

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
March 31, 2020
4:30 p.m.**

The Board of Directors of Groveland Community Services District met via zoom in special session on the above-mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, Robert Swan, and Spencer Edwards being present. Also present was Administrative Services Manager Jennifer Flores, Administrative Services Technician II Rachel Pearlman, Operations Manager Luis Melchor, Operations Supervisor Adam Ahlswede, Chief Plant Operator Greg Dunn, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 4:37p.m.

Absent: Director Armstrong

Approve Order of Agenda

Motion

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

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

Public Comment

A member of the public commended the District staff for embracing this new reality.

Discussion and Action Items

A. Report from the General Manager and Department Heads on GCSD response, concerns and needs related to the COVID-19 crisis

B. Adoption of a Resolution 13-2020 Altering the Regular Meeting Location Due to a Local Emergency Caused by the Coronavirus (COVID-19) Pandemic

Motion

Director Swan moved, seconded by Director Mora and the motion passed to approve Resolution 13-2020 by roll call.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

C. Adoption of Resolution 10-2020 Approving Agreement with Bendix Electric and Capital Budget Amendment for the Repairs at Lift Station 11

Motion

Director Swan moved, seconded by Director Edwards and the motion passed to approve Resolution 10-2020 by roll call.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

D. Adoption of Resolution 11-2020, Declaring an Emergency Related to COVID-19 and Temporarily Authorize Increased Authority for the General Manager

Motion

Director Edwards moved, seconded by Director Swan and the motion passed to adopt Resolution 11-2020 by roll call.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

Absent: Director Armstrong

E. Adoption of Resolution 12-2020 Authorizing the Waiver of Penalties and Interest Normally Charged on Delinquent Utility Accounts and to Prohibit Discontinuance of Water Service (Lock-off) During the COVID-19 Pandemic Emergency.

Motion

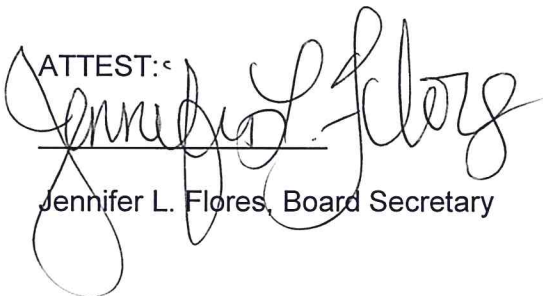
Director Swan moved, seconded by Director Mora and the motion passed to adopt Resolution 12-2020 by roll call.

Ayes: Directors Kwiatkowski, Mora, Swan and Edwards

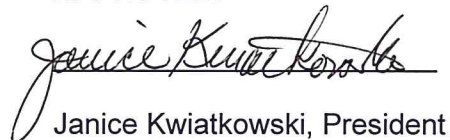
Absent: Director Armstrong

4. **Adjournment**

Meeting adjourned at 5:36p.m.

ATTEST:

Jennifer L. Flores, Board Secretary

APPROVED:


Janice Kwiatkowski, President

