

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
November 8, 2022
10:00 a.m.**

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

Call to Order

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

Directors Swan and Kwiatkowski absent.

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Armstrong, and Mora

Absent: Director Swan and Kwiatkowski

Director Kwiatkowski joined the meeting at 10:03am.

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.

Staff Reports

Fire Department Report

CERT Report

General Manager's Report

Operations Manager's Report

Administrative Services Manager's Report

Proclamations

Recognition of Debra Percoco for her 12 Years of Service to the Groveland Community Services District

Recognition of Nathan Moffitt for his 1 Year of Service to the Groveland Community Services District

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.

Approve Minutes from the September 13, 2022, Regular Meeting

Approve Minutes from the October 26, 2022, Special Meeting

Accept September 2022 Payables

Accept October 2022 Payables

Adoption of a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor's Executive Order N-25-20 and Order N-29-20, and Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Groveland Community Services District for the Period of November 8, 2022, through December 8, 2022, Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed by roll call to adopt approve the consent calendar.

Ayes: Directors Edwards, Armstrong, Kwiatkowski, and Mora

Absent: Director Swan

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).
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.

Adoption of a Resolution Authorizing and Supporting the Tuolumne-Stanislaus Integrated Regional Water Management Authority in an Application to the Department of Water Resources, Urban Community Drought Relief Grant Program for the Groveland Advanced Metering Infrastructure Project

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed to approve Resolution 44-2022 authorizing and supporting the Tuolumne-Stanislaus Integrated Regional Water Management Authority in an application to the Department of Water Resources, Urban Community Drought Relief Grant program for the Groveland Advanced Metering Infrastructure project.

Ayes: Directors Edwards, Armstrong, Kwiatkowski, and Mora

Absent: Director Swan

Adoption of a Resolution Authorizing Application to the Department of Water Resources, Urban Community Drought Relief Grant Program for the Downtown Groveland Big Oak Flat Water System Rehabilitation Project

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed to approve Resolution 45-2022 authorizing application to the Department of Water Resources, Urban Community Drought Relief Grant Program for the Downtown Groveland Big Oak Flat Water System Rehabilitation Project.

Ayes: Directors Edwards, Armstrong, Kwiatkowski, and Mora

Absent: Director Swan

Review of Proposal by the Tuolumne-Stanislaus Integrated Regional Management Authority to Submit an Application to the Department of Water Resources, Urban Community Drought Relief Grant Program for the Regional Turf Replacement Program

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed to authorize the General Manger to submit an application Through the Tuolumne-Stanislaus Integrated Regional Management Authority to the Department of Water Resources, Urban Community Drought Relief Grant Program for the Reginal Turf Replacement Program.

Ayes: Directors Edwards, Armstrong, Kwiatkowski, and Mora

Absent: Director Swan

Adoption of a Resolution Authorizing Application to the State of California for Federal Funding Under the Fiscal Year (FY) 2022 State and Local Cybersecurity Grant Program

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed to adopt Resolution 46-2022 to allow staff to pursue grant funding from the Department of Homeland Security – FEMA, Fiscal Year (FY) 2022 State and Local Cybersecurity Grant Program.

Ayes: Directors Edwards, Armstrong, Kwiatkowski, and Mora

Absent: Director Swan

Adoption of a Resolution Authorizing the Awarding of the Emergency Generator Replacement Project to Day's Generator Services, Inc. for a Bid Amount of \$659,526 and to Authorize the General Manager to Sign an Agreement on Behalf of the District

Motion

Director Armstrong moved, seconded by Director Kwiatkowski and the motion passed to adopt Resolution 47-2022 Authorizing the award of the Emergency Generator Replacement Project to Day Generator Service, Inc for a Bid Amount of \$659, 526 and to Authorize the General Manager to Sign an Agreement on Behalf of the District.

Ayes: Directors Edwards, Armstrong, Kwiatkowski, and Mora

Absent: Director Swan

Adjournment

Meeting adjourned at 11:40am.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary