REGULAR MEETING OF THE BOARD OF DIRECTORS GROVELAND COMMUNITY SERVICES DISTRICT GROVELAND, CALIFORNIA
August 11, 2020
10:00 a.m.

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

Call to Order
Director Kwiatkowski called the meeting to order at 10:02am.

Approve Order of Agenda

Motion
Director Armstrong moved, seconded by Director Edwards and the motion passed by unanimously by roll call 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 Report**s
   i. Fire Department Report
   ii. General Manager's Report
   iii. Operations Manager's Report
   iv. Administrative Services Manager'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 July 14, 2020 Regular Meeting
B. Approve Minutes from the July 20, 2020 Special Meeting
C. Approve Minutes from the July 28, 2020 Special Meeting
D. Accept July 2020 Payables
E. Waive Reading of Ordinances and Resolutions Except by Title
F. Authorization to Amend the Capital Budget to Include the Purchase a Honda Pioneer ATV, Using Savings Generated from Lower Vehicle Purchase Costs
G. Formation of a Committee to Work with Management in the Development of a Countywide Joint Powers Authority for Fire Services and the Upcoming Planned Fire Funding Measure

Motion
Director Armstrong moved, seconded by Director Swan and the motion passed unanimously by roll call to approve the consent calendar.

Motion Amended
Director Armstrong moved, seconded by Director Swan and the motion passed unanimously by roll call to approve the consent calendar with item G being removed for discussion.

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. Consideration of Approval to Join with the County, Fire Districts and Other Fire Agencies Throughout the County to Develop a Joint Powers Authority or Other Mechanism to Solidify and Enhance Fire Services, Collaborate and Share Resources, Assist in a Unified Public Information Campaign Regarding a Fire Ballot Measure and Share in the Related Election Costs

Motion
Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve to join with the County, Fire Districts and Other Fire Agencies throughout the County to Develop a Joint Powers Authority or other mechanism to solidify and enhance Fire Services, collaborate and chare resources, assist in a unified public information campaign regarding a Fire Ballot Measure and share in the related election costs.

B. Adoption of a Resolution Approving an Agreement with NBS Government Financial for a Development Impact Fee Study

Motion
Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve Resolution 36-2020 an agreement with NBS Financial for a Development Impact Fee Study in an amount of not-to-exceed $42,000.

C. Adoption of a Resolution Approving Agreement with Pacific Gas and Electric Company (PG&E) and Authorizing Execution of Easement Grant Deeds Related to the Proposed Permanent Interconnection Hub Planned to be Installed Near Mary Laveroni Park

Motion
Director Armstrong moved, seconded by Director Mora and the motion passed unanimously by roll call to approve Resolution 37-2020 Authorizing an agreement with Pacific Gas and Electric Company (PG&E) and authorizing execution of easement grant deeds related to the proposed permanent interconnection hub planned to be installed near Mary Laveroni Park.

D. Consideration of Strategies Related to Reducing the District CALPERS Unfunded Liability

Motion
Director Kwiatkowski moved, seconded by Director Edwards and the motion passed unanimously by roll call to Direct Staff to Work with Cal Muni Advisors and/or Other Firm to Explore Ways the District can Reduce its Overall CalPERS Unfunded Accrued Liability Expense.

E. Authorization for Use of Mary Laveroni Park as a Drive Through Chili Pickup Location for the Chamber of Commerce Chili Cook Off Fundraiser

Motion
Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to authorize the use of Mary Laveroni Park as a drive through chili pickup location for the Chamber of Commerce Chili Cook Off Fundraiser.

F. Adoption of a Resolution Awarding Contract to the Lowest Bidder for the Second Garrotte and Big Creek Clearwell Rehabilitation Project

Motion
Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve Resolution 38-2020 awarding a contract to Farr Construction, the lowest bidder for the Second Garrotte, and Big Creek Clearwell Rehabilitation Project.

Director Kwiatkowski called for a recess at 12:15pm.

The meeting reconvened at 12:22pm.

G. Formation of a Committee to Work with Management in the Development of a Countywide Joint Powers Authority for Fire Services and the Upcoming Planned Fire Funding Measure

Motion
Director Edwards moved, seconded by Director Armstrong and the motion passed unanimously by roll call to approve the formation of a Committee to work with Management in the development of a Countywide Joint Powers Authority for Fire Services and the upcoming planned Fire Funding Measure.

Adjournment

Meeting adjourned at 12:37pm.

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APPROVED:

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Janice Kwiatkowski, President

ATTEST:

_____
Jennifer L. Flores, Board Secretary

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