



## SPECIAL MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 [www.gcsd.org](http://www.gcsd.org)

### AGENDA

September 16, 2020

10:00 a.m.

### LOCATION: TELECONFERENCE - SEE BELOW

### IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor's in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See authorization in the Governor's Executive Order 29-20)
- All members of the public seeking to observe and/or to address the GCSB Board may participate in the meeting telephonically or otherwise electronically in the manner described below.

### HOW TO OBSERVE AND PARTICIPATE IN THE MEETING:

**Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/7688070165> using a computer with internet access that meets Zoom's system requirements

**Telephone:** Listen to the meeting live by calling Zoom at (253) 215-8782 or (301) 715-8592. Enter the Meeting ID# 768 807 0165 followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://us02web.zoom.us/j/7688070165> if the line is busy

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter Meeting ID# 768 807 0165.

### HOW TO SUBMIT PUBLIC COMMENTS:

**Written/ Read Aloud:** Please email your comments to [board@gcsd.org](mailto:board@gcsd.org), write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email.

**Telephonic / Electronic Comments:** During the meeting, the Board President or designee will announce the opportunity to make public comments by voice and in writing, and identify the cut off time for submission of written comments. Comments can be emailed in advance of the Board meeting and up to the time of Board consideration of the item during the meeting. Send email to [board@gcsd.org](mailto:board@gcsd.org), and write "Public Comment" in the subject line. Once you have joined the Board meeting online using Zoom, public comments can also be submitted using the Chat function while in the Zoom Meeting. In the body of the email or Chat, include the agenda item number and its title, as well as your comments. Once the public comment period is closed, comments timely received in advance of consideration of the agenda item will be read aloud

prior to Board action on the matter. Comments received after the close of the public comment period will be added to the record after the meeting.

**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 Jennifer Flores, Board Secretary, at least 48 hours before a regular meeting at (209) 962-7161 or [jflores@gcsd.org](mailto:jflores@gcsd.org). Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

**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.

ALL AGENDA MATERIAL ARE AVAILABLE ON THE DISTRICT WEBSITE AT [WWW.GCSD.ORG](http://WWW.GCSD.ORG) OR MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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*Any person who has any questions concerning this agenda may contact the District Secretary.* In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)



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### TELECONFERENCE AGENDA

September 16, 2020

10:00 a.m.

#### Call to Order

#### Pledge of Allegiance

#### Roll Call of Board Members

Janice Kwiatkowski, President

Nancy Mora, Vice President

John Armstrong, Director

Spencer Edwards, Director

Robert Swan, Director

#### 1. Approve Order of Agenda

#### 2. 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.

#### 3. Information Items and Proclamations

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

##### B. Proclamations

- i. Presentation of a Certificate of Appreciation to Staff for their Commitment to the District while working through the Moc Fire Evacuation

#### 4. 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 August 11, 2020 Regular Meeting
- B. Accept August 2020 Payables
- C. Waive Reading of Ordinances and Resolutions Except by Title
- D. Adoption of a Resolution Approving a Consulting Services Agreement with SCI Consulting to Provide a Fiscal Impact Analysis, Technical Memorandum and Other Services to Necessary to Document the Cost and Value of Groveland CSD Fire and Emergency Response Services to New Land Development Projects

#### 5. 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.

## 6. 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 a Revised Conflict of Interest Policy in Accordance with the Political Reform Act
- B. Presentation and Acceptance of Fiscal Impact Analysis Regarding Groveland CSD Fire and Emergency Response Services Provided to New Land Development Projects
- C. Adoption of a Resolution Amending the 20-21 Fiscal Year Budget to Include Funding of Not to Exceed \$80,000 for the Fire Department Tax Measure Consulting Services, Which was Previously Approved on October 8, 2019
- D. Adoption of a Resolution Authorizing Acceptance of Grant Funds Awarded Under the 2020 Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978, as Administered by CALFIRE
- E. Adoption of a Resolution Approving a Cooperative Fire Protection Agreement (Schedule A) with the California Department of Forestry and Fire Protection for the Period of July 1, 2020 to June 30, 2023
- F. Authorize District Staff to Coordinate with Tuolumne County in a Future Application to the FEMA Building Infrastructure and Communities (BRIC) Grant Program for Funding for Equipment for the Community Emergency Response Team (CERT), Fire Fuel Breaks and Communication Infrastructure Development
- G. Consideration of Options to Preserve Excellent Fire and Emergency Response Services Provided Consistent with Adopted Deployment Standards within the District Boundaries, Including the Potential Discontinuance of Emergency Response Services Outside of the Approved Tuolumne County Fire Service Providers Automatic Aid/Mutual Aid Agreement – GCSD Fire Response Area
- H. Report Regarding Application to Tuolumne County LAFCO for an Out of Area (Water) Service Agreement for the Airport Estates Development, in Advance of the Future Annexation of the Project
- I. Adoption of a Resolution Approving an Amendment to the Vehicle Use Policy to Allow for Modified Conditions and Uses in the Event of an Emergency
- J. Report from the General Manager and Park Adhoc Committee Regarding the Status of the Hetch Hetchy Trail Project and Approval of the Park Amenities Request for Proposals

## 7. Adjournment

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