in California Civil Code Section 8424 or any successor statute.

7. Notices. All notices under this License Agreement shall be sent by email to the addresses set forth in **EXHIBIT B**. In addition, LICENSOR will provide PG&E with telephone or cellphone numbers of staff in calling order to contact in an emergency as set forth in **EXHIBIT B**. **EXHIBIT B** shall be updated as needed to reflect current names and contact information.

8. Indemnity. PG&E shall indemnify, defend and hold harmless LICENSOR and its governing body, officers, agents, and employees from and against all claims, losses, actions, demands, damages, costs, expenses (including, but not limited to, reasonable attorneys' fees and court costs) (collectively, "**Claims**") which arise from or are connected with PG&E's Activities, or the entry on, occupancy or use of, the Property by PG&E or PG&E's Representatives under this License Agreement, including, but not limited to, Claims arising out of (i) injury to or death of persons, including, but not limited to, employees of LICENSOR or PG&E; (ii) injury to property or other interest of LICENSOR and (iii) violation of any applicable federal, state, or local laws, statutes, regulations, or ordinances by PG&E or PG&E's Representatives. The indemnification obligations of PG&E under this Section 8 shall survive the expiration or earlier termination of this License Agreement.

9. Insurance. PG&E shall at all times during the Term of this License Agreement self-insure for PG&E's activities pursuant to this License Agreement in accordance with **EXHIBIT C**.

10. Miscellaneous.

(a) Governing Law. This License Agreement shall in all respects be interpreted, enforced, and governed by and under the laws of the State of California.

(b) Attorneys' Fees. Should either party bring an action against the other party, by reason of or alleging the failure of the other party with respect to any or all of its obligations hereunder, whether for declaratory or other relief, and including any appeal thereof, then the party which prevails in such action shall be entitled to its reasonable attorneys' fees and expenses related to such action, in addition to all other recovery or relief.

(c) No Waiver. Any waiver with respect to any provision of this License Agreement shall not be effective unless in writing and signed by the party against whom it is asserted. The waiver of any provision of this License Agreement by a party shall not be construed as a waiver of a subsequent breach or failure of the same term or condition or as a waiver of any other provision of this License Agreement.

(d) Counterparts. This License Agreement may be executed in identical counterpart copies, each of which shall be an original, but all of which taken together shall constitute one and the same agreement.

(e) Authority. Each party to this License Agreement warrants to the other that it has the right and authority to enter into and to perform its obligations under this License Agreement, without the consent of any third party, and that the person signing below is authorized to bind such party.

(f) Exhibits. Exhibits A, B, and C attached to this License Agreement are a part hereof and incorporated herein by this reference.

(g) Electronic Signatures. This License Agreement may be executed by electronic signatures (*e.g.*, using DocuSign or e-SignLive) or signatures transmitted in portable document format ("pdf"), and copies of this License Agreement executed and delivered by means of electronic or pdf signatures shall have the same force and effect as copies hereof executed and delivered with original manually executed signatures. The parties may rely upon electronic and pdf signatures as if such signatures were manually executed originals and agree that an electronic or pdf signature page may be introduced into evidence in any proceeding arising out of or related to this License Agreement as if it were an original manually executed signature page.

(h) Successors and Assigns. This License Agreement shall be binding upon and inure to the benefit of the heirs, personal representatives, successors, and assigns of each party.

(i) Entire Agreement. This License Agreement supersedes all previous oral and written agreements between and representations by or on behalf of the parties and constitutes the entire agreement of the parties with respect to the subject matter hereof. This License Agreement may not be amended, except by a written agreement executed by both parties.

IN WITNESS WHEREOF, the parties have executed this License Agreement as of the date set forth below each signature, effective upon the Effective Date first written above.

"PG&E"

"LICENSOR"

PACIFIC GAS AND ELECTRIC COMPANY,
a California corporation

Groveland Community Services District

By: _____

By: _____

Name: _____

Name: Peter Kampa

Its: _____

Its: General Manager

Date: _____

Date: _____

EXHIBIT A

Main Street, Groveland, CA

Tuolumne County Assessor's Parcel Number:007-010-015-000



EXHIBIT B

NOTICES

TO LICENSOR:

Any notice to Licensor, including the notice to be given pursuant to Section 7 of the License Agreement, shall be sent to **Pete Kampa** at the following:

Email address: pkampa@gcsd.org Phone Number: 209-591-7100

In addition, in the event of an emergency, PG&E shall contact the following persons in the calling order set forth below:

1st Luis Melchor Phone: 209-206-8002/ Office 209-962-7161 Ext. 18

2nd Jennifer Flores Phone: 209-9627161 ext. 13

Weekends and After Hours: Same as above.

TO PG&E:

Any notice to PG&E, including the notice pursuant to Section 7 of the License Agreement shall be sent to Jessica Melton at the following email address: Jessica.Melton@pge.com, cc'ing CRCHelp@pge.com.

PG&E contacts for use during emergency use and post emergency for claims and reimbursements:

Jessica Melton, Land Acquisition Consultant, PG&E
(925) 655-7085 – cell
Jessica.Melton@pge.com – email

Alex Grant, Land Acquisition Program Manager, PG&E
(707) 331-2466 – cell
Alex.Grant@pge.com – email

EXHIBIT C



EORM & Insurance Department
245 Market Street / N4S
4th Floor
San Francisco, CA 94105

STATEMENT OF SELF-INSURANCE PROGRAM

April 1, 2021

Issued to: Whom it May Concern

Re: Insurance requirements for Pacific Gas and Electric Company (PG&E) to use property for the purposes of establishing and operating a Community Resource Center in the case of a Public Safety Power Shutoff Event (PSPS).

This letter certifies PG&E is insured under a major risk management program with large self-insured retentions. The program provides coverage for the insurance types and limits reflected in the agreement which includes:

- Commercial General Liability: \$5,000,000 each occurrence / \$10,000,000 aggregate
- Employer's Liability: \$1,000,000 each accident
- Business Auto Liability: \$1,000,000 each accident

Further, PG&E has qualified as a self-insurer under the laws of the State of California with respect to Workers' Compensation. Our identification number for this purpose is 2-0012-01-099.

*Please note a certificate of insurance is not applicable when an entity is self-insured, such as PG&E.

Stephen J Cairns

Stephen Cairns
Vice President and Chief Audit Officer



SI Certification Letter
File: PGE-248.01

RESOLUTION 11-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE RENEWAL OF THE AMENDED LICENSE AGREEMENT WITH PG&E FOR PUBLIC SAFETY POWER SHUTOFF EVENTS LOCATED AT MARY LAVERONI PARK

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, Groveland Community Services District entered into a license agreement with PG&E on October 25, 2019 for the purpose of establishing and operating a staging area to support Public Safety Power Shutoff Events located at Mary Laveroni Park (PSPS); and

WHEREAS, the current license agreement between PG&E and the Groveland Community Services District, will expire on April 1, 2022 and PG&E wants to renew an amended agreement effective April 1, 2022; and

WHEREAS, the District and PG&E have reached agreement on the terms and conditions of an amended and extended agreement, included herein.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 11-2022 renewal of the amended license agreement with PG&E for locating a community resource center located at Mary Laveroni Park during Public Safety Power Shutoff Events.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on March 8, 2022, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

APPROVE:

Spencer Edwards, President - Board of Directors

RESOLUTION 11-2022

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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 March 8, 2022.

DATED: _____