Groveland Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS
District Office, 18966 Ferretti Road
Groveland, CA 95321
(209) 962-7161 www.gcsd.org

AGENDA
November 12, 2019
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**
   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

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 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

5. **Old Business**
   (Items tabled or carried forward from a previous meeting to be considered on this agenda)
   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 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

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

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

7. Adjournment

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

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)