

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
MARCH 10, 2020
10:00 a.m.**

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

Call to Order

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

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

Public Comment

A member of the public introduced himself to the Board of Directors, and informed them of his association with the company Generac.

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
- V. Community Relations Consultant's Report

Consent Calendar

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

- A. Approve Minutes from the February 11, 2020 Regular Meeting
- B. Accept February Payables
- C. Waive Reading of Ordinances and Resolutions Except by Title

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

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. First Reading: Proposed Amendments to the District's Water Ordinance 2-17 in Consideration of Senate Bill 998 Regarding Discontinuance of Service for Delinquent Accounts

Motion

Director Kwiatkowski moved, seconded by Director Swan, and the motion passed to approve the First Reading of Proposed Amendments to Water Ordinance 2-2017 Article XII – Discontinuance of Service, to Modify the Policies Related to Discontinuance of Water Service for Delinquent Bills in Compliance with New Laws Created by State Senate Bill 998 and to Approve Notice of Public Hearing.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

B. First Reading: Proposed Amendment to the District's Sewer Ordinance 1-10 Related to Article VII - Service Charges, Section 7.01 (e) Special Flat Rate for Significant Landscape Irrigation, to Modify the Method for Calculating Average Estimated Sewer Usage Charges

Motion

Director Swan moved, seconded by Director Edwards to approve the First Reading of Proposed Amendment to the District's Sewer Ordinance 1-10 Related to Article VII - Service Charges, Section 7.01 (e) Special Flat Rate for Significant Landscape Irrigation, to Modify the Method for Calculating Average Estimated Sewer Usage Charges and to Approve Public Hearing Notice.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

C. Adoption of a Resolution Approving a Revised Board Resolution Policy

Motion

Director Kwiatkowski moved, seconded by Director Mora, and the motion passed to adopt a Resolution Approving a Revised Board Resolution Policy.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

D. Adoption of a Resolution Approving a Revised Budget Policy

Motion

Director Swan moved, seconded by Director Edwards, and the motion passed to approve adopting Resolution Approving a Revised Budget Policy.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

E. Adoption of a Resolution Accepting and Implementing the Standard Drawings (New Construction Standards), as Amended and Produced by the Tuolumne Utilities District

Motion:

Director Edwards moved, seconded by Director Kwiatkowski, and the motion passed to approve adopting a Resolution Approving Accepting and Implementing the Standard Drawings (New Construction Standards), as Amended and Produced by the Tuolumne Utilities District.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

F. Consideration of Authorization for the General Manager to Execute a Letter of Intent with Pacific Gas and Electric Company to Proceed with Evaluation of Suitable Locations for a Pre-Installed Interconnection Hub (PIH) at Mary Laveroni Park

Motion

Director Edwards moved, seconded by Director Swan, and the motion passed to approve authorizing General Manager to Acknowledge a Letter of Intent from Pacific Gas and Electric Company to Proceed with Evaluation of Suitable Locations for a Pre-Installed Interconnection Hub (PIH) at Mary Laveroni Park.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

Adjournment

Motion

Director Edwards moved, seconded by Director Swan and the motion passed to adjourn the meeting at 12:33p.m.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

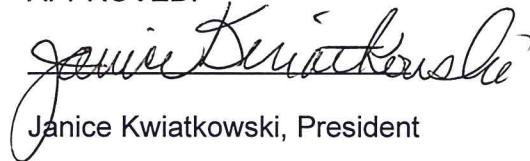
Absent: Director Armstrong

ATTEST:



Jennifer L. Flores, Board Secretary

APPROVED:



Janice Kwiatkowski, President