Groveland Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS
District Office, 18966 Ferretti Road
Groveland, CA 95321
(209) 962-7161 www.gcsd.org

AGENDA

Thursday, November 12, 2026
9:00 a.m.

Closed Session will begin at 9:00 am
Open Session will reconvene at 9:30 am

(This regular meeting was rescheduled from Wednesday, November 11, 2026, to Thursday, November 12, 2026, in observance of Veterans Day.)

MEETING LOCATION:

Groveland Community Resilience Center
18986 Ferretti Road Groveland, CA 95321

Public Access Audio and Video Live Streaming: The Public will have access to give public comments via public access audio and video live streaming; and can be accessed via the Zoom meeting link below:

https://us02web.zoom.us/j/7688070165

Remote viewing of the meeting via live streaming is provided to members of the public as a courtesy. If the live streaming connection malfunctions for any reason and no Board Members are attending via teleconference, the Board of Directors will continue the public meeting where it is currently being held, without remote access.

This meeting is physically open to the Public and citizens who wish to provide public comment during the meeting will be invited to do so by the Board President. Written comments can be submitted to be included as part of the administrative record; they will not be read during the meeting. All comments must be received by 9:00 a.m. on the day of the noticed meeting and can be submitted to the Board Secretary at 18966 Ferretti Rd., Groveland, 95321, or via email to rpearlman@gcsd.org.

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.

GCSD REGULAR MEETING AGENDA
November 12, 2026, 9:00 a.m.

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.

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Thursday, November 12, 2026
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Call to Order

Pledge of Allegiance

Roll Call of Board Members
John Armstrong, President
Janice Kwiatkowski, Vice President
Nancy Mora, Director
Robert Swan, Director
Bob Turney, Director

1. **Approve Order of Agenda**

2. **Closed Session**

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

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Government Code Section 54957
   Title: General Manager

   Public Comment on Closed Session

   Adjourn into Closed Session

3. Reconvene Open Session - **9:30 AM**

   Announcement of Reportable Action Taken in Closed Session

4. **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.

5. 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. CERT Report
   iii. Citizens' Advisory Committee Report - Verbal
   iv. Operations Manager's Report
   v. Administrative Services Manager's Report
   vi. General Manager's Report

B. Proclamations
   i. Recognition of Nathan Moffitt for his 6 Years of Service to the Groveland Community Services District

   ii. Recognition of Darren Dalton for his 4 Years of Service to the Groveland Community Services District

   iii. Recognition of Dustin Johnson for his 2 Years of Service to the Groveland Community Services District

   iv. Recognition of Jennifer Ahlswede for her 1 Year of Service to the Groveland Community Services District

6. 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 October 14, 2026, Regular Meeting

B. Accept October 2026 Payables

C. Adoption of a Resolution Renewing an on-Call Maintenance Agreement with Sierra Mountain Construction Inc.

D. Waive Reading of Ordinances and Resolutions Except by Title

7. 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. None

8. 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 comments will be considered in advance of each Board action.

A. Adoption of A Resolution Approving the Memorandum of Understanding between Tuolumne County and the District for a California Arts in Parks Grant Program to Fund the Me-Wuk Heritage Mosaic

B. Adoption of a Resolution Approving an Extension and Amendment to the General Manager's Employment Contract

9. Adjournment