

BOARD MEETING AGENDA SUBMITTAL

TO: GCSD Board of Directors

FROM: Peter Kampa, General Manager

DATE: July 12, 2022

SUBJECT: Agenda Item 3Aiii. General Managers Report

Overview

Highlights for the period of June 14, 2022 to July 12, 2022 include the following, with additional information provided verbally:

- Completed review and comment on the third draft of the Groveland Drought Resilience Project funding agreement for \$8.5 million, with the Department of Water Resources. The majority of the work has been on providing full detail on the scope of work to be completed.
- Executed the final Clean California Grant agreement and secured loan funding for the local match.
- Preparing an MOU with legal counsel between the District and County for the fire department engine and staffing.
- Attended the General Manager Leadership Summit in Coronado and participated on a panel and in a speed-coaching exercise which was very gratifying. After the Summit, we completed the two-day strategic plan update for CSDA.
- Completed final review and comments on the District Municipal Service Review (MSR).