



REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

October 8, 2019

10:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Janice Kwiatkowski, President

Nancy Mora, Vice President

John Armstrong, Director

Spencer Edwards, Director

Robert Swan, 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

iii. Operations Manager's Report

iv. Administrative Services Manager's Report

B. Community Relations Consultant's Report

C. GRACE Project Committee Report

D. Director and Management Staff Report Regarding Attendance at the CSDA Annual Conference September 25-28, 2019

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 September 10, 2019 Regular Meeting

B. Accept September Payables

C. Approve Resolution 40-19, A Resolution Approving District Donor/Sponsor Policy

D. 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)

- A. None.

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. Adoption of Resolutions Recognizing Rachel Pearlman, Renee Van Dyk, Meghan Orsetti, and Debra Percoco for their Exemplary Service and Contributions to the District
- B. Adoption of Resolution 45-19, A Resolution Approving Engagement Letter with Bryant L. Jolley to Perform the District's Annual Audit for Years Ended June 30, 2019, 2020, 2021
- C. Adoption of Resolution 46-19, A Resolution Approving the 2019 Wastewater Treatment Plant and Lift Station 2 Improvements Project, Accept Financing Quote from the Special District Finance Authority and Directing the General Manager to Request Preparation of Related Agreements, and Approving a 2019/20 Capital Outlay Budget Amendment Therefor
- D. Adoption of Resolution 47-19, A Resolution Approving Agreement with SCI Consulting for Services Associated with the Analysis and Development of a Fire Department Revenue Measure(s) Intended to Maintain and Improve Fire Services Within the District; Authorizing the General Manager to Negotiate a Services Agreement and Approving a 2019/20 Fire Budget Amendment in the Amount Not to Exceed \$80,000
- E. Approve Allowing District Staff to Begin Revision and Reformatting of the District's Operational Policies and Procedures Manual Utilizing the Format Recommendations as Provided via the CSDA Annual Conference
- F. Consideration of Proceeding with the Preparation of a Refunding (Refinancing) Agreement Through CSDA Finance Corporation for the 2014 Wastewater Bonds

7. Adjournment

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)