

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
May 14, 2024
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Mora President, Janice Kwiatkowski Vice President, Director's John Armstong, Spencer Edwards and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, Operations Manager Luis Melchor and General Manager Peter Kampa.

Call to Order

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

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed unanimously 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.

Staff Reports

Fire Department Report
CERT Report
Operations Manager's Report
Administrative Services Manager's Report
General Manager's Report

Proclamations

Recognition of Peter Kampa for his 5 Years of Service to the Groveland Community Services District

Recognition of Meghan Orsetti for her 5 Years 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 April 9, 2024, Regular Meeting

Accept April 2024 Payables

Waive Reading of Ordinances and Resolutions Except by Title

Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed unanimously to approve the Consent Calendar.

Minutes 05 14 2024

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.

Presentation from the American Red Cross Regarding a Smoke Detector Program

Motion

Discussion item only, no actions taken.

Board Update from the Yosemite Hwy 120 Chamber of Commerce Committee Regarding the Downtown Groveland Beatification Project

Motion

Discussion item only, no action taken.

Adoption of a Resolution Authorizing the General Manager to Submit an Application to the Department of Justice for the Implementation of Live Scan Background Checks for District Pre-Employment, and District Volunteers

Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed unanimously to

Adoption of a Resolution Authorizing the General Manager to Enter into a Letter of Agreement with SitelogiQ for the Evaluation of Facility Improvements, Energy Conservation, Energy Generation, and/or Energy Management Services

Motion

It was moved by Director Swan and seconded by Director Kwiatkowski and the motion passed unanimously to table this item until the June Board workshop or June Board meeting.

Adoption of a Resolution Designating the Fire Department Kitchen Remodel and Related Expenditures Eligible for Reimbursement from Future Impact Fee Collections

Motion

It was moved by Director Kwiatkowski and seconded by Director Armstrong and the motion passed unanimously to adopt Resolution 10-2024 designating the Fire Department Kitchen Remodel and Related Expenditures Eligible for Reimbursement from Future Impact Fee Collections.

Discussion and Board Direction on Policy Regarding Public Access to District Owned Easements

Motion

It was moved by Director Kwiatkowski and seconded by Director Edwards and the motion passed unanimously to direct staff to prepare an updated easement policy that clarifies the process for members of the public to access district owned properties and easements.

Adoption of a Resolution Accepting the Proposal Prepared by GREEN DOT to Develop a Competitive Application for the Active Transportation Program, Cycle 7 for Phase 2 of the Hetch Hetchy Railroad Trail Project

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed unanimously to adopt Resolution 11-2024 accepting the proposal prepared by GREEN DOT to develop a competitive application for the Active Transportation Program, Cycle 7 for Phase 2 of the Hetch Hetchy Railroad Trail Project.

Board Discussion and Direction Regarding LAFCo Matters Including the Potential for a Fully Independent Commission Staff, the 2024/25 Draft Workplan and Budget, and LAFCo Policies and Procedures

Motion

Discussion item only, no action taken.

Adjournment

The meeting adjourned at 1:12pm.

APPROVED:

Nancy K. Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary