

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
NOVEMBER 12, 2019
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, Spencer Edwards, and John Armstrong being present. Also present was Administrative Services Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, and General Manager Pete Kampa.

Call to Order

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

Approve Order of Agenda

Motion

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

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.

A. Staff Reports

- i. Fire Department Report
- ii. General Manager's Report
- iii. Operations Manager's Report
- iv. Administrative Services Manager's Report
 - 1. Review of 1st Quarter Financial Statement
 - 2. Review of Quarterly Investment Report

B. 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 October 8, 2019 Regular Meeting
- B. Approve Minutes from the October 29, 2019 Special Meeting
- C. Accept October Payables
- D. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed unanimously to approve the consent calendar.

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. Adoption of a Resolution Approving the First Amendment to the 2016 Tuolumne County Fire Service Providers Automatic/Mutual Aid Agreement with the Tuolumne County Fire Service Providers

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously to adopt the Resolution Approving the First Amendment to the 2016 Tuolumne County Fire Service Providers Automatic/Mutual Aid Agreement with the Tuolumne County Fire Service Providers.

B. Adoption of a Resolution Authorizing Application for the California Climate Investments (CCI) Department of Forestry and Fire Protection, Fire Prevention Grant for the GCSD Properties Fuels Reduction Project, and Authorize the General Manager to Sign the Grant Agreement and any Related Documents

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed unanimously to adopt a Resolution Authorizing Application for the California Climate Investments (CCI) Department of Forestry and Fire Protection, Fire Prevention Grant for the GCSD Properties Fuels Reduction Project, and Authorize the General Manager to Sign the Grant Agreement and any Related Documents.

C. Adoption of a Resolution Authorizing the Execution and Delivery by the District of an Installment Purchase Contract with Municipal Finance Corporation and Authorizing the Execution of Other Necessary Documents and Related Actions for the Refinancing of the District's Wastewater Revenue Refunding Bonds, Series 2014 (the "2014 Bonds") and Loan Funding for the 2019 Wastewater System Improvements

Motion

Director Armstrong moved, seconded by Director Mora and the motion passed unanimously to adopt a Resolution Authorizing the Execution and Delivery by the District of an Installment Purchase Contract with Municipal Finance Corporation and Authorizing the Execution of Other Necessary Documents and Related Actions for the Refinancing of the District's Wastewater Revenue Refunding Bonds, Series 2014 (the "2014 Bonds") and Loan Funding for the 2019 Wastewater System Improvement.

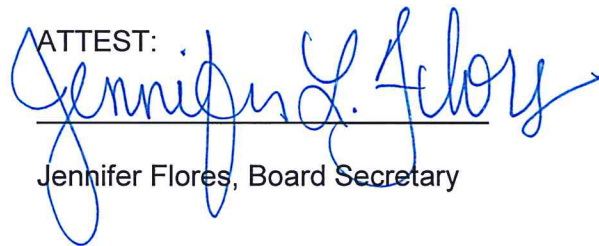
D. Adoption of a Resolution Approving Agreement with the City and County of San Francisco and the Tuolumne County Transportation Commission for the Installation of a Changeable Message Board on Hetch Hetchy Water and Power Lot 426, GCSD Lift Station 16

Motion

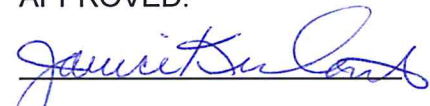
Director Armstrong moved, seconded by Director Mora and the motion passed unanimously to adopt the Resolution Approving Agreement with the City and County of San Francisco and the Tuolumne County Transportation Commission for the Installation of a Changeable Message Board on Hetch Hetchy Water and Power Lot 426, GCSD Lift Station 16.

Adjournment

The meeting was adjourned at 11:07am.

ATTEST:

Jennifer Flores, Board Secretary

APPROVED:


Janice Kwiatkowski, President

