



REGULAR MEETING OF THE BOARD OF DIRECTORS

District Office, 18966 Ferretti Road

Groveland, CA 95321

(209) 962-7161 www.gcsd.org

AGENDA

April 12, 2022

10:00 a.m.

BOARD MEMBERS AND PUBLIC MAY ATTEND IN PERSON AT DISTRICT OFFICE OR VIA VIDEO CONFERENCE AS DETAILED BELOW:

Under the Governor's Executive Order N-25-20 and Order N-29-20, members of the Board of Directors can participate by videoconference or teleconference. Accessibility Requirements, if you need swift special assistance during the Board meeting, please call (209) 962-7161. The District office is open to the public at this time from 9am to 4:30pm Monday through Thursday and 9am to 4pm on Friday (Closed between 12pm-2pm). 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, tablet or smartphone: 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# 279-281-953 followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://zoom.us/u/abb4GNs5xM> if the line is busy.

Mobile: Log in through the Zoom mobile app on a smartphone and enter Meeting ID# 279-281-953.

HOW TO SUBMIT PUBLIC COMMENTS:

Written/ Read Aloud: Please email your comments to 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, 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. The Board President will also public comment to be made verbally prior to consideration of each agenda item, and will explain the procedure for making verbal comments during the meeting. 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 Rachel Pearlman, Board Secretary, at least 48 hours before a regular meeting at (209) 962-7161 or rpearlman@gcsd.org. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

AGENDA MATERIAL:

Physical copies of agenda material will not be available at the meeting. All agenda material can be accessed on the District Board Meeting Webpage at <https://www.gcsd.org/board-meetings-meeting-documents>. Physical copies can be obtained through the District office once made available.

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 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)



TELECONFERENCE AGENDA

April 12, 2022
10:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Spencer Edwards, President
Robert Swan, Vice President
John Armstrong, Director
Janice Kwiatkowski, Director
Nancy Mora, 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

B. Proclamations

- i. Recognition of Steve Rogers for his 1 Year of Service to the Groveland Community Services District

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 March 8, 2022, Regular Meeting
- B. Approve Minutes from the April 7, 2022, Special Meeting
- C. Accept March 2022 Payables

- D. 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 April 12, 2022, through May 10, 2022, Pursuant to Brown Act Provisions

- E. 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. 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. Discussion and Consideration of District Participation in the Development of a Specific Community Plan for the Groveland and Big Oak Flat Area
- B. Adoption of a Resolution Authorizing the Award of the Wastewater Treatment Plant Pond No. 1 Liner Replacement Project to Moyle Excavation and to Authorize the General Manager to Sign an Agreement on Behalf of the District
- C. Adoption of a Resolution Approving the Pavement Rehabilitation (Phase 2) Project and Authorizing Public Bidding at an Estimated Construction Cost of \$380,800
- D. Discussion and Consideration of Approval for Staff to Submit Applications for Community Project Funding for District Projects from Federal and State Legislative Members Through the Committee on Appropriations Bill
- E. Adoption of a Resolution Opposing Initiative 21-0042A1, A Proposition Aimed for November 2022 Statewide Ballot that Would Undermine Voter Rights and Jeopardize Local Services

7. Adjournment

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**Groveland Community Services District
Fire Department / CALFIRE**

18966 Ferretti Road Groveland, CA 95321

Staff Report
April 12, 2022

To: Board of Directors

From: Andy Murphy, Assistant Chief
By: Travis Chunn, Fire Captain

Subject: Monthly Activity Report – March 1, 2022 to March 31, 2022

Operations:

On March 28, 2022, Engine 781 and TCFD/ CAL FIRE Engine 4476 responded to a vehicle fire near the top of Priest Grade, in Big Oak Flat. Upon arrival, a fully involved pickup truck was located on the shoulder of Highway 120. Due to a quick, aggressive, and safe attack the fire was contained to the truck. No injuries were reported. The cause was determined to be mechanical failure.

On March 29, 2022, Engine 781 responded to a residential structure fire on Longridge Court, in Pine Mountain Lake. Upon arrival there was heavy smoke and flames extending from a single bedroom of the residence. With a quick, and aggressive fire attack, along with a search of the home, the fire was contained to the room of origin. No injuries were reported. Units from TCFD and CAL FIRE-MMU also responded to the fire. Engine 761 from Jamestown was brought up to Station 78 to respond to any additional calls in the Groveland area while Engine 781 was committed to the incident. The cause of the fire is under investigation.



Apparatus and Equipment:

Apparatus	Description	Status
Engine 781	2009 Pierce Contender	Out of Service
Engine 787	2000 Freightliner FL112	In Service
Engine 783	1995 International Model 15	In Service
Utility 786	2008 Chevrolet 2500	In Service

Training:

In addition to our monthly Emergency Medical Technician (EMT) curriculum and engine company performance standards, Battalion personnel received the following specialized training:

- Stokes Basket Immobilization
- Low Angle Rope Rescue Operations
- Picket Anchor System
- Electrical Hazards
- Building Construction
- Auto Extrication
- Engineer Patrick Cohen passed his 3rd year Joint Apprenticeship Committee written test
- Engineer Patrick Cohen attended Low Angle Rope Rescue Operations class

Fire Department News:

Engine 781 attended Safety Day at Tenaya Elementary School on March 2, 2022. We had four classes that rotated through our station. We taught the children about having a family escape plan for their homes and a safe meeting location outside of their homes. We showed them the turnouts that we wear, and the special equipment that we use.



MONTH - March 2022

STATION 78

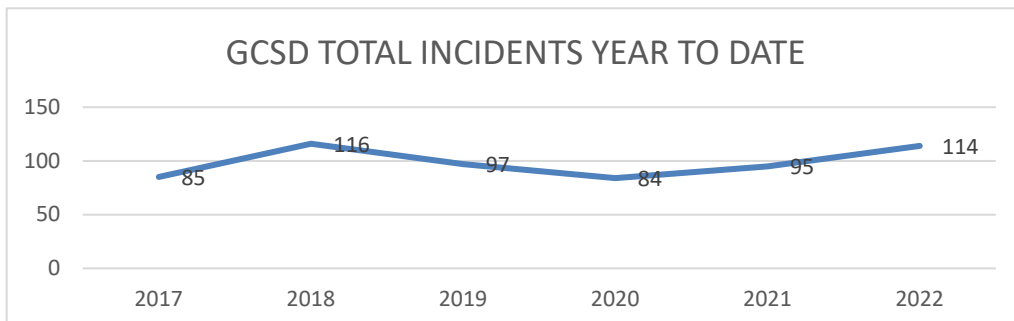
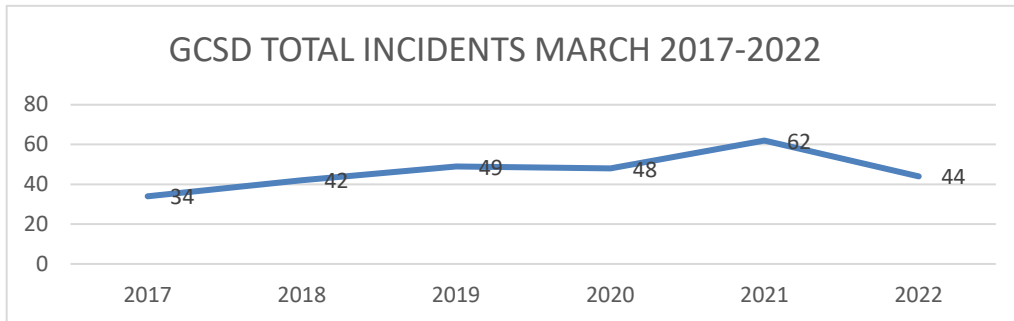
Alarm Sounding	0
Odor Investigation	0
Debris Fire	0
Medical Aid	30
Fire Menace Standby	1
Fire Other	0
Haz Mat	1
Landing Zone	0
Plane/Heli Crash	0
Public Assist	4
Smoke Check	1
Structure Fire	2
Commercial Structure Fire	0
Vegetation Fire	0
Vehicle Accident	4
Vehicle Accident/Pin in	0
Vehicle Fire	1
TOTAL	44



Auto Aid	Given
Tuolumne County	1
INC# 2892- Medical Aid Prospect Heights	

ALS	
Yes	No
15	12

Last Call Logged Run # 3999



TO: GCS D Board of Directors

FROM: Peter Kampa, General Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 3Aii. General Managers Report

Overview

Highlights for the period of March 8, 2022 to April 12, 2022 include the following with additional detail attached:

- Attached is the March 2022 Twain Harte Area CERT newsletter that includes a training update from Groveland Area CERT Program Manager Bob Asquith, starting on page 8. Bob and the Groveland CERT team are very much appreciated for their efforts.
- Groveland Fire Department staff prepared and submitted an application to the CALFIRE Rural Fire Capacity Grant cover half of the \$13,304 cost of the purchase of replacement handheld radios.
- An application for Hazard Mitigation Funds through CalOES will be submitted on April 8, 2022 for fuels reduction work on the 37 acres recently acquired by GCS D adjacent to the park and fire department. This project will create a shaded fuel break and allow for better fire protection of the downtown corridor.
- Included in this report is a map of the fire fuel breaks completed and planned on GCS D property. Thanks go out to Groveland Fire Department's Travis Chunn and Luis Melchor for their assistance in the map and this important work.
- Substantial Completion of the Clearwell Project construction contract will issued last week with all critical items completed and only minor repair/punchlist items remaining. No more liquidated damages are accruing to the contractor. On March 21, 2022 we received the Clearwell Rehabilitation project funding agreement, which was extended to March 23, 2023. We are still negotiating with the contractor and the state to be able to spend the remaining contingency and contract dollars and resolve contractor claims.
- Completed the Recreational Trails Program grant application for the Hetchy Railroad Trail Project through the California State Parks. This application was submitted on April 7, 2022 and Jennifer Flores will provide an overview of the project in her report.
- Met with the Tuolumne County Transportation Council Executive Director and received tentative approval that they would fund the cost of grant application preparation for the Hetchy Railroad Trail Project, Phases 1 and 2
- Attended the CSDA Legislative Committee meeting of April 1, 2022 which covered hundreds of state legislative bills that will affect special districts and GCS D. The committee discussed and took positions/modified positions on these bills.

Governor Newsome's Drought Executive Order

The first three months of this year were the driest in recorded California history. This drought has resulted in a number of state actions including an executive order by the Governor directing the State Water Board to adopt emergency regulations requiring water providers to implement Stage 2 of their Water Shortage Contingency Plan. Attached to this report are:

- Governor's Drought Executive Order of March 28, 2022
- Information from the State Water Board interpreting the Governor's EO
- [Click here](#) for a link to pages of actions GCSO will need to take, as listed in its adopted UWMP and Water Shortage Contingency Plan, when the State Board implements its emergency drought regulations as directed in the Governor's EO

GCSO and SFPUC do not expect an actual shortage of water supply this year. Any water conservation requirements would be implemented as a requirement of the state through SFPUC, not due to shortages. This information is being provided simply to keep the Board informed on potential future conservation requirements. The GCSO Board will be asked to take action prior to the issuance of any formal water conservation requirements.

GCSO Drought Resiliency Project

GCSO was awarded over \$8.5 million to secure the water future of the communities we serve. The letter received from the state is attached, and staff is planning next steps in implementation with our engineering and operations team. This will be the single largest and most important project implemented by the District in decades. As part of this project, our team is working on evaluation the potential for consolidation of our water plants into a single location, capable of treating water from multiple sources including Hetch Hetchy and PML. More information will be provided in a near future update.

Hetch Hetchy Railroad Trail Project

Staff and our legal team continue to work through evaluation of the potential acquisition of the Hetch Hetchy Railroad parcels for the purpose of sewer easement control, and future trails and emergency egress. In addition, we are finalizing the Phase 1 Trail alignment from the Groveland Resilience Center to Mary Laveroni Park, beginning the environmental review and starting preliminary design. As discussed, a state grant application has been prepared and we are planning another through the Caltrans Active Transportation program with the cooperation of the county transportation council. Staff has also met with county administration and its parks manager to identify opportunities to coordinate and partner on park and trail improvements.

County Board of Supervisors Priorities

District management and the county fire chief have been intimately involved with the county developing fire and emergency services goals and priorities for the county Board of Supervisors. Attached are the priorities presented and discussed by the Supervisors at meetings in March 2022. Also attached are two different documents; one expressing the District's desire for the County to conduct thorough planning for fire services countywide and outlining the recommended process, and the second providing a flow chart showing the relationship between the recommended actions. The county will be again considering their priorities at a near future Board meeting. GCSO's goal in this is for the District and county to plan cooperatively together for the future of fire services in the region.

Yonder Hospitality Project Development Conditions (GCSD) and Other County Development

Attached are several documents received and responded to this past month. GCSD spent significant time with the county and project developers in advance of and during county planning commission approval of the Yonder Hospitality Project on Hwy 120. As part of informing the developer and county on the GCSD requirement for the project, we have developed the attached letter detailing the GCSD conditions to be met to allow for project development, should the project proceed.

- Yonder Hospitality (Lodging) project conditions they must meet to receive service from GCSD
- Conditional use permit response from GCSD for the additional employee housing at Rush Creek Lodge
- Conditional use permit response from GCSD for the proposed storage units on Hwy 120 at Deer Flat Road.



MONTHLY UPDATE

March 2022

Michelle Wagner, Editor
twainhartecert@gmail.com

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NOTES FROM THE PROGRAM MANAGER

by Carol Hallett



March signifies the beginning of spring but it is a month that also keeps you on your toes. Is it time to put away the winter sweaters and bring out the flip-flops or will it snow again?

This month has also been a busy month for our CERT members. We have done lots of drills, exercises, training, planning, preparing for our upcoming training class and responded to a few deployment requests. So our THA-CERT staff has been in action mode all month. You will read all about it in this month's newsletter.

The old wives' tale in the motherlode is that winter is not over until it snows on the dogwood bloom. I use this as my trigger to look forward to spring. As I sit here and look out the window, the dogwood is still dormant, so we might have a few more storms.



(Above) Ben Wagner prepping for UAV flight at Mono Way fire.

SPRING INTO SAFETY...

by John Buckingham, THA-CERT Safety Officer



- 1) Check your smoke alarms and change the batteries. Critical for fire safety.
- 2) Clean and replace your furnace filter.
- 3) Clean the dust covers on your carbon monoxide monitor and change the batteries. You cannot detect carbon monoxide levels in your home without sensors.
- 4) Clean around your dryer and washing machines and their ducts and dampers to prevent lint build up, which is a fire danger
- 5) Time to review emergency escape plans with your household, fire season is upon us.

VEHICLE MAINTENANCE

by By Mike Mandell, THA-CERT Team Leader

This month, the big news, is all the electrical work we are doing on the Firefighter Rehab Vehicle. As luck would have it, one of our potential CERT members, Vince Carini, is an experienced International truck guru, and has been volunteering his time to help us get our Firefighter Rehab Vehicle in tip-top shape.



During our deployment on the Mono Way fire (a nighttime deployment) we realized that there were several issues with that vehicle. The seat had an air leak, the shifter did not light up, and the headlights were really dim, to name a few.

We asked Vince if he would take a look and he jumped in his car and headed right over. Randie Revilla and Vince spent countless hours going through the vehicle's electrical system, getting schematics from Horton (maker of the box on the vehicle) and ordering parts. This truck is going to work like a champ when Vince is done.

The monthly inspections on all or vehicles are ongoing and, thankfully, no other major issues have arisen. Ron Kessler and I did the inspections this month and ensured that all the fluids were topped off, tire pressure checked and windshields cleaned.

We are good to go!

DEPLOYMENTS

by Mike Mandell, THA-CERT Team Leader

Three of our units were requested to deploy to two different incidents this month.

The first was a request from THCSO for our traffic control unit to provide traffic control at Twain Harte Drive and Mono Drive during a pipe replacement project.

Mike Mandell, John Buckingham, and Wes Jordan provided traffic control from roughly 0800 to 1345 hours. Mike reported no problems or mishaps and said they were thanked at the time for their assistance. Program Manager, Carol Hallett, also reported that she received a letter from CSO offering further thanks.

The second request was for both our Firefighter Rehab and UAV Units to deploy to a large fire on Mono Way in Sonora. As luck would have it, Mike Mandell heard the call on the scanner and so had a little bit of a head start getting us ready. Carol coordinated getting both units started and between the time she received the call from Chief Gamez to the time the Firefighter Rehab Unit arrived at the scene at 2129 hours, less than 30 minutes had elapsed. That's an amazing response time! Great job everyone!



(Above) Journey Church on Mono Way

Carol Hallett was Team Lead and Driver, Mike Mandell worked as Check In/Check Out and Communications, and Randie Revilla was in charge of Vitals and Rehab.

Ben Wagner from the UAV Unit arrived about 30 minutes after that. See the article on page 4 for more details about that.



(Above) FF Rehab Area Mono Way fire

The Firefighter Rehab Unit was on scene until 0119 hours the following morning and ran approximately 18 Firefighters through the rehab process during that time. They were provided with Hero wipes, water, Gatorade, snacks, and a comfortable place to rest.

As always, both these deployments provided learning opportunities for both individual crew members, as well as our CERT Team in general. For the most part, everything ran smoothly, thanks to the efforts of our dedicated volunteers.

UAV DEPLOYMENT

by Michelle Wagner, THA-CERT UAV Unit Leader

On March 19th, our UAV Unit was requested to assist at the church fire on Mono Way in Sonora.



(Above) Chief Gamez and Ben Mono Way fire

Thankfully, one of our pilots, Ben Wagner, had just finished his day on Ski Patrol at Dodge Ridge and was able to respond from there. He was joined at the scene by Carol Hallett, who acted as his Visual Observer for the operation.

As usual, Ben kept a cool head and overcome a few technical glitches and some significant impediments to flying, i.e., a lot of overhead wires and many tall trees, not to mention the smoke and the darkness.

There were also significant distractions as many firefighters that weren't currently on assignment surrounded him to watch what he was doing. He managed to avoid distraction and did his job.

Ben was able to provide thermal imaging of a raging fire that the firefighters were having trouble locating because it was burning between the roof sheathing and the shingles.

With the information he provided, the firefighters were able to cut out the hotspot and put the fire out. They were able to complete a task that would likely have taken them several hours in about 20 minutes, thus reducing firefighter fatigue and potential injury, not to mention personnel and reconstruction costs.

Our UAV program continues to evolve as we look at other ways to be of service. As we do so, it's great to know we have a solid foundation of willing and capable people to help out when they're needed!



(Above) Chief Gamez, Ben, Carol, and Firefighters at Mono Way fire

FIREFIGHTER REHAB DRILLS & SKILLS

by Carol Hallett, THA-CERT Program Manager

There is a lot going on with Firefighter Rehab this month!

We take our job seriously and that means a lot of work but the staff and crew do it with pride and amazing attention to detail.

We mentioned last month that we now have rotating crews...here are the details. At this time, we have 7 crews with 3 people on each crew. Each crew is on call for one week (24/7) which means that theoretically they would only be on call every 7 weeks.



(Above) Crew B: Matt, Lise, Luz



(Above) Crew A: Karen

The staff wrote up job descriptions during our trip to Groveland for training last month. I drove and we called out the jobs off the top of our heads while Lise Lemonnier took notes (luckily she does not get car sick). We had radios so that all the cars in the caravan could chime in. It was a great idea but I drive too fast and so the radios were out of range. Therefore it was just the people in my car that were able to contribute...did I mention that this team never stops working?!

During this first phase we decided that we should have a drill for each crew during their week on call. This would allow folks to shake the dust off and get up to speed with the official job descriptions and duties.

We managed to drill with 4 of the crews this month and will continue until we've gotten to everyone.



(Above) Bob checking in "Mr. Turtle"

FIREFIGHTER REHAB DRILLS & SKILLS, cont'd

In addition to all of that, Mike Mandell completed Driver Training with 6 of our crew members: Bob Schreiner, Matt Kain, Randie Revilla, Ron Kessler, Wes Jordan, and Carol Hallett.



(Above) Driver Training

Mike has done an amazing job setting up a standard driving course that covers essential skills such as hill driving and turns. He is in the process of creating a classroom training including a written test. All this will ensure everyone is trained to the same high standards and will be able to perform to the standard of excellence we've come to expect from all of our CERT units.

Everyone performed fantastically and seemed to have fun doing it. It is amazing to see the cohesiveness of these crews even if they have never worked together before. It shows that everyone knows their jobs and is willing to jump in.

I am proud of each and every person!



That's a fail, huh?

BADGES? BAADGES??...

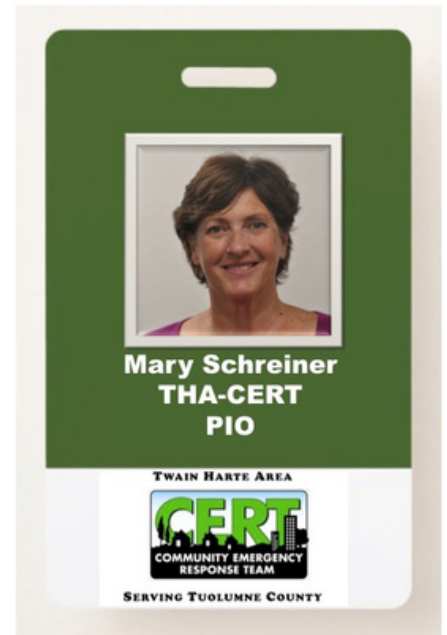
by John Buckingham, THA-CERT Safety Officer

Over the next few months, you will notice some changes in our volunteer badges as we work to take our already stellar group to the next level. CERT volunteers have always been issued badges to identify them as individuals who have completed the Basic Training Course.

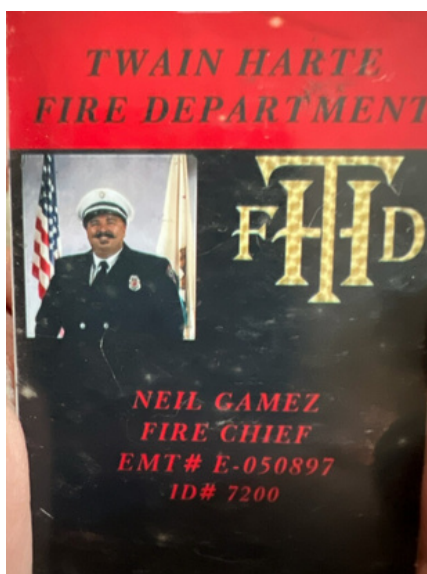
Now, we will have a new style of badge to further identify those who have gone through an additional level of screening, required for certain types of deployments, i.e. working with children, elderly, or on any premises that requires it.

This process will be carried out in phases, starting with the Executive Staff, followed by the Fire Fighter Rehab crews, and Traffic Control crews. The additional screening requires fingerprinting, which will be run through the CA State and Federal database for a very basic criminal records check.

Everyone so far has been very responsive and half of our above listed members have already been through the process! Please note, participation in this process is NOT REQUIRED to remain as a volunteer; however, deployment to certain areas or certain tasks may be limited, as many of the activities and areas we are deployed DO require this extra level of screening.



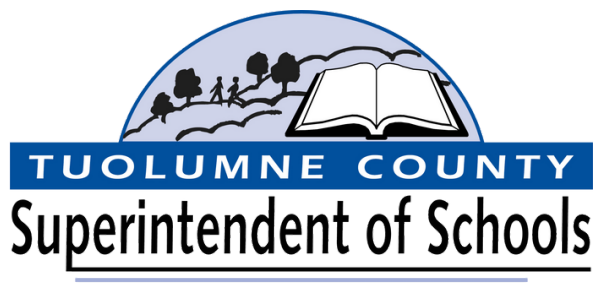
(Above) Sample ID Badge



(Above) Sample ID Badge

The opportunity to do this has been provided by grant monies from the Tuolumne County Health Department and the generosity of school Superintendent Kathy Parker, who is allowing us to do this through the school. A big thank you to both!

Be on the lookout for the new badges, and an email from John Buckingham that outlines the procedure.



GROVELAND AREA CERT FEBRUARY TRAINING

by Bob Asquith, GCERT Program Manager

Groveland Area CERT hosted a training on February 26th covering Unit 1 (Disaster Preparedness) and Unit 2 (Cert Organization, ICS) of the Basic Training. There were twenty-eight people in attendance, 12 of whom traveled up from THA-CERT. The remainder included Groveland Area CERT members, as well as representatives from GCSD Fire and Cal Fire.



(Above) February training in Groveland

We had three great guest trainers for the day.

Bob Asquith, Groveland Area CERT Program Manager, started the day by discussing Disaster Preparedness. He also talked about the organizational chart for Groveland Area CERT, which included several positions being newly filled by Groveland residents.

CERT Member, Pat Polen, who has more than 30 years teaching at College of Marin and UC Davis and working behind the scenes (literally) of the San Francisco Opera, talked with the group about Disaster Planning.

Another GCERT Member, Walt Ehmann, covered the history and structure of ICS. Walt has the unique distinction of having participated in the development of today's Incident Command Structure. He has a background of 25 years in Fire Management positions with the USFS including working as a Battalion Chief and Wildland Fire Arson Investigator and 18 years in Law Enforcement with USFS including working as a Patrol Captain in charge of Enforcement on the 1.4 million acres of the Stanislaus National Forest.

These trainings are great for new-comers and experienced members alike. There instructors were engaging and knowledgeable, capturing our attention throughout the morning. There are always new things to be learned and new relationships to be garnered. And this training was no exception.

RED CROSS CROSS-TRAINING

by Carol Hallett, THA-CERT Program Manager



As part of our preparedness for fire season, we were invited to participate in Red Cross Training to help us understand how we can all work closer in the event we are required to open an evacuation center. We have had many opportunities to work together in the past, this training provided a better understanding of the Red Cross rules and regulations.

We had a group of THA-CERT members join the virtual training class for Red Cross Shelter Training & Fundamentals taught by Debbie Calcote, Disaster Program Manager for American Red Cross in Tuolumne County. The class was roughly 3 hours a day for 3 days. The training was extremely well done, interactive, and paced to allow questions.

By the end, we all understood a bit more about each other and how we can better work in concert to help our communities.

HOW I SPENT MY SPRING VACATION

by Eric Marvel, THA-CERT Founding Member

I couldn't afford to travel to Miami Beach from Colorado this Spring so I accepted a very generous offer to head home to Twain Harte. When THA-CERT Program Manager Carol Hallett called me one freezing windy day in February to invite me to reprise my Disaster Medicine presentation, I was on board immediately.



(Above) March training with Eric Marvel

I haven't flown in a while and the whole mask-thing was a bit of a nuisance but I happily winged away to my original hometown of Sacramento and was met by my dearest friend (complete with her newly shortened locks). The winding drive along highway 49 provided many opportunities for nostalgic reflection of past decades. Carol indulged me with a stop at Mike's for pizza and beer (an all-time favorite) and we arrived at our beloved Twain Harte.

Fellow founding member Susan and I have been away from this wonderful community for three-years now and I was flooded with more nostalgia and emotion as we drove into our village. Such fond memories of our 16-years on Cedar Pines Ave and all of our friends and neighbors... 'Colorful Colorado' certainly has its charms, but we really miss Twain Harte. At the same time we are truly happy to live with our family in Colorado and the joy that is our 2 ½-year old Grandson, Hartford.

Saturday, March 26th was my day to engage in one of my favorite activities – listening to myself talk about CERT Disaster Medical Operations. The Word of Life Fellowship in Mi-Wuk provided a beautiful hall where we could spend the day of training (complete with technical support from Bob Kirk) and Jerry Day and Gary from Access Tuolumne captured the whole shebang on video for posterity. Lise Lemonnier (in true form) shuttled all of the necessary supplies and equipment for the day along with plenty of goodies and beverages.

So, for four hours and ten minutes the intrepid participants of the program listened, absorbed Power Point slides and practiced hands-on skills to help them refresh and learn the basic skills necessary for a CERT Disaster Medicine deployment. We discussed everything from controlling life-threatening bleeding to digging latrines after a major disaster – from opening the airway and treating shock to removing exam gloves covered with shaving cream without getting the Gillette Foamy all over our hands. We bandaged, we splinted and head-to-toe assessed with enthusiasm and enjoyment.

HOW I SPENT MY SPRING VACATION, *cont'd*

Speaking for myself, I had the most fun I've had in some time. And I believe our participants had a good day as well. I was so pleased that these wonderful folks participated so completely in the day and asked questions and shared their own considerable wisdom on the topic.

It's so rewarding (more than I can adequately articulate) to continue to be a small part of the amazing organization that is Twain Harte Area CERT! The people who formed, grew and maintain this valuable community resource are truly incredible. And, as anyone reading this knows, much of the credit for making THA-CERT what it is today goes to our beloved Program Manager. I'm so grateful for all she has done for this community and for inviting me to travel from the Centennial State back to our wonderful village and engage in one of my favorite activities – listening to myself talk about CERT Disaster Medicine.



Note from Carol Hallett, THA-CERT Program Manager

I would like to acknowledge the contributions from the team:

Dawn Cronin, Training Leader, for locating and securing our amazing venue.

Lise Lemonnier, Planning Section Chief, for organizing, transporting, and orchestrating the set-up of all the training materials and supplies, as well as securing all the food and beverages for our buffet. Lise took our snacks to next level! And topped it all off with fresh flowers!!

Bob Kirk for being our audio/visual coordinator for the day. Bob worked closely with Access Tuolumne and Eric to make sure the day ran smoothly.

I would also like to thank the Word of Life Church, especially Pastor Foley, for allowing us to use the Fellowship Hall, which was both amazing and perfect in every way.

I would like to extend a very special and heartfelt thanks to Eric Marvel, Founding Member THA-CERT, for providing this outstanding training. Eric brings with him a vast background in medicine as a retired RN and Paramedic. He also is a retired USAF Master Sergeant, Tuolumne County SAR, and past Interim Director of EMS at Columbia College. In addition to his extensive background, Eric is an engaging and dynamic speaker that kept us all engaged and entertained for the entire 4 hours. This experience has been a great reminder that even though we may move away, we always remain part of this CERT family.

NEIGHBORHOOD RADIO WATCH

by Rich Combs, THA-CERT Member



Fire Safety is on the top of everyone's mind. To help address this, in December Alan Thompson gave a ZOOM presentation, attended by many CERT members, which covered the massive communication failures that occurred during the Paradise Fire in 2018. The message was well received, but the common response was "What can WE DO to address the problem?" So in March Alan gave a follow-up presentation titled Radio-For the Rest of Us. He outlined a system of cheap, easy to use two-way radios, fielded in small local groups, to provide information flow in the event that the media that we rely on daily - cell phones, internet, and land lines, were to fail, as they did in Paradise, including 911 service.

These local groups of a few dozen residences known as a Neighborhood Radio Watch, would be linked to a broader level of longer-range radios, which ultimately are linked to the County Sheriff and Tuolumne Office of Emergency Services. With a two-way flow of information, the Sheriff can pass on status updates, even if the normal communication channels are disrupted.

This is much along the lines of the CERT mission, providing localized self-help assistance to the community in coordination with government agencies. In fact CERT is already using the simple FRS, Family Radio Service radios which could be used at the first level of the program. There is no test or fee to use these radios costing about \$20. More powerful radios, known as General Mobile Radio Service radios, could also be used for broader coverage, and require a one-time \$35 fee to operate which covers a user's extended family. TCARES, Tuolumne's local amateur radio group, has volunteered to provide novice users with training and practice in the use of the radios, and teach the etiquette of communicating using "directed nets" They will also provide the infrastructure for the second layer of communication, and interface with the County Sheriff and OES.

There are many details to be worked out, but we will follow the successful implementation of this plan in El Dorado County, see <https://www.facebook.com/groups/NeighborhoodRadioWatch>.

CERT and TCARES will be working to publicize the Neighborhood Radio Watch Program, establish contacts in local communities, and work with Tuolumne County officials. If you are interested in forming a local radio group, contact Rich Combs, richsfpd@gmail.com. For information about TCARES contact Ned at ned@sudduth.org or go to <https://tcares.net/>

Lots to do, but a great opportunity for CERT members to provide for our community!

WHERE DOES THE TIME GO?

by Lise Lemonnier, THA-CERT Planning Officer

The hours worked by THA-CERT volunteers in the month of March are as follows:

Administration = 214 hours
Training = 233 hours
Deployments = 31.5 hours
Total March = 478.5 hours



JOIN THE THCS D BOARD MEETING

Join the Twain Harte Community Services District (THCS D) board meeting. This is our community and this is a way to learn what is happening in it and around it!

When: Wednesday, April 13, 2022
Starts promptly at 0900

Go to <https://www.twainhartecsd.com/board-meetings> for more information.

WHAT'S NEXT?

April

Events

TUOLUMNE COUNTY ART WEEK
<https://www.visittuolumne.com/eventdetail/1423/tuolumne-county-art-week>
SUN, APR 10 – SAT, APR 16

“Who Let the Dog’s Out?” Parade – Twain Harte
<https://www.twainhartecsd.com/events/who-let-the-dogs-out-parade>
Sun, Apr 24 11:00 – 3:00

National Parks Fee-Free Day
Sat, Apr 16 All Day
Yosemite National Park

Railtown
1897’s Wildflower Train Rides
Sat & Sun, Apr 9 – Apr 17
Jamestown

Holidays

Easter Sunday
Sun, Apr 17

Victorian Easter Celebration
Sun, Apr 17 11:00 – 3:00
Columbia State Historic Park

Training

CERT Training – Groveland
Disaster Physiology
Fire Suppression
Sat, Apr 30 9:00

THCS D Brd Mtg
<https://www.twainhartecsd.com/board-meetings>
Wed, Apr 13 9:00



Untreated (85 Acres)

Treated (51.4 Acres)

Untreated (66.82 Acres)

Newly aquired 37 acres

BAIRDS ROAD
0.11 acres

GCSD Infrastructure Fuel Reduction
20-FP-TCU-0105



BIG CREEK 1 & 2
4.49 acres

GCSD Infrastructure Fuel Reduction
20-FP-TCU-0105



VERNAL DR.
0.74 acres

GCSD Infrastructure Fuel Reduction
20-FP-TCU-0105



EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

EXECUTIVE ORDER N-7-22

WHEREAS on April 12, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, I proclaimed states of emergency that continue today and exist across all the counties of California, due to extreme and expanding drought conditions; and

WHEREAS climate change continues to intensify the impacts of droughts on our communities, environment, and economy, and California is in a third consecutive year of dry conditions, resulting in continuing drought in all parts of the State; and

WHEREAS the 21st century to date has been characterized by record warmth and predominantly dry conditions, and the 2021 meteorological summer in California and the rest of the western United States was the hottest on record; and

WHEREAS since my October 19, 2021 Proclamation, early rains in October and December 2021 gave way to the driest January and February in recorded history for the watersheds that provide much of California's water supply; and

WHEREAS the ongoing drought will have significant, immediate impacts on communities with vulnerable water supplies, farms that rely on irrigation to grow food and fiber, and fish and wildlife that rely on stream flows and cool water; and

WHEREAS the two largest reservoirs of the Central Valley Project, which supplies water to farms and communities in the Central Valley and the Santa Clara Valley and provides critical cold-water habitat for salmon and other anadromous fish, have water storage levels that are approximately 1.1 million acre-feet below last year's low levels on this date; and

WHEREAS the record-breaking dry period in January and February and the absence of significant rains in March have required the Department of Water Resources to reduce anticipated deliveries from the State Water Project to 5 percent of requested supplies; and

WHEREAS delivery of water by bottle or truck is necessary to protect human safety and public health in those places where water supplies are disrupted; and

WHEREAS groundwater use accounts for 41 percent of the State's total water supply on an average annual basis but as much as 58 percent in a critically dry year, and approximately 85 percent of public water systems rely on groundwater as their primary supply; and

WHEREAS coordination between local entities that approve permits for new groundwater wells and local groundwater sustainability agencies is important to achieving sustainable levels of groundwater in critically overdrafted basins; and

WHEREAS the duration of the drought, especially following a multiyear drought that abated only five years ago, underscores the need for California to redouble near-, medium-, and long-term efforts to adapt its water management and delivery systems to a changing climate, shifting precipitation patterns, and water scarcity; and

WHEREAS the most consequential, immediate action Californians can take to extend available supplies is to voluntarily reduce their water use by 15 percent from their 2020 levels by implementing the commonsense measures identified in operative paragraph 1 of Executive Order N-10-21 (July 8, 2021); and

WHEREAS to protect public health and safety, it is critical the State take certain immediate actions without undue delay to prepare for and mitigate the effects of the drought conditions, and under Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Proclamation would prevent, hinder, or delay the mitigation of the effects of the drought conditions.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in my April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021 Proclamations remain in full force and effect, except as modified by those Proclamations and herein. State agencies shall continue to implement all directions from those Proclamations and accelerate implementation where feasible.
2. To help the State achieve its conservation goals and ensure sufficient water for essential indoor and outdoor use, I call on all Californians to strive to limit summertime water use and to use water more efficiently indoors and out. The statewide Save Our Water conservation campaign at SaveOurWater.com provides simple ways for Californians to reduce water use in their everyday lives. Furthermore, I encourage Californians to understand and track the amount of water they use and measure their progress toward their conservation goals.
3. By May 25, 2022, the State Water Resources Control Board (Water Board) shall consider adopting emergency regulations that include all of the following:
 - a. A requirement that each urban water supplier, as defined in section 10617 of the Water Code, shall submit to the Department of Water Resources a preliminary annual water supply and demand assessment consistent with section 10632.1 of the Water Code no later than June 1, 2022, and submit a final annual water

supply and demand assessment to the Department of Water Resources no later than the deadline set by section 10632.1 of the Water Code;

- b. A requirement that each urban water supplier that has submitted a water shortage contingency plan to the Department of Water Resources implement, at a minimum, the shortage response actions adopted under section 10632 of the Water Code for a shortage level of up to twenty percent (Level 2), by a date to be set by the Water Board; and
- c. A requirement that each urban water supplier that has not submitted a water shortage contingency plan to the Department of Water Resources implement, at a minimum, shortage response actions established by the Water Board, which shall take into consideration model actions that the Department of Water Resources shall develop for urban water supplier water shortage contingency planning for Level 2, by a date to be set by the Water Board.

To further conserve water and improve drought resiliency if the drought lasts beyond this year, I encourage urban water suppliers to conserve more than required by the emergency regulations described in this paragraph and to voluntarily activate more stringent local requirements based on a shortage level of up to thirty percent (Level 3).

- 4. To promote water conservation, the Department of Water Resources shall consult with leaders in the commercial, industrial, and institutional sectors to develop strategies for improving water conservation, including direct technical assistance, financial assistance, and other approaches. By May 25, 2022, the Water Board shall consider adopting emergency regulations defining “non-functional turf” (that is, a definition of turf that is ornamental and not otherwise used for human recreation purposes such as school fields, sports fields, and parks) and banning irrigation of non-functional turf in the commercial, industrial, and institutional sectors except as it may be required to ensure the health of trees and other perennial non-turf plantings.
- 5. In order to maximize the efficient use of water and to preserve water supplies critical to human health and safety and the environment, Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended, with respect to the directives in paragraphs 3 and 4 of this Order and any other projects and activities for the purpose of water conservation to the extent necessary to address the impacts of the drought, and any permits necessary to carry out such projects or activities. Entities that desire to conduct activities under this suspension, other than the directives in paragraphs 3 and 4 of this Order, shall first request that the Secretary of the Natural Resources Agency make a determination that the proposed activities are eligible to be conducted under this suspension. The Secretary shall use sound discretion in applying this Executive Order to ensure that the suspension serves the purpose of accelerating conservation projects that are necessary to address impacts of the drought, while at the same time

protecting public health and the environment. The entities implementing these directives or conducting activities under this suspension shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

6. To support voluntary approaches to improve fish habitat that would require change petitions under Water Code section 1707 and either Water Code sections 1425 through 1432 or Water Code sections 1725 through 1732, and where the primary purpose is to improve conditions for fish, the Water Board shall expeditiously consider petitions that add a fish and wildlife beneficial use or point of diversion and place of storage to improve conditions for anadromous fish. California Code of Regulations, title 23, section 1064, subdivisions (a)(1)(A)(i)-(ii) are suspended with respect to any petition that is subject to this paragraph.
7. To facilitate the hauling of water for domestic use by local communities and domestic water users threatened with the loss of water supply or degraded water quality resulting from drought, any ordinance, regulation, prohibition, policy, or requirement of any kind adopted by a public agency that prohibits the hauling of water out of the water's basin of origin or a public agency's jurisdiction is hereby suspended. The suspension authorized pursuant to this paragraph shall be limited to the hauling of water by truck or bottle to be used for human consumption, cooking, or sanitation in communities or residences threatened with the loss of affordable safe drinking water. Nothing in this paragraph limits any public health or safety requirement to ensure the safety of hauled water.
8. The Water Board shall expand inspections to determine whether illegal diversions or wasteful or unreasonable use of water are occurring and bring enforcement actions against illegal diverters and those engaging in the wasteful and unreasonable use of water. When access is not granted by a property owner, the Water Board may obtain an inspection warrant pursuant to the procedures set forth in Title 13 (commencing with section 1822.50) of Part 3 of the Code of Civil Procedure for the purposes of conducting an inspection pursuant to this directive.
9. To protect health, safety, and the environment during this drought emergency, a county, city, or other public agency shall not:
 - a. Approve a permit for a new groundwater well or for alteration of an existing well in a basin subject to the Sustainable Groundwater Management Act and classified as medium- or high-priority without first obtaining written verification from a Groundwater Sustainability Agency managing the basin or area of the basin where the well is proposed to be located that groundwater extraction by the proposed well would not be inconsistent with any sustainable groundwater management program established in any applicable Groundwater Sustainability Plan adopted by that Groundwater Sustainability

Agency and would not decrease the likelihood of achieving a sustainability goal for the basin covered by such a plan; or

- b. Issue a permit for a new groundwater well or for alteration of an existing well without first determining that extraction of groundwater from the proposed well is (1) not likely to interfere with the production and functioning of existing nearby wells, and (2) not likely to cause subsidence that would adversely impact or damage nearby infrastructure.

This paragraph shall not apply to permits for wells that will provide less than two acre-feet per year of groundwater for individual domestic users, or that will exclusively provide groundwater to public water supply systems as defined in section 116275 of the Health and Safety Code.

10. To address household or small community drinking water shortages dependent upon groundwater wells that have failed due to drought conditions, the Department of Water Resources shall work with other state agencies to investigate expedited regulatory pathways to modify, repair, or reconstruct failed household or small community or public supply wells, while recognizing the need to ensure the sustainability of such wells as provided for in paragraph 9.
11. State agencies shall collaborate with tribes and federal, regional, and local agencies on actions related to promoting groundwater recharge and increasing storage.
12. To help advance groundwater recharge projects, and to demonstrate the feasibility of projects that can use available high water flows to recharge local groundwater while minimizing flood risks, the Water Board and Regional Water Quality Control Boards shall prioritize water right permits, water quality certifications, waste discharge requirements, and conditional waivers of waste discharge requirements to accelerate approvals for projects that enhance the ability of a local or state agency to capture high precipitation events for local storage or recharge, consistent with water right priorities and protections for fish and wildlife. For the purposes of carrying out this paragraph, Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division, and Chapter 3 (commencing with section 85225) of Part 3 of Division 35 of the Water Code and regulations adopted pursuant thereto are hereby suspended to the extent necessary to address the impacts of the drought. This suspension applies to (a) any actions taken by state agencies, (b) any actions taken by local agencies where the state agency with primary responsibility for the implementation of the directives concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b). The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.
13. With respect to recharge projects under either Flood-Managed Aquifer Recharge or the Department of Water Resources Sustainable

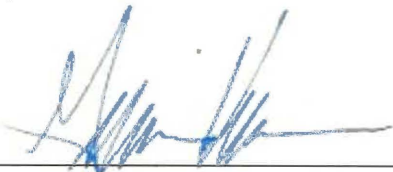
Groundwater Management Grant Program occurring on open and working lands to replenish and store water in groundwater basins that will help mitigate groundwater conditions impacted by drought, for any (a) actions taken by state agencies, (b) actions taken by a local agency where the Department of Water Resources concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b), Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended to the extent necessary to address the impacts of the drought. The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

14. To increase resilience of state water supplies during prolonged drought conditions, the Department of Water Resources shall prepare for the potential creation and implementation of a multi-year transfer program pilot project for the purpose of acquiring water from willing partners and storing and conveying water to areas of need.
15. By April 15, 2022, state agencies shall submit to the Department of Finance for my consideration proposals to mitigate the worsening effects of severe drought, including emergency assistance to communities and households and others facing water shortages as a result of the drought, facilitation of groundwater recharge and wastewater recycling, improvements in water use efficiency, protection of fish and wildlife, mitigation of drought-related economic or water-supply disruption, and other potential investments to support short- and long-term drought response.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 28th day of March 2022.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State

As Western Drought Worsens, Governor Newsom Moves to Bolster Regional Conservation Efforts

Published: Mar 28, 2022

Executive order calls on local water suppliers to activate drought contingency plans

Governor orders Water Board to consider ban on watering of decorative grass around commercial, industrial and institutional buildings

SACRAMENTO – Following the driest first three months of a year in the state’s recorded history, Governor Gavin Newsom today took steps to drive water conservation at the local level, calling on local water suppliers to move to Level 2 of their Water Shortage Contingency Plans, which require locally-appropriate actions that will conserve water across all sectors, and directing the State Water Resources Control Board to consider a ban on the watering of decorative grass at businesses and institutions.

In an executive order signed today, the Governor ordered the State Water Resources Control Board (SWRCB) to evaluate the adoption of regulations banning irrigation of “non-functional” turf (or grass), such as decorative grass adjacent to large industrial and commercial buildings. The ban would not include residential lawns or grass used for recreation, such as school fields, sports fields and parks. The Department of Water Resources estimates this ban alone will result in potential water savings of several hundred thousand acre-feet. An acre-foot of water serves the needs of approximately three households for a year.

“While we have made historic investments to protect our communities, economy and ecosystems from the worsening drought across the West, it is clear we need to do more,” said Governor Newsom. “Today, I am calling on local water agencies to implement more aggressive water conservation measures, including having the Water Board evaluate a ban on watering ornamental grass on commercial properties, which will drive water use savings at this critical time. Amid climate-driven extremes in weather, we must all continue to do our part and make water conservation a way of life.”

A copy of the executive order can be found [here](#).

As the drought persists into a third year and conditions worsen amidst dry, hot weather, today’s order called on the SWRCB to consider requiring urban water suppliers to activate, at a minimum, Level 2 of their customized Water Shortage Contingency Plans. These plans, required by state law, are developed by local water agencies to navigate drought and each plan is customized based on an agency’s unique infrastructure and management. Triggering Level 2 of these plans involves implementing water conservation actions to prepare for a water shortage level of up to 20 percent. For example, in many communities, this would mean reducing the number of days that residents can water outdoors, among other measures.

To further conserve water and strengthen drought resiliency in this critically dry year, the Governor is encouraging suppliers, where appropriate, to consider going above and beyond the Level 2 of their water shortage contingency plans, activating more ambitious measures. The Governor has also ordered state agencies to submit funding proposals to support the state’s short- and long-term drought response, including emergency assistance to communities and households facing drought-related water shortages, facilitating groundwater recharge and wastewater recycling, improvements in water use efficiency, protecting fish and wildlife, and minimizing drought-related economic disruption.

Today’s executive order includes several other provisions that will protect all water users:

- **Ensuring Vulnerable Communities Have Drinking Water**
 - Cuts red tape so communities that need access to emergency hauled or bottled water can get it immediately
- **Safeguarding Groundwater Supplies**
 - Requires local permitting authorities to coordinate with Groundwater Sustainability Agencies to ensure new proposed wells do not compromise existing wells or infrastructure, as 85 percent of public water systems rely heavily on groundwater during drought
 - Streamlines permitting for groundwater recharge projects that help to refill aquifers when rains come
- **Protecting Vulnerable Fish And Wildlife**
 - Expedites state agency approvals for necessary actions to protect fish and wildlife where drought conditions threaten their health and survival
- **Preventing Illegal Water Diversions**
 - Directs the Water Board to expand site inspections in order to determine whether illegal diversions are occurring

The Governor’s California Comeback Plan invests \$5.2 billion over three years to support the immediate drought response and build water resilience, including funding to secure and expand water supplies; bolster drought contingency planning and multi-benefit land repurposing projects; support drinking water and wastewater infrastructure, with a focus on small and disadvantaged communities; advance Sustainable Groundwater Management Act implementation to improve water supply security and quality; and support wildlife and habitat restoration efforts, among other nature-based solutions. ³⁴

Earlier this month, Governor Newsom advanced an additional \$22.5 million to bolster the state's drought response. Of this funding, \$8.25 million will be used to increase educational and outreach efforts, including through the Save Our Water campaign, which is providing Californians with water-saving tips via social media and other digital advertising. The Governor's California Blueprint proposal includes \$750 million in additional drought funding, \$250 million of which was set aside as a drought reserve to be allocated in the spring, based on conditions and need.

More information on the state's response to the drought and informational resources available to the public are available at <https://drought.ca.gov/>.

###

Please contact Ashley Gilreath at ashley.gilreath@water.ca.gov or (916) 902-6717 or Stephanie Miura at stephanie.miura@water.ca.gov or (916) 902-7508 for any questions regarding the required materials.

Again, congratulations to you on this well-deserved grant award. Our team appreciates your time and effort to respond to this grant solicitation process and we will be reaching out in coming months to get your feedback. We look forward to working with you to complete these drought relief projects to build water resilience in your communities.

Sincerely,

A handwritten signature in black ink that reads "Carmel K. Brown". The signature is written in a cursive style with a long horizontal stroke at the end.

Carmel Brown, P.E.,
Manager, Financial Assistance Branch
Division of Regional Assistance

PRIORITY

FIRE PREVENTION AND SAFETY

#	OBJECTIVE	ACTION ITEM	WHEN	LEAD DEPARTMENT	SUPPORT DEPARTMENTS	STATUS		
						DONE	ON-TARGET	REVISED
1.1	Prevent loss of life and property	Complete Standards of Cover review	2022	Fire	County Admin			
		Improve staffing levels to increase effective response force (admin and ops)	2022-2024	Fire	County Admin			
		Provide for county funded career staffing in greater Groveland area	2023	Fire	County Admin Facilities			
		Fund 2022 TCFD Fleet Replacement Plan	Continuous	Fire	County Admin			
		Pass short term rental fire inspection ordinance	2022	Fire	County Admin			
		Build a permanent fire station in the Jamestown area	2024	County Admin	Fire Facilities			
		Build and improve fire stations in the greater Groveland area, Mono Vista, Columbia, and Chinese Camp	Continuous	County Admin	Fire Facilities			

PRIORITY

FIRE PREVENTION AND SAFETY

#	OBJECTIVE	ACTION ITEM	WHEN	LEAD DEPARTMENT	SUPPORT DEPARTMENTS	STATUS		
						DONE	ON-TARGET	REVISED
1.2	Improve wildfire resiliency	Support formation of TCSO Fuels Crews	2023	Sheriff	Fire			
		Continue to support CERT	2022	OES	Fire			
		Pass county-wide vegetation ordinance include funding for staff and O & E	2022	OES	Fire Many others			
		Improve roadway infrastructure and clearance	2022	Public Works	County Admin OES Fire			
1.3	Stabilize funding to maintain appropriate service levels	Seek out additional sustained revenue through local, state, and federal grant opportunities	Continuous	Fire				
		Approve county wide updated GIGER Fee for new commercial and residential developments	2022	County Admin	Fire Sheriff Parks & Rec			
		Ballot measure to permanently increase funding	2023	County Admin	Fire More			

PRIORITY

FIRE PREVENTION AND SAFETY

#	OBJECTIVE	ACTION ITEM	WHEN	LEAD DEPARTMENT	SUPPORT DEPARTMENTS	STATUS		
						DONE	ON-TARGET	REVISED
1.4	Improve fire safety education	Increase outreach to pre-pandemic levels	2022	Fire	OES			
		Educate community on importance and methods of fuel reduction	2022	Fire	OES			
1.5	Federal and State Advocacy for resources and legislative support	Develop a plan in consultation with state and federal lobbyists, state assemblymember and senator and congress		County Admin	Fire			



Tuolumne County Proposed Fire-Life Safety Objectives 2022

GCSO Support and Recommendations March 18, 2022



Overview and Goal:

The Groveland Community Services District (GCSO) strongly supports the County’s 2022 Goals and Actions related to fire and life safety. The purpose of the goal and actions detailed below is to provide background on GCSO’s recommended method of a three-step public process for comprehensive fire services planning, decision-making and funding plan development countywide. GCSO’s goal is for the county to implement a process that we believe will serve as the foundational pillar of long term consistent and reliable emergency services; by creating operating and financing plans grounded in existing data, acknowledging growth will occur and answering many of the public questions and concerns raised about fire and emergency services. This process is also envisioned as a means to facilitate your SMART planning, providing a measuring mechanism and hopefully a means to gain public support for a future revenue measure.

1. Standards of Coverage Evaluation:

The Standards of Coverage evaluation provides the data and graphics for informed decision-making related to fire services by entities including the Board of Supervisors, Fire Districts, CSDs, the City, LAFCO, developers and voters in a special tax election. The first step in creating a plan for optimized and efficient fire/emergency services is adopting “standards of coverage”; which establishes what we have now and what we expect and desire in the future in terms of fire/emergency response times in the protection of life and property. The Standards of Coverage Evaluation answers the following questions in both narrative and graphic format (GIS):

- a) What are the recognized standards for fire /emergency response times, what do they mean to life, property and ability to secure insurance?
- b) What do we want to achieve in Tuolumne County in terms of:
 - a. Emergency response times (determines distribution of fire stations)
 - b. Effective Response Force (factors in number of personnel, equipment and distribution needed to respond to effectively manage a structure fire or other large event)
 - c. Hazardous materials response
 - d. Technical rescue
 - e. Equipment replacement and condition (provides a consistent unit of measure)
 - f. Reliability of funding (provides a consistent unit of measure)

- c) How do our city/fire district/CSD/County Fire boundaries, response areas and response times look today? Where are we meeting a standard and where are we not?
- d) What is the 911 call volume, where are they highest, what types of calls are they, and how will land use/future growth affect calls by location?
- e) What are our highest risks for fire and life safety?
- f) Where are the areas outside of city/fire district/CSD jurisdictional boundaries and not served by County Fire? Are there areas within city/fire district/CSD jurisdictional boundaries where County Fire or other jurisdictions regularly provide “first in” coverage?
- g) Where would we need to place resources to achieve the standards we want 90% of the time?

NOTE: This GIS tool can also identify high fuels areas, existing shaded fuel breaks and other factors and risks affecting services

2. Develop Emergency Response Coordination Plan (Based on Adopted Standards):

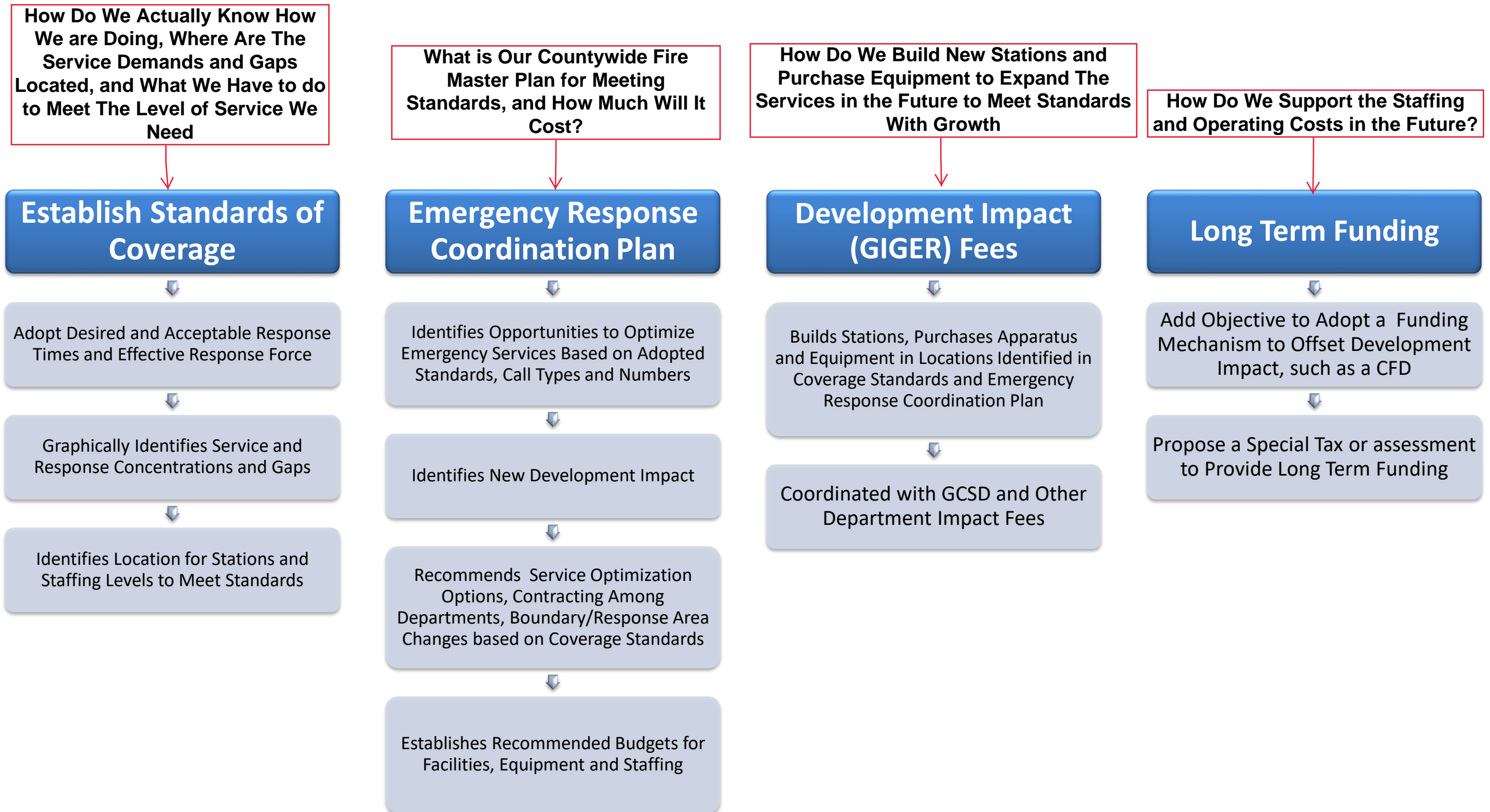
A coordinated services plan is then developed from the data and GIS to serve as an integrated fire department master plan covering necessary facilities, equipment and staffing for all departments in the county. The coordinated services plan provides the analysis, findings and actions necessary to achieve the adopted Standards of Coverage on a long term basis while accommodating future growth and equitably appropriating service costs to current properties and future development.

- a) Based on the adopted Standards of Coverage, current and projected call volume, which stations need to be staffed full time, and which seasonally?
 - a. What type and number of apparatus, equipment and personnel needed at each?
 - b. Which locations are needed now and which are needed in the future with growth in population or call volume?
 - c. Who is the appropriate service provider for the growth related stations?
- b) Can we improve services and responses at a lower cost by adding services such as Rapid Response Vehicles/crew at appropriate locations based on call types and stations?
- c) How many fire apparatus do we need and in what locations?
- d) Based on call volume, type, location and projected growth, is there an undue strain on any department’s resources (above mutual aid) due to responses into another’s jurisdiction?
 - a. Do we need to adjust the City/fire district/CSD jurisdictional boundaries to encompass these areas?
 - b. Rather than change jurisdictional boundaries, do we establish contracts/funding between the responding department and responsible department and simply modify operational/responsibility areas?
- e) Does the Standards of Coverage evaluation identify the need for reorganization of departments (consolidation, new districts or departments, new CALFIRE stations) or the formation of a JPA?

3. Financing the Fire/Emergency Response Coordination Plan

The last step in the process is determining financially how we can fully implement the master plan and achieve the desired response standards long term. The financing plan identifies the cost of consistently providing the level of services meeting the adopted coverage standards. The plan also identifies areas of the county where accomplishing the adopted response standards may not be possible financially and acknowledging this reality publicly with a commitment to evaluate means to bring these areas up to standard in the future.

- a) **Identify the Funding** needed by fire department for both capital and operations to cover the cost of services **meeting the Standards** we adopt, as we are structured and with call volumes today.
- b) **Identify the Funding** needed by department for both capital and operations to **accommodate growth** and meet the adopted Standards.
- c) **Establish a Development Impact Fee** structure and amount in each jurisdiction based on the estimated capital cost of building and equipping new fire stations.
- d) **Establish** a perpetual funding mechanism such as **Community Facilities Districts** to cover the cost of expansion of the staffing and increased operating costs to meet the service demand of new development while maintaining our Standards of Coverage.
- e) **Secure Voter approval** of a special tax measure that supports the consistent, long term achievement of the Standards of Coverage.



March 16, 2022

Quincy Yaley, Director
Tuolumne County Community Development Department
2 South Green Street

Sonora, CA 95370

RE: Site Development Permit SDP20-005, Mitigated Negative Declaration for Site Development Permit SDP20-005

Dear Quincy,

We appreciate the opportunity to participate in the Planning Commission's consideration of approval of the above stated Site Development Permit. GCSD has been working closely with the project applicant through the planning process and have found them to be very cooperative and understanding of the need to offset any service or fiscal impacts created by their project. GCSD has established service approval processes and conditions in place to ensure that service and fiscal impacts are addressed in accordance with state law and GCSD policies. Our comments below are intended to ensure there is clarity and understanding of GCSD's conditions for approval of services to the project and the developers responsibilities regarding project permitting and infrastructure construction.

It is unclear whether the offsite construction of utilities will occur in Phase 1 or 2 of the project, however one proposed connection location is more closely configured to Phase 1. Therefore, all GCSD conditions below must be implemented at the appropriate time based on county processes and we rely on the County to coordinate with GCSD to ensure that our conditions are met. All of these conditions will be detailed in the Plan Check and Construction Inspection Agreement (Development Agreement) between the GCSD and project owner, and approval of the agreement and compliance with its terms is a condition of receiving services. The Development Agreement must be executed between the parties prior to commitment of service in a Will Serve letter as detailed in Condition 39, and prior to preparation of final project construction plans and specifications. All infrastructure to be dedicated to the GCSD must be designed, constructed and inspected in accordance with GCSD standards.

1. Owner will be required to secure an encroachment permit from GCSD for the construction of utility connections
2. Owner must secure a permit from the San Francisco Public Utilities Commission for connection of utilities in its right of way
3. Owner will be required to include plans and specifications for utility connections in its Caltrans Encroachment Permit (Conditions 6 and 17). A copy of the permit shall be provided to the GCSD prior to any work within the state ROW (Condition 6 and 17)
4. The General Construction Activity Stormwater Permit and stormwater pollution prevention plan identified in Conditions 11, 12, 24 and 25 must include construction activities related to onsite and offsite activities related to connection of utilities to GCSD for water and sewer service

5. Applicant shall include all activities related to construction of the onsite and offsite water and sewer connections in its Section 404 and Section 1602 Streambed Alteration Agreement applications and permits (Condition 27)
6. If the fire hydrant system is to be considered for possible future dedication to GCSD for public ownership and operation, GCSD shall approve all hydrant plans, locations and installations.

To offset the impacts of the project on services provided by GCSD, the Owner will be required to apply for service and pay connection and capacity fees in accordance with GCSD adopted fee schedules in place at the time of Water and Sewer service commencement. Fire and Park services Development Impact Fees and Community Facilities District (CFD) formation shall occur prior to issuance of the Certificate of Occupancy for the project.

7. The Development Impact Fees for Fire and Park services adopted by the GCSD and slated for consideration by the County Board of Supervisors shall be applicable to the project and paid prior to the issuance of the Certificate of Occupancy as with other County Impact fees (Condition 69). The Development Impact fees are levied for the purpose of offsetting the fiscal impact of expanding fire and park capital facilities and equipment to meet the increased demands resulting from new development.
8. A Community Facilities District (CFD) shall be formed to encompass the project site as a condition of approval of the Development Agreement between the applicant and GCSD. The CFD special tax shall be calculated and applied at a rate based on a Fiscal Impact Analysis (FIA) completed by GCSD at the applicant's expense. The purpose of the CFD is to offset the fiscal impact on fire and park services and operations resulting from the project as determined in the FIA.
9. Water and sewer service connection and capacity fees shall be paid at the time of application for the final, permanent water meter(s) and prior to the issuance of the Certificate of Occupancy.

Sincerely,



Peter Kampa
General Manager
Groveland Community Services District

cc: Jaren Nuzman, TK Consulting
GCSD Board of Directors



COMMUNITY DEVELOPMENT DEPARTMENT

Quincy Yaley, AICP
Director

Land Use and Natural Resources – Housing and Community Programs – Environmental Health – Building and Safety – Code Compliance

Date: **March 11, 2022**
To: Interested Stakeholder
From: Tuolumne County Community Development Department
RE: Conditional Use Permit CUP22-002
Assessor's Parcel Numbers: 068-230-008 and 068-230-009

48 Yaney Avenue, Sonora
Mailing: 2 S. Green Street
Sonora, CA 95370
(209) 533-5633
(209) 533-5616 (Fax)
(209) 533-5909 (Fax – EHD)
www.tuolumnecounty.ca.gov

The Community Development Department thanks you for your participation in the land development process in Tuolumne County. We value your comments and look forward to your continued participation in our planning process. This process provides information on your requirements and concerns to the applicant early in the review process. Involvement on your part can eliminate or minimize problems that could arise later.

Applicant: Rush Creek Lodge LLC

Project: The Community Development Department (CDD) has received an application for the following:

Conditional Use Permit CUP22-002 to allow for seasonal staff tent housing on a 20.2 acre project site zone C-K (Commercial Recreation) and O (Open Space) under Title 17 of the Tuolumne County Ordinance Code.

Location: The project site is located at 34001 and 34021 State Highway 120 within the community of Groveland. Within a portion of Sections 33 and 34, Township 1 South, Range 19 East, Mount Diablo Baseline and Meridian and within Supervisorial District 4. Assessor's Parcel Numbers 068-230-008 and 068-230-009.

Access: State Highway 120

Sewage Disposal Method: Well

Water Source: On Site Wastewater Treatment System

Fire Hazard Rating: Very High fire hazard severity zone

Additional Information:

1. The project site is currently developed with the Rush Creek Lodge and associated infrastructure.
2. The project proposes twelve camping style tents to be utilized as housing for staff from approximately May through October as weather allows. A standalone trailer would provide the staff with toilet, sink, and shower facilities.

Please return your comments to the CDD by **March 23, 2022**. Comments may be emailed to Natalie Rizzi, nrizzi@co.tuolumne.ca.us Comments may also be mailed to: 2 South Green Street, Sonora, CA 95370 or brought to the Community Development Department.

Staff Contact: Natalie Rizzi
Phone: (209) 533-5936
Email: nrizzi@co.tuolumne.ca.us

AGENCY: Groveland Community Services District

COMMENTS: _____

Please see attached response letter Dated March 21, 2022

All property owners within 1000 feet of the proposed project and agencies/organizations will be notified of future public hearings. Please note that all comments that are submitted are part of the public record for the project.

Signed by: 

Agency: Groveland CSD

Date: March 21, 2022

March 21, 2022

Cheydi Gonzales, Planner
Tuolumne County Community Development Department
2 South Green St
Sonora, CA 95370
cgonzales@co.tuolumne.ca.us

**RE: Stakeholder Response - Conditional Use Permit CUP22-002, Assessor's Parcel Numbers:
068-230-008 and 068-230-009**

Dear Ms. Gonzales:

Thank you for providing the stakeholder notification on the parcels listed above. The project is located outside of the Groveland Community Services District boundaries and its sphere of influence, and is also located outside of Groveland Fire Department operational area under its mutual aid agreement with Tuolumne County Fire Departments. The project will not be served from the Groveland CSD water or sewer systems, or GCSO parks due to the project location.

The project is located within the response area of the Tuolumne County Fire Department, but there are no County Fire stations located within 20 miles; the closest being the Groveland (GCSO) Fire station in Downtown Groveland and funded by property tax dollars received from taxpayers within the GCSO boundaries. Responses by Groveland Fire Department to the project location will reduce the level of service provided by GCSO to its taxpayers. The project initial study should consider impacts to fire and emergency response times and coverage capabilities of the Groveland Fire Department, as continued growth outside the GCSO boundaries is leading quickly toward the need for the construction of a new fire station and/or expansion of GCSO boundaries.

It is strongly recommended that the county establish fire service development impact fees and a Community Facilities District or other mechanism to provide funding for the certain future expansion of fire stations and personnel in Groveland and/or on the highway 120 corridor.

Sincerely,



Peter Kampa
General Manager

Cc: GCSO Board of Directors



COMMUNITY DEVELOPMENT DEPARTMENT

Quincy Yaley, AICP
Director

Land Use and Natural Resources – Housing and Community Programs – Environmental Health – Building and Safety – Code Compliance

Date: **March 11, 2022**
To: Interested Stakeholder
From: Tuolumne County Community Development Department
RE: Conditional Use Permit CUP22-002
Assessor's Parcel Numbers: 068-230-008 and 068-230-009

48 Yaney Avenue, Sonora
Mailing: 2 S. Green Street
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Access: State Highway 120

Sewage Disposal Method: Well

Water Source: On Site Wastewater Treatment System

Fire Hazard Rating: Very High fire hazard severity zone

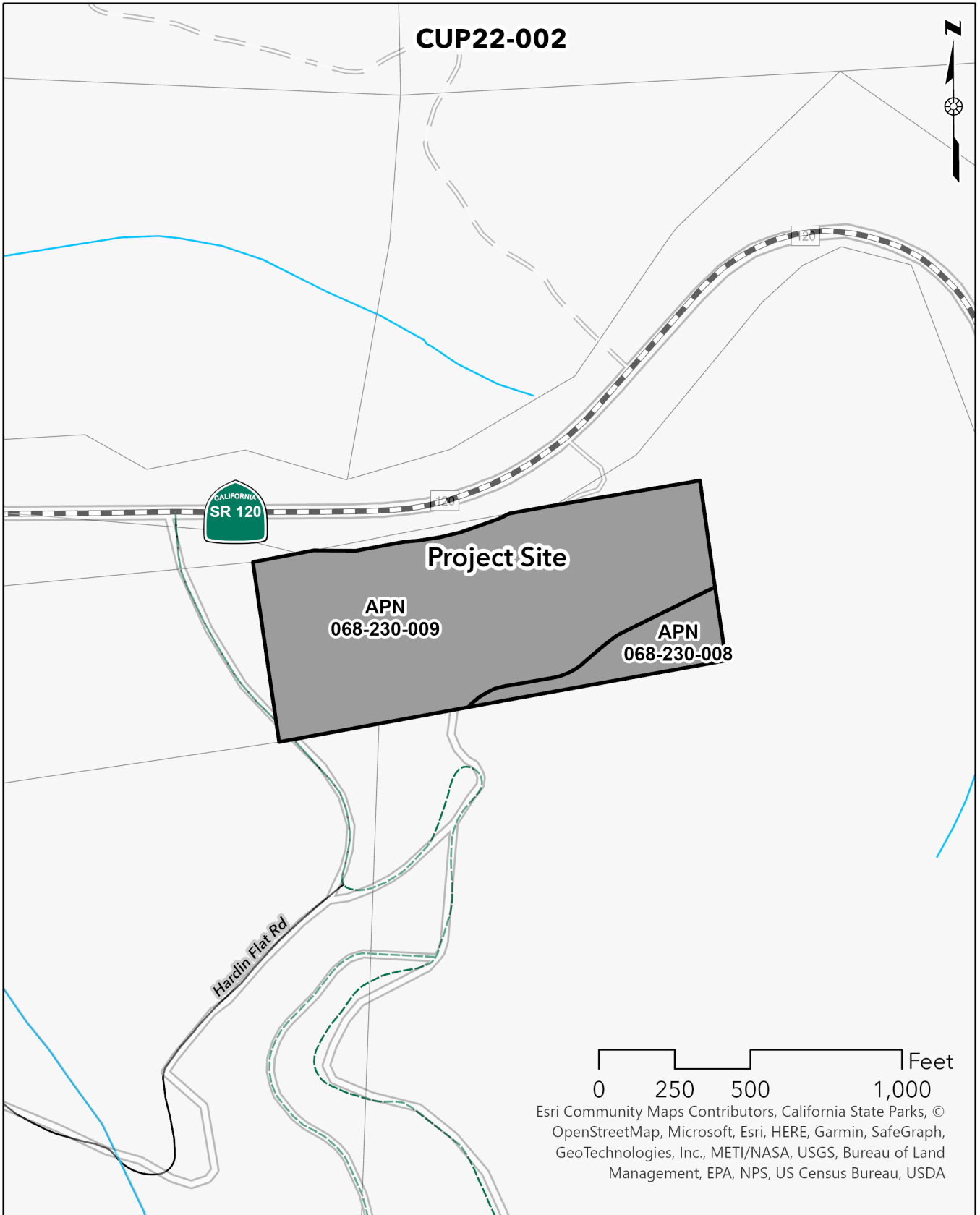
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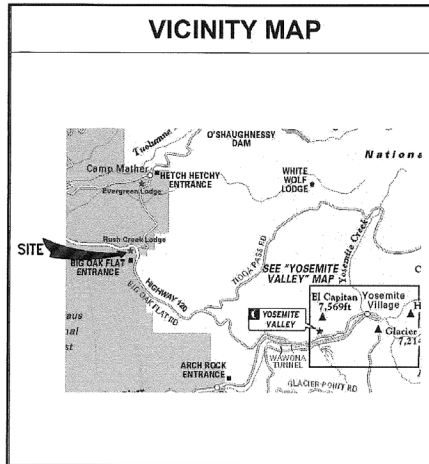
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Staff Contact: Natalie Rizzi
Phone: (209) 533-5936
Email: nrizzi@co.tuolumne.ca.us

Vicinity Map



Site Plan



SITE PLAN: RUSH CREEK LODGE STAFF SEASONAL TENT HOUSING

STAFF SEASONAL TENT HOUSING SUMMARY

Tents: Twelve single occupancy camping-style tents

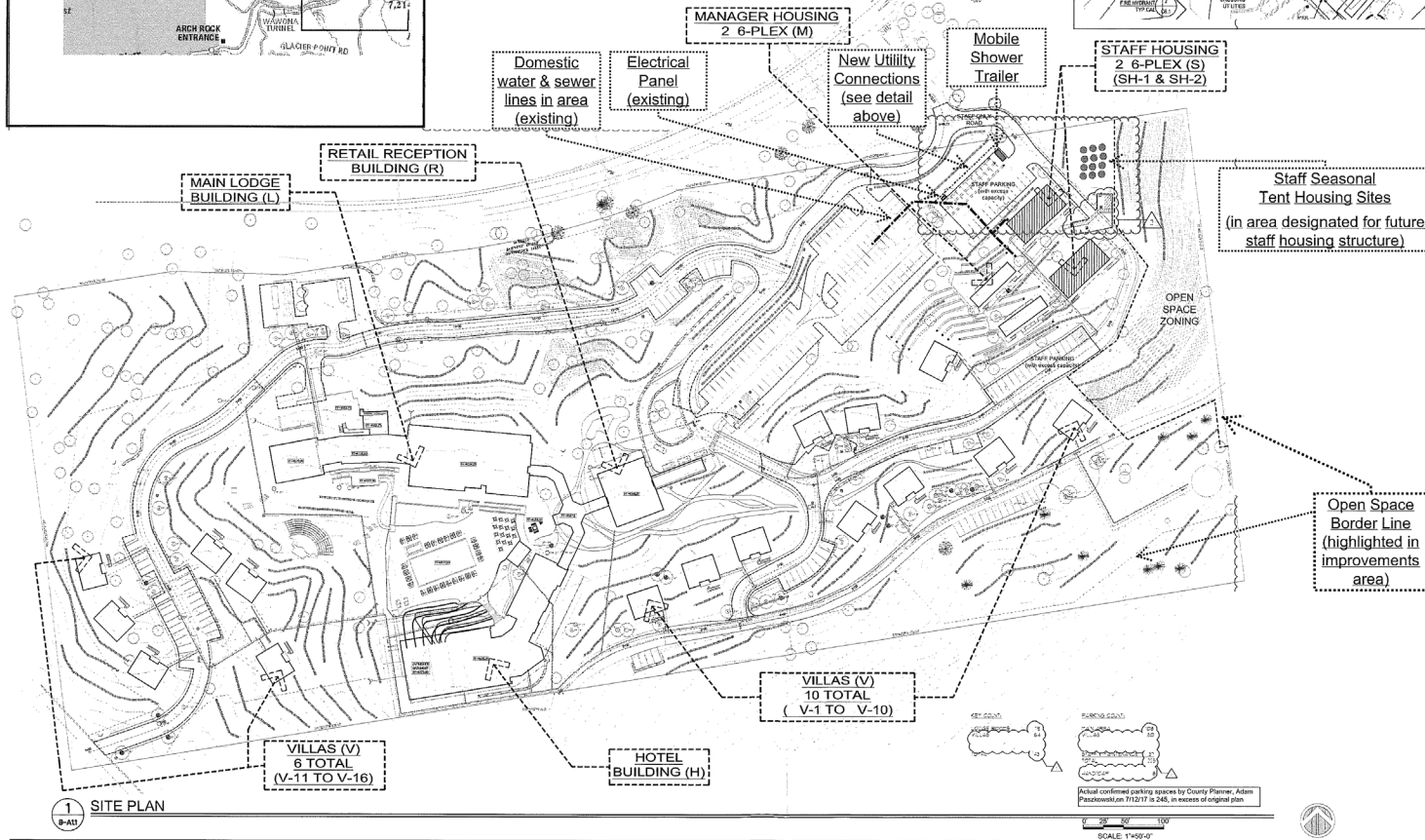
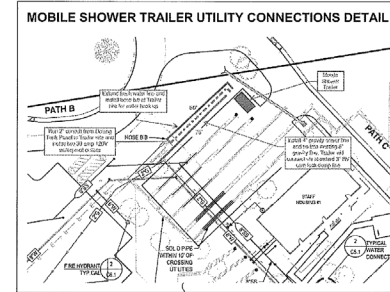
Season: Planned May to mid-October
Maximum mid-April to early November

Meals: Meals for staff living in seasonal tent housing to be provided from lodge staff canteen as currently done for all other on-site staff

Trailer: Mobile stand-alone shower trailer with toilet, sink & shower facilities (3 each) connected to existing utilities as indicated

Parking: Existing staff parking areas with excess capacity to be used as needed. Few on-site staff, particularly seasonal staff interested in on-site tent housing, have their own vehicles

Safety: No smoking or fires permitted in staff camping area
Two ABC Fire Extinguishers mounted on posts in camping area



<p>HOSHIDA & REYES ARCHITECT</p> <p>2420 K STREET SUITE 220 SACRAMENTO, CALIFORNIA 95811 (916)444-1600 FAX(916)444-1622</p>	
<p>SIGNATURE</p>	
<p>CONSULTANT</p>	
<p>OWNER</p>	
<p>REVISIONS</p> <p>REV 1: March 7, 2022</p>	
<p>PROJECT TITLE</p> <p> RUSH CREEK LODGE YOSEMITE RUSH CREEK LODGE STAFF SEASONAL TENT HOUSING</p>	
<p>SHEET TITLE</p> <p>OVER-ALL SITE PLAN</p>	
<p>DATE: Feb. 15, 2022 DRAWN BY: JPN/LSZ/JAN JOB NO.: 181502</p>	
<p>SHEET NO.</p> <p>S-A11 2 OF 14</p>	



Office – 209.962.7161
Fax – 209.962.4943
Fire Department – 209.962.7891
www.gcsd.org

Water ▪ Sewer ▪ Parks ▪ Fire Protection
18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

March 21, 2022

Cheydi Gonzales, Planner
Tuolumne County Community Development Department
2 South Green St
Sonora, CA 95370
cgonzales@co.tuolumne.ca.us

RE: Stakeholder Response - Conditional Use Permit CUP22-001, Assessor's Parcel Number: 066-070-014

Dear Ms. Gonzales:

Thank you for providing the stakeholder notification on the parcel listed above. The project is located within the Groveland Community Services District (GCS D) boundaries and will receive water, sewer, fire and park services from GCS D. Water and sewer service to the project site will require the filing of service applications with GCS D, and if public water or sewer main extensions or improvements are required, the applicant will be required to enter into a Funding Agreement and Plan Check and Construction Inspection Agreement with GCS D.

All water and sewer infrastructure serving the project must be constructed to standards established by GCS D and the applicant must comply with GCS D policies, ordinances and regulations related to the services provided. The environmental impacts of construction work required to connect to the water and sewer systems, including fire hydrant installation must be analyzed in the CEQA evaluation and county review of the project. County approvals should require that the project permits such as county grading, Army Corps of Engineers, State Water Resources Control Board and Caltrans include the construction of GCS D water and sewer utilities to serve the project.

If applicable to the project, GCS D Fire and Park Impact Fees are to be paid at the time of building permit issuance. GCS D policies also require that commercial developments of over 7200 square feet form or annex to a Community Facilities District (CFD) for the purpose of offsetting fiscal impacts to these services. The project approval should require the formation of the CFD for fire and park services or alternative funding mechanism to offset fiscal impacts, if determined applicable to this project by the District.

Sincerely,

Peter Kampa
General Manager

Cc: GCS D Board of Directors

Operations and Maintenance Report March 2022

Operations Department

Wastewater Treatment Division

Influent Totals	
Total	3.47
High	.17
Low	.08
Average	.11

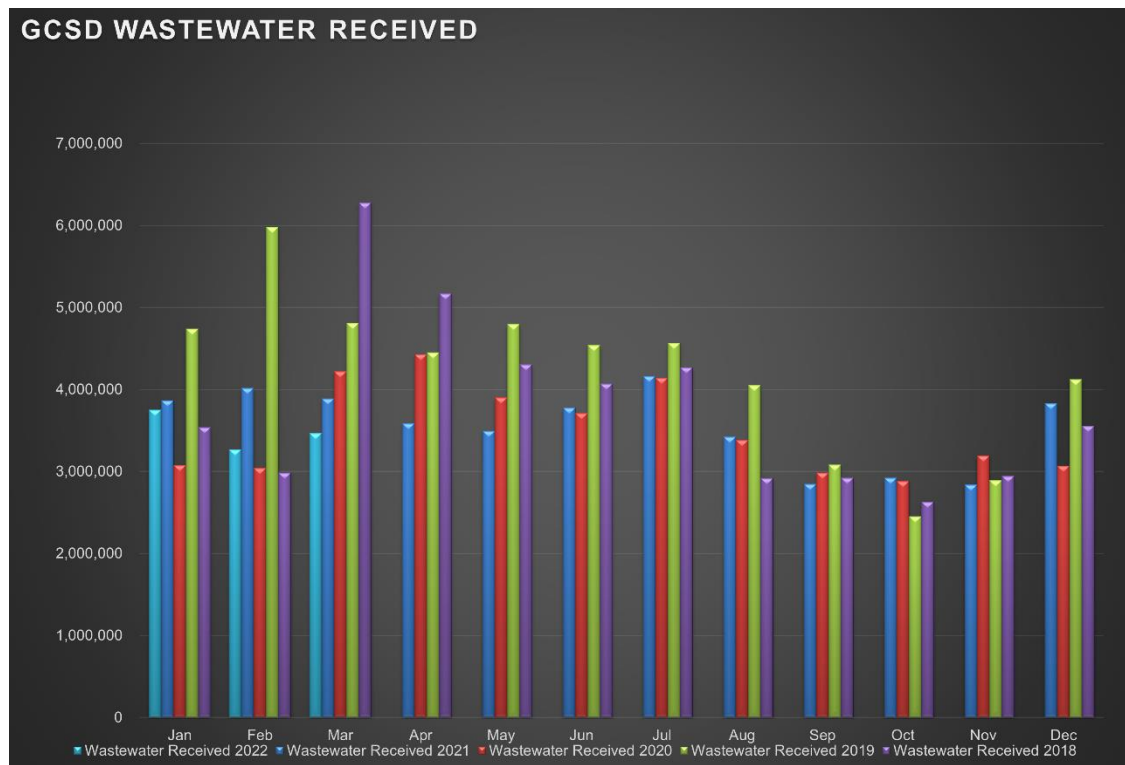
Effluent Totals	
Total	N/A
High	N/A
Low	N/A
Average	N/A

Reclamation Totals	
PML	
Spray Fields	
PML Season Total	
Spray Field Season Total	

Wasting Totals	
Total Inches	209
Total Pounds	3177
Active Accounts	1562

STP Rainfall Totals by Year During Current Month (Inches)					
Season	2022	2021	2020	2019	2018
	21.79	1.11	3.00	6.88	8.33
High	High .33	High 1.10	High 2.08	High 1.20	High 4.89

Charted Historical Monthly Influent Totals



Wastewater Treatment Division

Routine Tasks

- Took weekly Bac-Ts and BOD of the Chlorine Contact Chamber (CCC) and sent into Aqua Lab for testing
- Completed monthly Wastewater Report and sent to the State Water Resources Control Board
- Completed daily rounds and Lab

Water Treatment Division

Routine Tasks

- Submitted monthly Water Treatment Report to State Water Resources Control Board
- Submitted monthly Conservation Report to State Water Boards
- Performed weekly checks and calibrations on all analyzers at 2G, BC, and AWS
- Performed monthly UV calibrations at 2G and BC
- Took weekly Treatment Plant samples and sent into Aqua Lab
- Monitored/sampled Distribution Tanks as needed

Maintenance Department

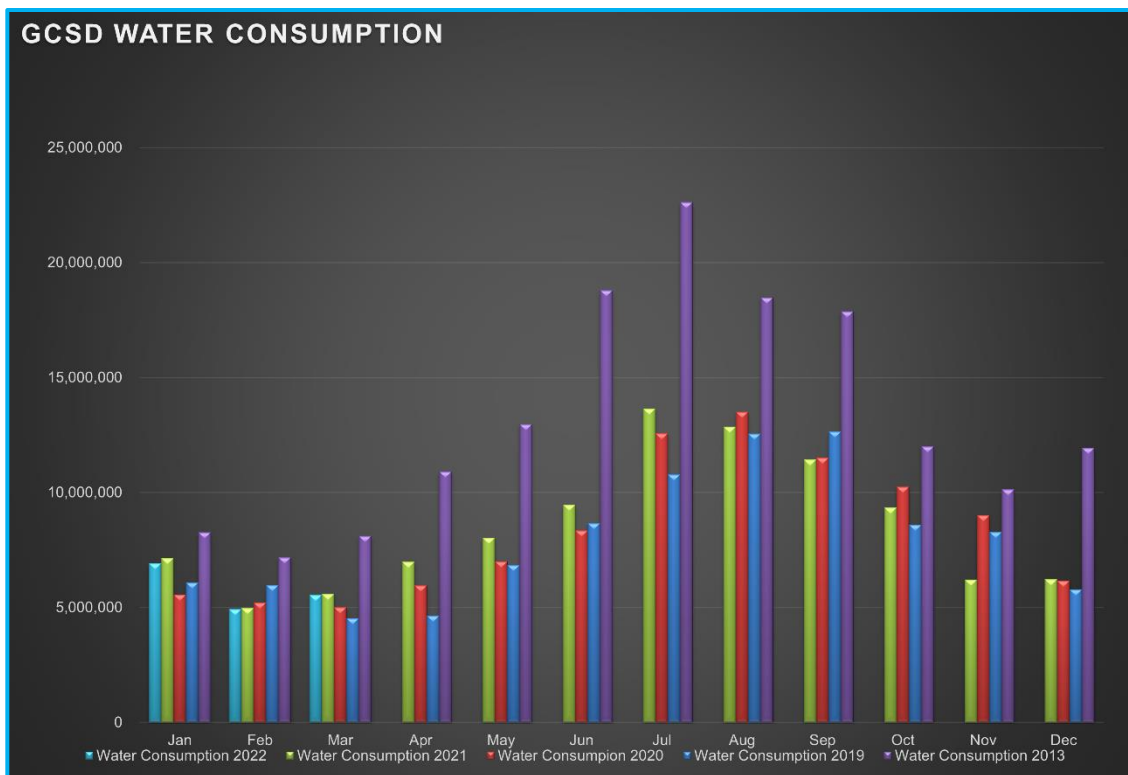
Water Distribution System Division

Meter Related Services	Total
Check / Repair Meters	1
Water Meters Installed	0
Monthly Meter Restrictions	0
Meter Changeouts	0
Tenant Final Reads	4
Re-Reads	12
Meter Turn-Offs	2
Meter Turn-Ons	11
Meter Tests	0
Total Meter Related Issues	30

Billed Consumption (Gallons)	2022	2021	2020
Residential	5,544,941	0	0
Commercial	286,963	0	0
Total	5,831,904	0	0

Active Accounts	3256
------------------------	------

Charted Historical Monthly Water Consumption



Water Distribution System Division

Maintenance and Repair Data

Description	Total
Water Main Leaks / Repairs	0
Water Service Line Leaks / Repairs	1
Fire Hydrant Repairs / Replacements	1
Number of Hydrants Flushed	21
Number of Dead-Ends Flushed	11
Water Valves Exercised	2
GIS Points	17

Description	Gallons
Flushing for Water Quality	39,750
Water Loss Due to Leaks / Breaks	1,000

After-Hours Calls (Hours)				
Water	Sewer	Park	Other	Total
3	4	0	1	8

Maintenance and Repair

- **Routine Tasks**
 - Read all District Water Meters
 - Customer Service Calls (Low / High Pressures, No Water, Turn-Ons / Turn-Offs, Etc.)
 - Underground Service Alert (USA) Utility Marking Program
 - Weekly Pump Station Inspections at Tank 2, Tank 4, Tank 5 (Buildings, Tanks, Motors, Pumps, Drives, Communications, Generators, and Auxiliary Equipment)
- **Tanks and Pump Stations**
 - Tank 2: Removed and replaced pressure tank and check valve on booster pump; Updated cabinet with HOA, pressure switch, and motor starter
- **Distribution System**
 - Dead-End flushing for Units: 6, 7, 8
 - Repaired service line leak at 21140 Jimmersall
 - Repaired leaking meter at 19759 Pleasant View
 - Repaired leaking meter at 19750 Pleasant View
 - Cleaned around fire hydrants throughout the distribution system
 - Rebuilt retaining wall around meter box at 13048 Tip Top Ct
 - Replaced 300' of water main at Ballfield/Dog Park
 - Retrieved, cleaned, and stored water conservation signs after Hetch Hetchy tunnel repairs
 - Repaired water leak and replaced sand filter at 20280 Little Valley Rd.
 - Service fire hydrant at 17451 Hwy 120 (Near Miner's Mart)
 - Removed roots and repaired leaking meter on Otter Ct
 - Cleaned out meter boxes in Unit 12

Ball Field Water Main Project



13048 Tip Top Ct Retaining Wall Replacement



Ferret Ct Easement Road Gate Installation



Wastewater Collection System Division

Description	Total
Manholes Inspected	132
GIS Points	212
Customer Complaint	0
Odor Complaints	0

Description	Total
Flushing/Jetting (Feet)	3520
Video Inspection (Feet)	0

Description	Total
Sanitary Sewer Spills (SSO)	0
SSO Gallons Spilled	0

Maintenance and Repair

- **Routine Tasks**
 - Weekly lift station site inspections
 - Added degreaser and odor control to lift stations
- **Lift Stations**
 - Cleaned: LS9, LS10, LS11, LS12
 - Weed maintenance and general site cleanup at LS16
- **Collection System**
 - Inspected Manholes: LS2, Twin Pines Easement, Bass Pond
 - Flushed/Jetted gravity sewer line areas (See data above):
 - GIS Manholes (see data above): LS5, LS6, LS7, LS8
 - Repaired cleanout on Twin Pines Easement
 - Cleaned easement from STP to Park
 - Repaired plugged sewer cleanout on Tannahill
 - Treated problem grease mainlines with caustic soda
 - Built and installed vehicle gate for easement road on Ferret Ct
 - LS10: Repaired #2 check valve, it was clogged with debris
 - LS7: Investigated alarm reporting problem on Pump 2, reset PLC
 - LS9: Removed and replaced cabinet heater
 - LS8: Cleaned pressure sensor and level floats

Parks Division

Maintenance and Repair

- **Mary Laveroni Community Park**
 - Landscape Maintenance
 - Follow up inspection/maintenance after St Patrick's Day event
 - Replaced outlet in Lower Park
 - Took inventory of tables and chairs
- **Ballfield & Dog Park**
 - Clear culvert and repair drainage ditch

General Maintenance Division

Maintenance By Department

- **Operations Department**
 - 2G Water Treatment Plant
 - Repaired chlorine injection pump
 - Exercised and inspected generator
 - Repaired conduit and rerouted wiring for CCT flow meter
 - Big Creek Water Treatment Plant
 - Repaired faulty PLC card on UV system and calibrated Reactor 2
 - Cleared plugged sink drain
 - Rebuilt ARV
 - Chlorine generator: Flushed and adjusted brine line; Cleaned and reassembled meter; Adjusted voltage
 - Exercised and inspected generator
 - Remove, clean, replace PRV
 - Remove and dispose of wire and scrap metal
 - AWS
 - Replaced and adjusted packing on turbine pump at Dunn Ct
 - STP
 - Repaired press and serviced hydraulic system
 - Cleaned sludge pump and serviced plungers
 - Removed and replaced blower #1 and #2 motor bearings
 - Removed and replaced Lovejoy coupling on effluent pump
 - Installed temporary cover over clearwell
- **Maintenance Department**
 - Equipment
 - Generators
 - Exercised, inspected, and manually ran generators and equipment

- Tank 2: Serviced
 - LS9: Removed and replaced transfer switch controller
 - LS2: Repaired coolant leak
- Serviced Rain for Rent
- Vehicles
 - 70981: 90-Day Inspection; Took out of service due to bad engine sensor (looking for part, supply chain shortage)
 - 79987: Replace tires; Removed and repaired fender well; 90-Day Inspection; Repaired leak in pump line
 - 79783: 90-Day Inspection
 - 50807: Serviced; Repaired fan speed sensor, fan control, and glow plug #3
 - 41820: Serviced; Repaired door stop
 - 31622: Serviced
 - 30711: Greased; Repaired tire
 - 38010: Repaired tire
 - 42127: Remove and replace front grill
 - 50415: Diagnosed misfire, performed leak down test, compression test, inspected coil wires, fuel pressure, cam, and valve train; Tested resistance on #8 fuel injector, found to be faulty and ordered parts
 - Removed and replaced wheels on Hotsey pressure washing equipment
- Buildings & Yard
 - Reorganize and clean pole barn and conex storage areas

Contracted Work

Workplace Safety and Training

- **Routine Safety Meetings**
 - Daily Tailgate Meetings
 - Weekly Safety Meetings
 - Weekly Security Checks
 - Weekly Vehicle Inspection

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA**

April 7, 2022

10:00 a.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Spencer Edwards, Janice Kwiatkowski, and Nancy Mora being present. Also present was Board Secretary Rachel Pearlman.

Call to Order

Director Edwards called the meeting to order at 10:05am.

Absent: Directors Swan and Armstrong

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 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 April 7, 2022, through May 5, 2022, Pursuant to Brown Act Provisions

Motion

It was moved by Director Edwards, seconded by Director Kwiatkowski and the motion passed by roll call to approve Resolution 10-2022 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 April 7, 2022, through May 5, 2022, Pursuant to Brown Act Provisions.

Ayes: Directors Edwards, Kwiatkowski, and Mora

Absent: Directors Swan and Armstrong

Adjournment

Meeting adjourned at 10:09pm.

APPROVED:

Spencer Edwards, President

ATTEST:

Rachel Pearlman, Board Secretary

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
March 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, Robert Swan Vice President, John Armstrong, 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 Edwards called the meeting to order at 10:01am.

Director Kwiatkowski Absent

Approve Order of Agenda

Motion

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

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

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

General Manager's Report

1. Report on the Status of Planning and Funding Applications for Park and Trail Improvements, Including the Recently Awarded Clean California Grant

Operations Manager's Report

Administrative Services Manager's Report

Proclamations

None.

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 February 8, 2022, Regular Meeting

Approve Minutes from the February 8, 2022 Committee Meeting

Approve Minutes from the February 17, 2022 Special Meeting

Accept February 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 February 8, 2022 through April 7, 2022 Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

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

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

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).

Adoption of a Resolution Amending the District's Local Rules and Policies Related to the Formation of Community Facilities Districts

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed by roll call to approve Resolution 06-2022 amending the District's Local Rules and Policies related to the formation of Community Facilities Districts.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

Adoption of a Resolution Amending the District's Land Development Policies to Clarify the District's Requirement that all New Land Subdivisions and Large Commercial Developments Must Fund their Actual Cost of Fire and Park Services as Detailed in the Fiscal Impact Analysis, as Amended

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed by roll call to approve Resolution 07-2022 amending the District's Land Development Policies clarify the District's requirement that all New Land Subdivisions and Large Commercial Developments must fund their actual cost of Fire and Park Services as detailed in the Fiscal Impact Analysis, as amended.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

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.

Approval of a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Projects Schedules and Minor Operating Expense Adjustments

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed by roll call to approve of a Mid-Year 2021/22 Budget Adjustment to Include Non-Budgeted Items, Items Previously Approved by the Board, the Addition and Modifications of the Capital Outlay/Project Schedules and Operating Expense Adjustments.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

Adoption of a Resolution Approving the Renewal of the Amended License Agreement with PG&E for Public Safety Power Shutoff Events Located at Mary Laveroni Park

Motion

Director Armstrong moved, seconded by Director Swan and the motion passed by roll call to approve Resolution 11-2022 renewal of the amended License Agreement with PG&E for Public Safety Power Shutoff Events Located at Mary Laveroni Park.

Ayes: Directors Edwards, Swan, Armstrong, and Mora

Absent: Director Kwiatkowski

The Board convened into closed session 12:09pm

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

Conference with Real Property Negotiations Govt. Code Section 54956.8

Property: APN 057-210-003-000, 057-240-001-000, 057-210-002-000, 057-210-001-000, 057-170-004-000, 057-170-002-000, 066-140-001, 006-050-029, 057-240-001-000

Agency Negotiators: General Manager Peter Kampa

Other Parties in the Negotiation: SFPUC, Chicago Title Company

Under Negotiation: Price, Terms and other Conditions for the Purchase of Hetch Hetchy Railroad Right of Way Parcels

The Board Reconvened into open session at 12:24pm.

Director Edwards announced that there was no reportable action taken in closed session.

Adjournment

Meeting adjourned at 12:25pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary

DRAFT



ACCOUNTS PAYABLE CHECK LISTING

March, 2022
Fiscal Year 21/22
Board Approval Date _____

Accounts Payable Checks



User: dpercoco
Printed: 4/5/2022 9:32:46 AM

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
115844	OE3	Operating Engineers Local #3	3/1/2022	True	PR Batch 00001.03.2022 Oper Engin Union Dues	\$400.68
902419	CAL09	CalPers 457 Plan Administrator	3/1/2022	True	PR Batch 00001.03.2022 CalPers Def Comp	\$1,038.47
902420	DCSS	Dept of Child Support Services	3/1/2022	True	PR Batch 00001.03.2022 Wage Garnish Child Support	\$205.03
902421	EDD01	EDD - Electronic	3/1/2022	True	PR Batch 00001.03.2022 State Income Tax	\$2,547.89
902422	FedEFTPS	Federal EFTPS	3/1/2022	True	PR Batch 00001.03.2022 FICA Employer Portion	\$16,017.98
902423	Orion	Orion Portfolio Solutions	3/1/2022	True	PR Batch 00001.03.2022 Orion 457	\$1,805.00
902424	PER01	Pers - Electronic	3/1/2022	True	PR Batch 00001.03.2022 2nd Tier PERS	\$10,261.33
21389	am01	AM Consulting Engineers, Inc.	3/21/2022	True	General District Eng.for February 2022, Big Creek\$8700	\$21,582.75
21390	ATTLD	AT&T (Internet)	3/21/2022	True	Monthly Fiber Internet-Admin	\$594.52
21391	Car07	Cartograph Systems, LLC	3/21/2022	True	Annual Asset Management System 05/01/22-04/30/23	\$8,646.34
21392	CMRS	CMRS-FP	3/21/2022	True	Postage Machine Refill	\$1,200.00
21393	DIS01	Dish Network	3/21/2022	True	Satellite TV for FD	\$72.58
21394	EDIS01	E.D.I.S.	3/21/2022	True	Supplemental Health Insurance	\$4,611.36
21395	FOO01	Foothill-Sierra Pest Control	3/21/2022	True	Quarterly Postage Machine Rental	\$250.00
21396	FP Mail	FP Mailing Solutions	3/21/2022	True	Monthly Dental Insurance	\$431.53
21397	Hum02	Humana Insurance Company	3/21/2022	True	Propane	\$2,925.02
21398	JSW02	J.S. West Propane Gas	3/21/2022	True	Tires for Truck #787	\$1,186.72
21399	LES01	Les Schwab Tire Center	3/21/2022	True	Disposal of Refrigerator from Lower Park Concession Stand	\$1,820.79
21400	MOO01	Moore Bros. Scavenger Co., Inc.	3/21/2022	True	Consulting Services for Dev. Impact Fee Study for Feb 2022	\$46.05
21401	NBS01	NBS Government Finance Group	3/21/2022	True	Legal Services for February 2022	\$1,820.00
21402	neu01	Neumiller & Beardslee	3/21/2022	True	Auto Parts	\$1,104.00
21403	Oreil	O'Reilly Auto Parts	3/21/2022	True	Janitorial/Park Services, Dist Building Cleaning/Uniforms	\$236.42
21404	per04	Percoco, Ronald	3/21/2022	True	Monthly Hardware supplies	\$2,254.00
21405	pml01	PML Hardware & Supply Inc.	3/21/2022	True	Lab testing in Operations	\$783.06
21406	PRE06	Precision Enviro-Tech	3/21/2022	True	Monthly Courier Service	\$2,085.00
21407	Rig01	Right Now Couriers	3/21/2022	True	Social Media Management	\$156.60
21408	Ron01	Roni Lynn	3/21/2022	True	Monthly Water Purchase (AWS)	\$2,600.00
21409	SFPUC	San Francisco Public Utilities Commission	3/21/2022	True	Grille for Truck #27	\$4,425.64
21410	SIE03	Sierra Motors	3/21/2022	True	Office Supplies	\$724.26
21411	Sta15	Staples Credit Plan	3/21/2022	True	Shane Sawyer Distribution 2 Certification	\$146.96
21412	SWR02	SWRCB	3/21/2022	True	February Credit Card Purchases	\$130.00
21413	UMP01	UMPQUA Bank Comm Card Ops	3/21/2022	True	Monthly Auto Dialers	\$4,842.75
21414	Ver03	Verizon Wireless 7706	3/21/2022	True		\$128.82

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
21415	WRT01	Wallace, Robert & Todd	3/21/2022	True	Groveland Park Amenities Study & Plan Through February 27, 2022	\$4,876.38
21347	BLU01	Anthem Blue Cross	3/25/2022	True	Group Employee Health Ins.	\$24,662.90
21348	AQU01	Aqua Labs	3/25/2022	True	Operations Lab Testing	\$2,740.00
21349	CAD01	CALCAD	3/25/2022	True	Professional Fees to Create SFPUC Easement Parcel Layer in GIS	\$712.50
21350	CAR06	Carbon Copy Inc.	3/25/2022	True	Monthly Copier Usage	\$29.58
21351	Cle03	CleanSmith Solutions	3/25/2022	True	Weekly Disinfection Services	\$1,800.00
21352	Con06	Conifer Communications	3/25/2022	True	Internet Service at Plants	\$299.40
21353	Datapros	Dataprose LLC Attn AR	3/25/2022	True	Monthly UB Statement Processing	\$1,876.20
21354	UB*03026	Deardorff, Gerald	3/25/2022	True	Refund Check 008015-000, 12960 JACKSON MILL 7/104	\$43.78
21355	Deluxe	Deluxe Business Checks & Sol	3/25/2022	True	Deposit Tickets and Accounts Payable Checks	\$648.33
21356	DIS01	Dish Network	3/25/2022	True	Satellite TV for FD	\$72.58
21357	DRU01	Drugtech Toxicology Services, LLC	3/25/2022	True	Consortium DOT Tests	\$152.00
21358	Du-A01	Du-All Safety, LLC	3/25/2022	True	8 Hours Professional Safety Consultation for February 2022	\$1,200.00
21359	FP Mail	FP Mailing Solutions	3/25/2022	True	Quarterly Postage Machine Rental	\$147.66
21360	GCS02	GCS D	3/25/2022	True	GCS D Water Bill	\$2,923.97
21361	GEN01	General Plumbing Supply	3/25/2022	True	Supplies for Ballfield Water Main Project	\$4,237.63
21362	gilb01	Gilbert Associates, Inc.	3/25/2022	True	Monthly CPA Services	\$3,400.00
21363	GRA04	Grainger	3/25/2022	True	Pressure Snubber and PSI Gauge for Highlands Pump Station,Mixer	\$368.08
21364	GRE07	Green Dot Transportation Solutions	3/25/2022	True	Clean California Park Grant Application Assistance	\$7,865.00
21365	HAC01	Hach	3/25/2022	True	Monochloramine for Water and Wastewater Lab	\$450.10
21366	Hun02	Hunt & Sons, Inc.	3/25/2022	True	Fuel & Oil	\$1,616.80
21367	ind04	Industrial Electrical Co.	3/25/2022	True	Progress Billing for STP Generator	\$88,511.35
21368	JSW02	J.S. West Propane Gas	3/25/2022	True	Propane	\$794.28
21369	UB*03023	Millard, William	3/25/2022	True	Refund Check 008775-003, 18680 Main St (Millard Bldg)	\$26.16
21370	Mitel	Mitel	3/25/2022	True	District Telephone Service - March and April 2022	\$728.53
21371	MOO01	Moore Bros. Scavenger Co., Inc.	3/25/2022	True	Garbage Service	\$509.98
21372	MOT03	Mother Lode Answering Service	3/25/2022	True	Monthly Answering Service	\$268.00
21373	MOU03	Mountain Oasis Water Systems	3/25/2022	True	Bottled Water	\$130.00
21374	Pac06	PACE Supply Corp	3/25/2022	True	Concrete Meter Box Lids	\$546.98
21375	PGE01	PG&E	3/25/2022	True	Monthly Electric Charges	\$816.39
21376	PRE06	Precision Enviro-Tech	3/25/2022	True	Operations Lab Testing	\$2,085.00
21377	UB*03025	Properties, LLC, Sierra	3/25/2022	True	Refund Check 017118-000, 19350 Pleasant View 1/69	\$18.08
21378	SUE01	Ray Suess Insurance & Invst	3/25/2022	True	Retired Members Medical	\$3,502.55
21379	Rig01	Right Now Couriers	3/25/2022	True	Monthly Courier Service	\$190.80
21380	UB*03024	Russell, Carol	3/25/2022	True	Refund Check 014860-000, 13100 WELLS FARGO 2/412	\$458.84
21381	Sprbrk	Springbrook Holding Co. LLC	3/25/2022	True	Monthly Civic Pay C/C Pmt Fees	\$1,227.90
21382	SWR02	SWRCB	3/25/2022	True	Nathan Moffitt Water Distribution D2 Cert, A Trujillo WW3 exam	\$420.00
21383	TUO01	Tuo. Co. Public Power Agency	3/25/2022	True	Monthly Public Power Purchase	\$14,537.66
21384	TUO21	Tuolumne County Treasurer-Tax Collector	3/25/2022	True	2nd Installment Property Taxes for Park 37 Acre Parcel	\$778.34
21385	UMP01	UMPQUA Bank Comm Card Ops	3/25/2022	True	ASE Certification Renewals for Travis Deutsch and Matt Dickens	\$8,095.74
21386	Wes06	Western Extrication Specialists, Inc.	3/25/2022	True	Mounts for the Holmatro Extrication Tools	\$1,103.51
21387	UNI05	Univar Solutions	3/25/2022	True	Chemicals for AWS	\$769.86
21388	Wells	Wells Fargo Vendor Financial Services, LLC	3/25/2022	True	Monthly Lease on Admin Copier	\$359.28

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
115845	OE3	Operating Engineers Local #3	3/25/2022	True	PR Batch 00002.03.2022 Oper Engin Union Dues	\$400.68
902425	CAL09	CalPers 457 Plan Administrator	3/25/2022	True	PR Batch 00002.03.2022 CalPers Def Comp	\$1,038.47
902426	DCSS	Dept of Child Support Services	3/25/2022	True	PR Batch 00002.03.2022 Wage Garnish Child Support	\$205.03
902427	EDD01	EDD - Electronic	3/25/2022	True	PR Batch 00002.03.2022 State Income Tax	\$2,509.78
902428	FedEFTPS	Federal EFTPS	3/25/2022	True	PR Batch 00002.03.2022 Medicare Employer Portion	\$15,698.49
902429	Orion	Orion Portfolio Solutions	3/25/2022	True	PR Batch 00002.03.2022 Orion 457	\$1,805.00
902430	PER01	Pers - Electronic	3/25/2022	True	PR Batch 00002.03.2022 2nd Tier PERS	\$10,261.33
21416	APP01	Applied Industrial Technologies-CA, LLC	3/31/2022	True	Bearing for STP Blowers	\$269.82
21417	ATT02	AT&T	3/31/2022	True	Monthly Cal Net phone service	\$369.15
21418	Com04	Comphel Heating & Air Conditioning, Inc.	3/31/2022	True	Service Call for Admin HVAC Unit	\$225.00
21419	CWEA	CWEA	3/31/2022	True	Shane Sawyer Collection System Maintenance II Application	\$195.00
21420	UB*03039	D'Costa, Trustees, Carl & Olivia	3/31/2022	True	Refund Check 017110-000, 19825 FERRETTI RD 6/116	\$178.62
21421	UB*03037	de Bar, Trustees, Mark & Jill	3/31/2022	True	Refund Check 016649-000, 12268 MILLS ST 8/77	\$173.45
21422	UB*03028	deBar, Trustee, Jill	3/31/2022	True	Refund Check 015051-000, 20029 BLUE BELL CT 13/57	\$106.52
21423	DEP09	Department of Forestry & Fire Protection	3/31/2022	True	April-June 2022 CalFire Contract (Estimated 4th Qtr Inv.)	\$257,470.09
21424	UB*03033	Dryden, Katie & David	3/31/2022	True	Refund Check 015854-001, 13078 Fox Ct 7/72	\$116.09
21425	FP Mail	FP Mailing Solutions	3/31/2022	True	Quarterly Postage Machine Rental	\$15.68
21426	UB*03035	Gamble, Jr., Richard	3/31/2022	True	Refund Check 016551-000, 20601 NOB HILL CIR 3/112	\$159.24
21427	GEN01	General Plumbing Supply	3/31/2022	True	Flange Reducer & Box Lid for Leon Rose Ballfield Water Main Proj	\$1,161.74
21428	GRA04	Grainger	3/31/2022	True	Effluent Pump Drive Couplings for STP, C & D Supplies, Tools	\$1,972.30
21429	gro08	Groveland Transfer Station	3/31/2022	True	Dump Fees	\$46.05
21430	UB*03038	Guglielmo, George & Janice	3/31/2022	True	Refund Check 012421-000, 20110 Pleasant View 1/180	\$197.21
21431	HAC01	Hach	3/31/2022	True	Chemicals for Water and Wastewater Lab	\$941.98
21432	Hun02	Hunt & Sons, Inc.	3/31/2022	True	Fuel & Oil	\$6,300.14
21433	JSW02	J.S. West Propane Gas	3/31/2022	True	Propane	\$535.62
21434	UB*02979	Jacinto, John	3/31/2022	True	Refund Check 012976-000, 13046 MOKELUMNE 2/205	\$60.00
21435	JOE01	Joe Cover & Sons Inc.	3/31/2022	True	Road Base for Leon Rose Ballfield Water Main Project	\$695.00
21436	Kam02	Kampa, Peter	3/31/2022	True	Reimbursement for Hotel and Mileage for CSDA Conferences	\$1,662.18
21437	MAR03	Keith Martin	3/31/2022	True	CERT Supplies Reimbursement	\$101.07
21438	UB*03032	Marshall, Janey	3/31/2022	True	Refund Check 013467-000, 19144 DYER CT 5/272-8	\$206.45
21439	UB*03034	Menair, Shannon & Dan	3/31/2022	True	Refund Check 015851-000, 19504 PINE MT DR 1/415	\$54.30
21440	met02	Metropolitan Life Insurance Company	3/31/2022	True	Monthly LTD Insurance	\$435.33
21441	MOO01	Moore Bros. Scavenger Co., Inc.	3/31/2022	True	30 Yd. Monthly Debris Box Rental	\$727.68
21442	Moo06	Moore Ranch Trucking	3/31/2022	True	Road Base for Leon Rose Ballfield Water Main Project	\$2,400.00
21443	Moy02	Moyle Excavation Inc.	3/31/2022	True	WWTP Improvements Phase I	\$48,206.11
21444	UB*03029	Otto, Rosmarie	3/31/2022	True	Refund Check 015509-000, 20704 Point View Drive 4/260	\$45.51
21445	PIN03	Pine Mt. Lake Association	3/31/2022	True	PG&E Bill for the Operation of AWS for 2 Months	\$8,461.41
21446	UB*03027	Smith, Dean & Bonnie Jean	3/31/2022	True	Refund Check 013585-000, 19429 PINE MT DR 1/34	\$505.73
21447	SWR02	SWRCB	3/31/2022	True	Anthony Filippi Wastewater II Exam	\$110.00
21448	SWR03	SWRCB	3/31/2022	True	Citation #03-11-226-025	\$250.00
21449	Tuo14	Tuolumne County Recorder	3/31/2022	True	3 Notice of Liens	\$60.00
21450	ULI01	ULINE, Attn AR	3/31/2022	True	Janitorial Supplies and Shop Towels	\$1,121.68
21451	Ver02	Verizon Wireless 5298	3/31/2022	True	Monthly Cell Phone	\$912.58

Check N	Vendor N	Vendor Name	Check Dat	Committe	Description	Amount
21452	UB*03031	Wallace, Bruce	3/31/2022	True	Refund Check 008277-000, 19022 JIMMIE BELL 7/167	\$16.65
21453	UB*03036	Webb, Christopher & Susan	3/31/2022	True	Refund Check 012185-000, 20104 PINE MT DR 13/278	\$321.64
21454	UB*03030	Yaqub, Mohammad	3/31/2022	True	Refund Check 016061-001, 20140 PINE MT DR 4/134	\$2.48
					March Payroll Direct Deposit	\$84330.40
					Total March Accounts Payable	\$736,122.35



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Jennifer Flores, Administrative Services Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 4D: 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 April 12, 2022 through May 10, 2022 Pursuant to Brown Act Provisions

RECOMMENDED ACTION:

I move to approve Resolution 12-2022 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 April 12, 2022 through May 10, 2022 Pursuant to Brown Act Provisions.

BACKGROUND:

In March of 2020, the Governor issued Executive Order N-29-20 (“Order”) suspending portions of the Brown Act and allowing public meetings to occur virtually. That included restricting the public to attend the meetings virtually without a physical location. The Governor’s Order expired on September 30, 2021.

On September 16, 2021 the Governor signed AB 361 that amends the Brown Act teleconferencing requirements to allow a public agency, during a declared emergency (such as the current pandemic), the option of holding meetings remotely without following the current teleconferencing requirements in the Brown Act and restricting the public’s access to telephone or video conference. However, it establishes procedural hurdles that must be followed and maintained during the election to meet remotely.

Following are requirements for invoking AB 361 the first time that a public agency does so:

1. There must be a “proclaimed state of emergency,” *as there is currently, in that the Governor’s State of Emergency Declaration, issued on March 4, 2020, has not been lifted, and*
2. One of the following three circumstances must exist:

- a. State or local officials have imposed or recommended measures to promote social distancing, *which also currently exist in California in light of the COVID-19 pandemic*;
- b. The meeting is held to determine, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to health or safety of attendees; or
- c. The majority of the legislative body has voted that, as a result of the emergency, meeting in person would present imminent risk to the health or safety of attendees.

If a public agency wishes to consider invoking AB 361 for subsequent meetings, the following is required for those subsequent meetings:

1. The proclaimed state of emergency must remain active; or
2. State or local officials have imposed or recommended measures to promote social distancing; and
3. Not later than 30 days after teleconferencing for the first time under the AB 361 rules, and every 30 days thereafter, the Legislative body shall make the following findings by majority vote:
 - The legislative body has reconsidered the circumstances of emergency, and at least one of the following circumstances exist:
 - a. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
 - b. State or local officials continue to impose or recommend measures to promote social distancing.

The requirement that a Legislative body must make one of the two findings listed directly above by majority vote every 30 days to continue to invoke AB 361, will result in the need to hold special Board meetings prior to some of the regularly scheduled monthly meetings as they will fall outside the 30-day window.

FISCAL IMPACT:

None.

ATTACHMENTS:

1. Resolution 12-2022

RESOLUTION 12-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-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 BODIES OF THE GROVELAND COMMUNITY SERVICES DISTRICT FOR THE PERIOD APRIL 12, 2022, TO MAY 10, 2022, PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the Groveland Community Services District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Groveland Community Services District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 13-2021 on March 31, 2021, finding that the requisite conditions exist for the legislative bodies of Groveland Community Services District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, a state of emergency remains active in that the Governor's State of Emergency Declaration, issued on March 4, 2020, has not been lifted; and

WHEREAS, the state and local officials have recommended social distancing in light of the ongoing Covid-19 pandemic; and

WHEREAS, the Board of Directors does hereby find that a state of emergency remains active in that the Governor’s State of Emergency Declaration, issued on March 4, 2020, has not been lifted, and, the state and local officials have recommended social distancing in light of the ongoing Covid-19 pandemic has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the legislative bodies of Groveland Community Services District shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District has taken measures to ensure the public has ease of access to teleconference meetings of the Board of Directors by including detailed instructions on how to observe and participate and the direct meeting link on published agendas as well as detailed instructions for public comment submission.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and state and local officials have recommended social distancing in light of the ongoing Covid-19 pandemic.

Section 3. Re-ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of its issuance date of October 12, 2021

Section 4. Remote Teleconference Meetings. The GENERAL MANAGER and legislative bodies of Groveland Community Services District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) November 10, 2021 or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Groveland Community Services District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Groveland Community Services District, this 12th day of April 2022, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Spencer Edwards, President - Board of Directors

ATTEST:

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2022.

DATED: _____



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 6A: Discussion and Consideration of District Participation in the Development of a Specific Community Plan for the Groveland and Big Oak Flat Area

RECOMMENDED ACTION:

This item is for Board discussion only at this time and no staff recommendation is provided.

BACKGROUND:

This item is before the Board today for discussion and consideration per the request of Director Kwiatkowski. GCSB directors and staff often receive public comment and questions regarding GCSB's ability to support or oppose projects under consideration by the County Community Development Department. The fact is, GCSB as a special district service provider is not authorized to approve or reject projects simply based on their type, location or aesthetics. Rather, as a responsible local services provider, the district must plan its services to provide for current properties, and to plan for future development based on land use type in county zoning in accordance with the General Plan.

In 2006, the California State Legislature realized that many communities served by Community Services Districts such as GCSB act more like the local "city" and are the government entity closest to the people they serve and more in tune with community desires than many county governments. Therefore, the legislature in 2006 authorized CSDs to participate in Municipal Advisory functions and participate in local and regional land use planning activities including preparation of Community and Specific Plans.

"Community plans" and "specific plans" are often used by cities and counties to plan the future of a particular area at a finer level of detail than that provided by the general plan. A community plan is a portion of the local general plan focusing on the issues pertinent to a particular area or community within the city or county. It supplements the policies of the general plan. Specific plans describe allowable land uses, identify open space, and detail the availability of facilities and financing for a portion of the community. Specific plans must be consistent with the local general plan. A specific plan implements but is not technically a part of the general plan. In some jurisdictions, specific plans take the place of zoning. Zoning, subdivision, and public works decisions must be consistent with any applicable specific plan.

Community Plans and Specific Plans for the areas served by GCSD could be very helpful in terms of planning facilities and services both inside and outside GCSD. These plans help both the county District in development of agreements and financial plans to fund a specified level of service as detailed in the plans. GCSD cannot create or adopt community or specific plans as this is the responsibility vested in the county. GCSD can actively participate including participation in their funding, development and implementation.

Preparation of these plans is a very time-consuming public process for both the county and GCSD if involved; and can take several years to develop. Attached is one section of CA Government Code and a document prepared by the Institute for Local Government related to Community and Spec Plans.

FISCAL IMPACT:

This agenda item does not recommend any action, therefore no cost is anticipated at this time.

ATTACHMENTS:

1. California Government Code
2. Institute for Local Government Document


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GOVERNMENT CODE - GOV

TITLE 7. PLANNING AND LAND USE [65000 - 66499.58] (*Heading of Title 7 amended by Stats. 1974, Ch. 1536.*)

DIVISION 1. PLANNING AND ZONING [65000 - 66301] (*Heading of Division 1 added by Stats. 1974, Ch. 1536.*)

CHAPTER 3. Local Planning [65100 - 65763] (*Chapter 3 repealed and added by Stats. 1965, Ch. 1880.*)

ARTICLE 8. Specific Plans [65450 - 65457] (*Article 8 repealed and added by Stats. 1984, Ch. 1009, Sec. 18.*)

65450. After the legislative body has adopted a general plan, the planning agency may, or if so directed by the legislative body, shall, prepare specific plans for the systematic implementation of the general plan for all or part of the area covered by the general plan.

(*Repealed and added by Stats. 1984, Ch. 1009, Sec. 18.*)

65451. (a) A specific plan shall include a text and a diagram or diagrams which specify all of the following in detail:

(1) The distribution, location, and extent of the uses of land, including open space, within the area covered by the plan.

(2) The proposed distribution, location, and extent and intensity of major components of public and private transportation, sewage, water, drainage, solid waste disposal, energy, and other essential facilities proposed to be located within the area covered by the plan and needed to support the land uses described in the plan.

(3) Standards and criteria by which development will proceed, and standards for the conservation, development, and utilization of natural resources, where applicable.

(4) A program of implementation measures including regulations, programs, public works projects, and financing measures necessary to carry out paragraphs (1), (2), and (3).

(b) The specific plan shall include a statement of the relationship of the specific plan to the general plan.

(*Amended by Stats. 1985, Ch. 1199, Sec. 5.*)

65452. The specific plan may address any other subjects which in the judgment of the planning agency are necessary or desirable for implementation of the general plan.

(*Repealed and added by Stats. 1984, Ch. 1009, Sec. 18.*)

65453. (a) A specific plan shall be prepared, adopted, and amended in the same manner as a general plan, except that a specific plan may be adopted by resolution or by ordinance and may be amended as often as deemed necessary by the legislative body.

(b) A specific plan may be repealed in the same manner as it is required to be amended.

(*Amended by Stats. 1985, Ch. 1199, Sec. 6.*)

65454. No specific plan may be adopted or amended unless the proposed plan or amendment is consistent with the general plan.

(*Added by Stats. 1984, Ch. 1009, Sec. 18.*)

65455. No local public works project may be approved, no tentative map or parcel map for which a tentative map was not required may be approved, and no zoning ordinance may be adopted or amended within an area covered by a specific plan unless it is consistent with the adopted specific plan.

(*Added by Stats. 1984, Ch. 1009, Sec. 18.*)

65456. (a) The legislative body, after adopting a specific plan, may impose a specific plan fee upon persons seeking governmental approvals which are required to be consistent with the specific plan. The fees shall be established so that, in the aggregate, they defray but as estimated do not exceed, the cost of preparation, adoption, and administration of the specific plan, including costs incurred pursuant to Division 13 (commencing with Section 21000) of the Public Resources Code. As nearly as can be estimated, the fee charged shall be a prorated amount in accordance with the applicant's relative benefit derived from the specific plan. It is the intent of the Legislature in providing for such fees to charge persons who benefit from specific plans for the costs of developing those specific plans which result in savings to them by reducing the cost of documenting environmental consequences and advocating changed land uses which may be authorized pursuant to the specific plan.

(b) Notwithstanding Section 66016, a city or county may require a person who requests adoption, amendment, or repeal of a specific plan to deposit with the planning agency an amount equal to the estimated cost of preparing the plan, amendment, or repeal prior to its preparation by the planning agency.

(c) Copies of the documents adopting or amending the specific plan, including the diagrams and text, shall be made available to local agencies, and shall be made available to the general public as follows:

(1) Within one working day following the date of adoption, the clerk of the legislative body shall make the documents adopting or amending the plan, including the diagrams and text, available to the public for inspection.

(2) Within two working days after receipt of a request for a copy of the documents adopting or amending the plan, including the diagrams and text, accompanied by payment for the reasonable cost of copying, the clerk shall furnish the requested copy to the person making the request.

(d) A city or county may charge a fee for a copy of a specific plan or amendments to a specific plan in an amount that is reasonably related to the cost of providing that document.

(Amended by Stats. 1990, Ch. 1572, Sec. 10.)

65457. (a) Any residential development project, including any subdivision, or any zoning change that is undertaken to implement and is consistent with a specific plan for which an environmental impact report has been certified after January 1, 1980, is exempt from the requirements of Division 13 (commencing with Section 21000) of the Public Resources Code. However, if after adoption of the specific plan, an event as specified in Section 21166 of the Public Resources Code occurs, the exemption provided by this subdivision does not apply unless and until a supplemental environmental impact report for the specific plan is prepared and certified in accordance with the provisions of Division 13 (commencing with Section 21000) of the Public Resources Code. After a supplemental environmental impact report is certified, the exemption specified in this subdivision applies to projects undertaken pursuant to the specific plan.

(b) An action or proceeding alleging that a public agency has approved a project pursuant to a specific plan without having previously certified a supplemental environmental impact report for the specific plan, where required by subdivision (a), shall be commenced within 30 days of the public agency's decision to carry out or approve the project.

(Amended by Stats. 2006, Ch. 643, Sec. 18. Effective January 1, 2007.)

ABOUT SPECIFIC PLANS

This explains 1) what a "specific plan" is, 2) how specific plans fit into our efforts to shape our surroundings, and 3) how you can participate in the decision-making process.

What is a Specific Plan?

Land use planning tools come in many forms. Specific plans set planning policies for an area in the community.

General Concepts

A document called the "general plan" establishes the overall framework for development. It provides a long-term vision for the community's growth. That vision includes goals, policies and maps to guide decision-making on zoning and specific projects. General plans cover all land in a jurisdiction.

Specific plans cover smaller areas. They say what land uses can occur in the area. They set limits on how much building can go on sites (known as the "intensity" of development) and what structures will look like. Other topics include plans for public facilities to serve the area and how those will be paid for. Specific plans guide zoning rules, subdivisions, public facilities, and future development agreements for a given area.

The Decision-Making Process

Decision-makers want to hear from those who have opinions or information about whether to approve or change specific plan. If you want to share your thoughts, see "Preparing for Public Hearings" on the back of this sheet for some tips.

To Learn More

- *The Planner's Guide to Specific Plans* (Governor's Office of Planning and Research, 2001 ed.) available at http://ceres.ca.gov/planning/specific_plans/sp_index.html
- Government Code Section 65450 and following (accessible from www.leginfo.ca.gov/calaw)
- Note too Solano Press has a number of land use related publications for sale (www.solano.com)

PREPARING FOR PUBLIC HEARINGS

Opportunities for Input: Meetings and Letters

There are a number of ways to share your views with decision-makers. One is to participate in public hearings or other kinds of gatherings during which public input is sought. Another is to send letters and other written materials in advance of a meeting.

General Communications Tips

- Focus Your Message

You may have lots of concerns. See if they can be grouped into categories or themes. Choose two or three of your most important themes or concerns to emphasize. Otherwise, you risk overloading your listeners and possibly diminishing your effectiveness. It's not how much you say, it's how well you say it.

Start with your basic position (for example, "I support the proposed specific plan"). Then explain your connection to the issue (for example, "I live in the neighborhood covered by the plan"). Then explain the reasons for your position. It can be persuasive to think about the values underlying these reasons. ("I believe the plan fairly balances the need for affordable housing with the need for urban open space.") Tie your position to larger community interests. ("For our businesses to thrive, we need workforce housing.")

- Organize Supporting Materials

You may have written materials you want to share with decision-makers. Make sure that you have at least enough copies for each member of the decision-making body plus one for staff. If you have a lot of documentation, think about submitting it in advance. A page explaining what a larger packet contains can be helpful.

To Participate in a Meeting

- Get the Agenda and Other Information

The meeting agenda explains what issues are up for discussion and provides other useful information. Agendas usually are prepared three days (72 hours) in advance of a meeting. Many agencies post agendas on their websites. Another option is to ask that an agenda be sent to you. You can also pick up a copy. Staff reports are another helpful source of information.

A Note about Civility

Your goal is to persuade decision-makers to see the issue your way. Focus on the merits of your position. Even if you disagree about what's best for the community in this situation, it doesn't mean someone is a bad person. Questioning others' motives or intelligence, being hostile, engaging in name-calling or making threats will not reflect well on you or the position you are urging.

No matter how passionate you are about an issue, conduct yourself in a way that will add to your credibility and standing as a thoughtful member of your community.

Staff may be able to tell you at what point public input will be sought at the meeting and what you need to do to be recognized to speak. Be prepared to wait until the item you are interested in is called.

- Indicate You Want to Speak

The presiding official will generally ask for people who want to speak to come forward. Some agencies use a speakers list to help the presiding official manage the meeting better (for example, if lots of people want to speak, there may be time limits for each speaker).

- Make Smart Use of Your Time

Listen carefully to what others say. Try to find common interests and values. Try to not repeat their comments (although you may want say if you agree what someone else said). If you are part of a group, coordinate your remarks to avoid repeating each other.

- Be Prepared for Questions

Answer as best as you can. It's okay to say that you don't know or that a given question would be a good one to research.

About Public Hearings

A public hearing is a relatively formal proceeding. A typical one involves:

- A report to decision-makers, given by a staff member or consultant who has been working on the item;
- A statement by the project applicant or proponent (the person asking for the decision); and
- Statements from members of the public who may 1) support the proposed action, 2) have concerns that they would like decision-makers to address, and 3) oppose the action under any circumstances.

The decision-making body will then decide what to do by voting. If it needs more time to get more information or think about the issues raised at the hearing, the body may postpone a decision until another meeting.

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 6B: Adoption of a Resolution Authorizing the Award of the Wastewater Treatment Plant Pond No. 1 Liner Replacement Project to Moyle Excavation and to Authorize the General Manager to Sign an Agreement on Behalf of the District

RECOMMENDED ACTION:

I move to approve resolution 13-2022 authorizing the award of the WWTP Pond No. 1 Liner Replacement Project Construction Contract to Moyle Excavation for a bid amount of \$354,146.00 and to authorize the General Manager to sign Contract Documents on behalf of the District.

BACKGROUND:

Reservoir One at the Groveland CSD Wastewater Treatment Plant (WWTP) is in needs repair. Reservoir One was constructed concurrently with the WWTP in the late 1900's. Reservoir One is utilized as a holding basin for raw wastewater during peak flow conditions.

Reservoir One is covered with a thin geomembrane lining system that is used to protect the surrounding environment from contamination by the raw wastewater. The geomembrane liner has failed and is in need of replacement. The existing geomembrane liner is believed to have failed due to old age, as well as from wildlife entering the pond. Reservoir One also receives excessive inflow from runoff from the surrounding environment during extended storm events. The bottom of the reservoir has eroded over years of operation and as a repercussion, it retains solids.

Staff currently utilizes a septic pumping truck to collect and remove solids that have accumulated with the Groveland CSD sewer collection system lift stations. Solids that are removed from the lift stations are dumped directly into Reservoir One for recirculation into the WWTP. This form of operation is unsatisfactory and improvements are required to properly dispose of the collected lift station solids.

AM Consulting Engineers prepared plans and specifications for the WWTP Pond No. 1 Liner Replacement Project. The Project consists mainly of demolition of existing infrastructure, earthwork/grading, concrete construction, geomembrane liner installation and installation of new drainage facilities.

The award of the Project is based on the lowest responsive base bid amount.

DISCUSSION:

A total of two bids were received at the Groveland CSD office on March 16, 2022. The low bid was submitted by Moyle Excavation in the amount of \$354,146.00. The bid results were as listed:

<u>Contractor</u>	<u>Total Bid</u>
Moyle Excavation	\$354,146.00
Sierra Mountain Construction	\$474,500.00

FISCAL IMPACT:

Construction costs for the WWTP Pond No. 1 Liner Replacement Project will be covered in full by the Groveland CSD. Costs for these improvements were included in the adopted fiscal year 2021/2022 final budget.

ATTACHMENTS:

1. Resolution 13-2022
2. Bid Tabulation
3. Project Costs if Awarded to Moyle Excavation
4. Notice of Award
5. Agreement

RESOLUTION 13-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE AWARD OF THE WWTP POND NO. 1 LINER REPLACEMENT PROJECT TO MOYLE EXCAVATION FOR A BID AMOUNT OF \$354,146.00 AND TO AUTHORIZE THE GENERAL MANAGER TO SIGN AN AGREEMENT ON BEHALF OF THE DISTRICT

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District has the authority to construct, operate and maintain the Wastewater Treatment Facility; and

WHEREAS, the District needs to complete improvements to the Wastewater Treatment Facility; and

WHEREAS, the proposed improvements were included in the adopted fiscal year 2021/2022 final budget; and

WHEREAS, AM Consulting Engineers prepared plans and specifications for the WWTP Pond No. 1 Liner Replacement Project; and

WHEREAS, the Project was advertised on February 18, 2022 in the Union Democrat; and

WHEREAS, a mandatory pre-bid meeting was held on March 2, 2022 where three (3) contractors attended; and

WHEREAS, the bids received were publicly opened and read on March 16, 2022; and

WHEREAS, the District has the authority to reject any and all bids, or to award the contract to the lowest responsive bidder; and

WHEREAS, Moyle Excavation, Inc. bid dated March 16, 2022 is included herein for reference and we are to be included in the contract documents as detailed in the project specifications.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. The General Manager is authorized to issue Notice of Award to the lowest bidder Moyle Excavation, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Moyle Excavation, Inc. in the amount of \$354,146.00 after the Contractor's Performance and Payment Bonds are received.
3. The General Manager is authorized to negotiate Construction Change Orders (CCO) in an amount not to exceed a 15% increase in the original bid and contract amount.
4. The General Manager is authorized to negotiate deductive (cost) change order that result in a comparable work product.
5. The General Manager is authorized to negotiate a construction start date and issue the Notice to Proceed to the Contractor in accordance with the Project Plans and Specifications.
6. The General Manager is authorized to approve and process Contractor payments within the cost limitations stated herein, in accordance with the Project Plans and Specifications.
7. The General Manager is authorized to file the Project Notice of Completion in accordance with the Plans and Specifications.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

APPROVE:

Spencer Edwards, President - Board of Directors

ATTEST:

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2022.

DATED: _____

Bid Summary
Groveland Community Services District
WWTP Pond No. 1 Liner Replacement Project

Bid Opening Date: March 16, 2022

Estimated Award Date: April 12, 2022

Bid Item No.	Bid Item	Quantity	Unit	Engineer's Estimate		Moyle Excavation Inc.		Sierra Mountain Construction	
				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
1	Mobilization, Demobilization, Bonds and Insurance	1	LS	\$30,000	\$30,000	\$18,317.00	\$18,317.00	\$35,680.00	\$35,680.00
2	Demolition	1	LS	\$7,200	\$7,200	\$17,532.00	\$17,532.00	\$11,550.00	\$11,550.00
3	Reservoir One Drainage Improvements	1	LS	\$49,500	\$49,500	\$29,139.000	\$29,139.000	\$42,655.000	\$42,655.000
4	Reservoir One Improvements	1	LS	\$49,750	\$49,750	\$76,214.00	\$76,214.00	\$160,425.00	\$160,425.00
5	Reservoir One Geomembrane Replacement	1	LS	\$110,050	\$110,050	\$159,570.00	\$159,570.00	\$161,955.00	\$161,955.00
6	Lift Station Solids Drying Pad Improvements	1	LS	\$53,500	\$53,500	\$53,374.00	\$53,374.00	\$62,235.00	\$62,235.00
Total Bid Price				\$300,000.00		\$354,146.00		\$474,500.00	

**Groveland Community Services District
 WWTP Pond No. 1 Liner Replacement Project
 Project Costs (If Awarded to Moyle Excavation, Inc.)**

Moyle Excavation Inc.

Bid Item No.	Bid Item	Quantity	Unit	Unit Price	Cost
1	Mobilization, Demobilization, Bonds and Insurance	1	LS	\$18,317.00	\$18,317.00
2	Demolition	1	LS	\$17,532.00	\$17,532.00
3	Reservoir One Drainage Improvements	1	LS	\$29,139.000	\$29,139.000
4	Reservoir One Improvements	1	LS	\$76,214.00	\$76,214.00
5	Reservoir One Geomembrane Replacement	1	LS	\$159,570.00	\$159,570.00
6	Lift Station Solids Drying Pad Improvements	1	LS	\$53,374.00	\$53,374.00
Total Bid Price				\$354,146.00	

**SECTION 005100
NOTICE OF AWARD**

Date: April 12, 2022

Project: WWTP POND No. 1 LINER REPLACEMENT PROJECT

Owner: GCSD

Owner's Contract No.:

Contract: WWTP POND No. 1 LINER REPLACEMENT PROJECT

Engineer's Project No.:

Bidder: Moyle Excavation Inc.

Bidder's Address: 10065 B Pulpit Rock Road, Jamestown, CA, 95327

You are notified that your Bid dated March 16, 2022 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for WWTP Pond No. 1 Liner Replacement Project.

The Contract Price of your Contract is Three hundred fifty-four thousand one hundred forty-six Dollars (\$354,146.00)

One copy of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within [15] days of the date you receive this Notice of Award.

1. Deliver to the Owner three (3) fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security Bonds as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Other conditions precedent: None

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Owner

By: _____

Authorized Signature

Title

Copy to Engineer

END OF SECTION

SECTION 005200
AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT

THIS AGREEMENT is by and between Groveland Community Services District (GCSD) ("Owner") and Moyle Excavation ("Contractor"). Owner and contractor hereby agree as follows:

ARTICLE 1 - WORK

1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

1. Reservoir One Improvements

1.02 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows: WWTP Pond No. 1 Liner Replacement Project.

ARTICLE 2 - ENGINEER

2.01 The Engineer for this Project is AM CONSULTING ENGINEERS, INC. (Engineer), which is to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 3 - CONTRACT TIMES

3.01 Time of the Essence

- A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 *Days to Achieve Substantial Completion and Final Payment*

- A. The Work will be substantially completed within sixty (60) working days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 100 working days after the date when the Contract Times commence to run.

4.03 *Liquidated Damages*

- A. Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial loss if the Work is not completed within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty), Contractor shall pay Owner \$1,000 for each day that expires after the time specified in Paragraph 4.02 above for Substantial Completion until the Work is substantially complete. After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by Owner, Contractor shall pay Owner \$250 for each day that expires after the time specified in Paragraph 4.02 above for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 – CONTRACT PRICE

5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to Paragraphs 5.01.A, below:

- A. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.

ARTICLE 6 – PAYMENT PROCEDURES

6.01 *Submittal and Processing of Payments*

- A. Contractor shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

6.02 *Progress Payments; Retainage*

- A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment on or about the 20th day of each month during performance of the Work as provided in Paragraph 6.02.A.1 below. All such payments will be measured by the schedule of values established as provided in Paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements.
 - 1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Engineer may determine or Owner may withhold, including but not limited to liquidated damages, in accordance with Paragraph 14.02 of the General Conditions.
 - a. 95 percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, then as long as the character and progress of the Work remain satisfactory to Owner and Engineer, there will be no additional retainage; and
 - b. 95 percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
- B. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 100 percent of the Work completed, less such amounts as Engineer shall determine in accordance with Paragraph 14.02.B.5 of the General Conditions and less 200 percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

6.03 *Final Payment*

- A. Upon final completion and acceptance of the Work in accordance with Paragraph 14.07 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 14.07.

ARTICLE 7 – INTEREST

- 7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate of 0.1 percent per annum.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce Owner to enter into this Agreement, Contractor makes the following representations:
 - A. Contractor has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.
 - B. Contractor has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. Contractor is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.
 - D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site (except Underground Facilities), if any, that have been identified in Paragraph SC-4.02 of the Supplementary Conditions as containing reliable "technical data," and (2) reports and drawings

of Hazardous Environmental Conditions, if any, at the Site that have been identified in Paragraph SC-4.06 of the Supplementary Conditions as containing reliable "technical data."

- E. Contractor has considered the information known to Contractor; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor, including any specific means, methods, techniques, sequences, and procedures of construction expressly required by the Contract Documents; and (3) Contractor's safety precautions and programs.
- F. Based on the information and observations referred to in Paragraph 8.01.E above, Contractor does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.
- G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.
- H. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
- I. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

ARTICLE 9 – CONTRACT DOCUMENTS

9.01 *Contents*

- A. The Contract Documents consist of the following:
 - 1. This Agreement.
 - 2. Performance bond.
 - 3. Payment bond.
 - 4. General Conditions.
 - 5. Supplementary Conditions.
 - 6. Technical Specifications.
 - 7. Drawings
 - 8. Addenda (numbers ___ 1 ___ to ___ 1 ___, inclusive).
 - 9. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid.
 - b. Documentation submitted by Contractor prior to Notice of Award.
 - 10. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
 - a. Notice to Proceed.
 - b. Work Change Directives.
 - c. Change Orders.
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).

- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in Paragraph 3.04 of the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 *Terms*

- A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 *Assignment of Contract*

- A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 *Successors and Assigns*

- A. Owner and Contractor each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 *Severability*

- A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 *Contractor's Certifications*

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
 1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
 4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement. Counterparts have been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or have been identified by Owner and Contractor or on their behalf.

This Agreement will be effective on _____ (which is the Effective Date of the Agreement).

OWNER:

CONTRACTOR

By: _____
Title: _____

By: _____
Title: _____

(If Contractor is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)

Attest: _____
Title: _____
Address for giving notices:

Attest: _____
Title: _____
Address for giving notices:

License No.: _____

(Where applicable)

(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of this Agreement.)

Agent for service of process:

Exhibit A – Contractor’s Bid

**SECTION 004100
BID FORM**

Project Identification: WWTP POND No. 1 LINER REPLACEMENT PROJECT

ARTICLE 1 - BID RECIPIENT

1.01 This Bid Is Submitted To: **GROVELAND COMMUNITY SERVICES DISTRICT (GCSD)**

1.02 Seal the bid in an envelope addressed to the Owner and marked:

BID FOR WWTP POND No. 1 LINER REPLACEMENT PROJECT

1.03 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in the Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 - BIDDER'S ACKNOWLEDGMENTS

2.01 Bidder accepts all of the terms and conditions of the Advertisement and Instructions to Bidders, including without limitations those dealing with the dispositions of Bid security. The Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 - BIDDER'S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

<u>Addendum No.</u>	<u>Addendum Date</u>
<u>1</u>	<u>3/3/2022</u>
_____	_____

B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Bidder is familiar with and is satisfied as to all Federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site (except Underground Facilities) which have been identified in SC-4.02, and (2) reports and drawings of Hazard Environmental Conditions, if any, at the Site that have been identified in SC-4.06 as containing reliable "technical data."

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods,

ARTICLE 5 - BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

Item No.	Item Description	Estimated Quantity	Units	Unit Price	Item Total
1	Mobilization, Demobilization, Bonds and Insurance	1	LS	18,317	\$18,317
2	Demolition	1	LS	17,532	\$17,532
3	Reservoir One Drainage Improvements	1	LS	29,139	\$29,139
4	Reservoir One Improvements	1	LS	76,214	\$76,214
5	Reservoir One Geomembrane Replacement	1	LS	159,570	\$159,570
6	Lift Station Solids Drying Pad Improvements	1	LS	53,374	\$53,374
Total Bid Price					354,146

Total Bid Price three hundred fifty-four thousand one (\$354,146)
 (use words) hundred forty six

ARTICLE 6 - TIME OF COMPLETION

6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with paragraph 14.07 of the General Conditions on or before the dates or within the number of days indicated in the Agreement.

6.02 Bidder accepts the provisions of the Agreement as to liquidated damage.

ARTICLE 7 - ATTACHMENTS TO THIS BID

7.01 The following documents are attached to and made a condition of the Bid:

- ✓A. Required Bid security in the form of a Bid Bond or Certified Check (circle type of security provided);
- ✓B. List of Proposed Subcontractors;
- ✓C. List of Project References;
- ✓D. Evidence of authority to do business in the state or jurisdiction of the Project; or a written covenant to obtain such license within the time frame for acceptance of Bids;
- ✓E. Contractor's License Number;
- ✓F. Required Bidder Qualification Statement with Supporting Data; and

ARTICLE 8 - DEFINED TERMS

8.01 The terms used in this Bid with the initial capital letters have the meanings indicated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 - BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____

(Individual's signature)

Doing business as: _____

A Partnership

Partnership Name: _____

By: _____

(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____

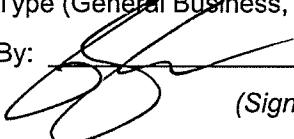
A Corporation

Corporation Name: Moyle Excavation, Inc.

State or Jurisdiction of Incorporation: California

Type (General Business, Profession, Service, Limited Liability): S Corp

By: _____



(Signature -- attach evidence of authority to sign)

Name (typed or printed): Josh Moyle

Title: owner president

Attest Lois Reynolds

(Signature of Corporate Secretary)

Date of Qualification to do business in CA [State or other jurisdiction where Project is located] is 1/26/2008

A Joint Venture

Name of Joint Venture: _____

First Joint Venture Name: _____

By: _____

(Signature of joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venture Name: _____

By: _____

(Signature of joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venture must sign. The manner of signing for each individual, partnership, and corporation that is party to the venture should be in the manner indicated above.)

Bidder's Business address: _____

Business Phone No. (_____) _____

Business FAX No. (_____) _____

Business E-Mail Address _____

State Contractor License No. _____ (If applicable)

Employer's Tax ID No. _____

Phone and FAX Numbers, and Address for receipt of official communications, if different from Business contact information:

9.02 Bid submitted on _____, 2022.

END OF SECTION

SECTION 004200
NONCOLLUSION AFFIDAVIT

Josh Moyle, being first duly sworn, deposes and says that he/she is vice president of Moyle Excavation the party making the foregoing bid, that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the Bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any Bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the Bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the Bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the Bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository or to any member or agent thereof to effectuate a collusive or sham bid.

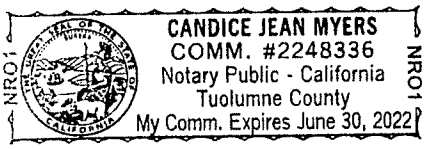
[Signature]
Bidder

State of California)
County of Tuolumne) ss.

On this 15th day of March 2022, before me personally came Joshua Moyle to me known, or proven to be on the basis of satisfactory evidence, who being duly sworn, did depose and say: that Joshua Moyle is an authorized representative of the _____ and acknowledged to me that _____ executed the within instrument on behalf of said Bidder.

In witness whereof, I have signed and affixed my official seal on the date first above written.

[Signature]
Notary Public



END OF SECTION

**SECTION 004300
BID BOND**

Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

BIDDER (Name and Address): Moyle Excavation, Inc.
PO Box 498
Jamestown, CA 95327

SURETY (Name and Address of Principal Place of Business): Travelers Casualty and
Surety Co. of America
1 Tower Square
Hartford, CT 06183

OWNER (Name and Address): Groveland Community Services District
18966 Ferretti Rd.
Groveland, CA 95321

BID

Bid Due Date: March 16, 2022

Description: WWTP POND No. 1 LINER REPLACEMENT PROJECT

BOND

Bond Number: TRA001

Date (Not earlier than Bid due date): March 16, 2022

Penal sum Five percent of the total amount of Bid

(Words)

\$ 5% of total Bid

(Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.

BIDDER

Moyle Excavation, Inc

Bidder's Name and Corporate Seal

(Seal)

By:

Signature

SURETY

Travelers Casualty and
Surety Co. of America

Surety's Name and Corporate Seal

(Seal)

By:

Signature (Attach Power of Attorney)

Josh Moyle

Print Name

Justin Myers

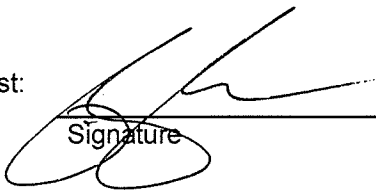
Print Name

Vice President

Title

Attorney-in-Fact

Title

Attest: 

Signature

Attest: _____
Signature

Title

Title

Note: Above addresses are to be used for giving any required notice. Provide execution by any additional parties, such as joint venturers, if necessary.



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**


POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **JUSTIN B MYERS** of **SONORA**, California, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



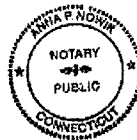
State of Connecticut
City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **16th** day of **March**, 2022




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**

**SECTION 004700
CONTRACTORS CERTIFICATION REGARDING
WORKERS' COMPENSATION INSURANCE**

State of California

County of Tuolumne

I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this Contract.

Name of Bidder: Moyle Exhumation

Signature: [Handwritten Signature]

Name: John Moyle

Title: Vice president

Date: 3-15-22

END OF SECTION


**SECTION 004800
LIST OF SUBCONTRACTORS**

Note: In accordance with Agency requirements (SC-6.06.H.), the Contractor shall not award work valued at more than fifty percent (50%) of the Contract Price to Subcontractor(s) without prior written approval of the Owner.

Work to be Performed	Percent of Total Contract	Subcontractor's Name and Location of Place of Business
1. Fencing	15%	Alderson Fencing, Sonoma CA DIR# 1000848715
2. Pond Liner	32%	D&E Construction, Visalia CA DIR # 1000008823
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		

(Add additional sheets if necessary)

BIDDER: Myle Exumator

Signature:  _____

Date: 3-15-22

END OF SECTION



P.O. Box 498
Jamestown, CA 95327
admin@moyleexcavation.com
P: (209)984-4268
F: (209)984-1615

Moyle Excavation, Inc.

1. Contractors License & DIR

Contractors License #924722 General A

DIR #1000018523

2. References

1. Angels Camp & Sonora Tractor Supplies – Underground Utilities, Grading, Paving & Striping
 - a. Gold Electric: Gary Tarplee, Estimator, gary@goldelectricinc.com, (209)728-3371
2. Diana J. White Cancer Center, Sonora CA – Underground Utilities, Grading, Paving & Striping
 - a. California Gold Development: Mark Patterson, President, mark@calgolddevelopment.com, (209)533-3333
3. Rush Creek Lodge, Groveland CA – Underground Utilities, Grading, Paving & Striping
 - a. Owner: Lee Zimmerman, info@rushcreeklodge.com, (415)609-2222
4. Sonora Storage Facility – Underground Utilities, Grading, Paving & Striping
 - a. Plum Construction: Joe Plum, President, info@plumconstructioninc.com, (209)890-5259

3. Evidence of Authority to do Business in CA

See Attached



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 26 2008

DEBRA BOWEN
Secretary of State

ARTICLES OF INCORPORATION
OF
MOYLE EXCAVATION, INC.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JAN 23 2008

I.

The name of this corporation is: MOYLE EXCAVATION, INC.

II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Lee Moyle
10065 Pulpit Rock Road
Jamestown, California 95327

IV.

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is Ten Thousand (10,000).

V.

All of this corporation's shares of all classes shall be held of record by not more than thirty-five (35) persons. This corporation is a close corporation.

VI.

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Any repeal or modification of the provisions of this Article VI shall not adversely affect any rights or protections to which the corporation's directors were entitled prior to such repeal or modification.

VII.

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to this corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Any repeal or modification of this Article VII shall not adversely affect any rights or protections to which the corporation's agents were entitled prior to such repeal or modification.

Dated: 1-22-03



LEE E. MOYLE
Incorporator

-2-





P.O. Box 498
Jamestown, CA 95327
admin@moyleexcavation.com
P: (209)984-4268
F: (209)984-1615

Moyle Excavation, Inc. Bidder Qualification Statement

Moyle Excavation has been performing work in Tuolumne County for over 30 years. Over that time we have built relationships with nearly all of our clients and pride ourselves in the repeat business we receive. Moyle Excavation is known for performing the work on time and within budget when feasible. We perform work of all sizes ranging from \$1,000 to \$5,000,000 in size consisting of underground utility installation, grading, paving, trucking, excavation, backfilling, and lateral support systems. Our reputation speaks for itself and we encourage whoever is reading this to reach out to our references for feedback.

Moyle Excavation is qualified to perform the work on this project along with its subcontractors who have 20+ years of experience in the industry a piece.



BOARD MEETING AGENDA SUBMITTAL

TO: GCS D Board of Directors

FROM: Peter Kampa, General Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 6C: Adoption of a Resolution of the Board of Directors of the Groveland Community Services District Approving the Pavement Rehabilitation (Phase 2) Project and Authorizing Public Bidding in the Amount of \$380,800.00.

RECOMMENDED ACTION:

I move to adopt resolution 14-2022 to permit public bidding in the amount of \$380,800.00 for the Pavement Rehabilitation (Phase 2) Project.

BACKGROUND:

The Groveland Community Service District (Groveland CSD) utilize asphalt pavement roadways to access their lift stations and other District owned facilities. It is the responsibility of the Groveland CSD to maintain the access roads to ensure conditions are suitable for driving. The Groveland CSD is responsible for maintaining the following access roads/facilities:

- | | |
|-----------------------|---------------------|
| 1. District Office | 8. Lift Station 7 |
| 2. Fire Station | 9. Lift Station 8 |
| 3. Mary Laveroni Park | 10. Lift Station 9 |
| 4. Lift Station 1 | 11. Lift Station 10 |
| 5. Lift Station 4 | 12. Lift Station 11 |
| 6. Lift Station 5 | 13. Lift Station 12 |
| 7. Lift Station 6 | 14. Lift Station 14 |

The typical life span of an asphalt pavement roadway is approximately 20 years depending on the level of maintenance that occurs, roadway use and weather. Maintenance of asphalt pavement roadways should occur on an as needed basis, but at a minimum, every five years. Attached is a pavement condition index graphic that shows that investment in pavement maintenance in advance of failure is much less costly. District pavement has not been adequately maintained in the past.

Phase 1 of the Pavement Rehabilitation Project addressed most of the aging asphalt pavement within the District Office, while the proposed Project (Pavement Rehabilitation (Phase 2)) will alleviate the remainder of the District Office maintenance requirements and address the remaining location listed above.

DISCUSSION:

The adoption of this resolution will allow staff to publicly bid the Pavement Rehabilitation (Phase 2) Project and will ensure that access roads/District owned facilities are properly maintained increasing longevity.

FISCAL IMPACT:

The construction cost of the Pavement Rehabilitation (Phase 2) Project is estimated to cost approximately \$380,800.00. The total costs for the proposed Project including contingency,

engineering and inspections will be covered in full by the Groveland CSD through its enterprise and government funds. The District has included in the adopted Fiscal Year (FY) 2021/22 budget funding for the Phase 2 project as follows:

	ADOPTED 2021/22 FY BUDGET	ENGINEER'S ESTIMATE
Sewer	\$ 140,000	\$ 194,800
Administration	\$ 175,000	\$ 79,500
Fire	\$ 56,000	\$ 62,000
Park	\$ 79,000	\$ 44,500
TOTAL	\$ 450,000	\$ 380,800

On review of the current budget versus the attached engineer's estimate, you will see that Fire and Sewer may have been under budgeted, while Park and Administration may have been over budgeted. When the project is completed, the actual amount spent will be allocated by service and contained in the financial statements.

ATTACHMENTS:

1. Pavement Condition Index graphic
2. Resolution 14-2022
3. Engineers Estimate

**Groveland Community Services District
Pavement Rehabilitation (Phase 2)
Engineer's Estimate**

Item No.	Item Description	Estimated Quantity	Units	Unit Price	Item Total
1	Mobilization, Demobilization, Bonds and Insurance	1	LS	\$38,000	\$38,000
2	District Office Improvements	1	LS	\$70,000	\$70,000
3	Fire Station Improvements	1	LS	\$52,500	\$52,500
4	Mary Laveroni Community Park Improvements	1	LS	\$35,000	\$35,000
5	Lift Station No. 1 Improvements	1	LS	\$1,000	\$1,000
6	Lift Station No. 4 Improvements	1	LS	\$5,000	\$5,000
7	Lift Station No. 5 Improvements	1	LS	\$60,000	\$60,000
8	Lift Station No. 6 Improvements	1	LS	\$65,000	\$65,000
9	Lift Station No. 7 Improvements	1	LS	\$1,300	\$1,300
10	Lift Station No. 8 Improvements	1	LS	\$12,000	\$12,000
11	Lift Station No. 9 Improvements	1	LS	\$4,500	\$4,500
12	Lift Station No. 10 Improvements	1	LS	\$1,500	\$1,500
13	Lift Station No. 11 Improvements	1	LS	\$30,000	\$30,000
16	Lift Station No. 12 Improvements	1	LS	\$2,500	\$2,500
17	Lift Station No. 14 Improvements	1	LS	\$2,500	\$2,500
Total Bid Price					\$380,800

RESOLUTION 14-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE PAVEMENT REHABILITATION (PHASE 2) PROJECT AND AUTHORIZING PUBLIC BIDDING IN THE AMOUNT OF \$380,800.00.

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District has the authority to construct, operate and maintain District owned facilities; and

WHEREAS, the District needs to conduct maintenance on the asphalt pavement roadways owned by the District; and

WHEREAS, funds were identified for the Phase 2 Pavement Rehabilitation Project in the adopted fiscal year 2021/2022 final budget and amounts remaining from allocation shall be rolled over into the FY 2022/2023 budget for this project as needed through completion; and

WHEREAS, project plans and specification have been prepared in accordance with District standards and the project is prepared to be publicly bid.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. Authorize Staff to solicit bids for the Pavement Rehabilitation (Phase 2) Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

APPROVE:

Spencer Edwards, President - Board of Directors

ATTEST:

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2022.

DATED: _____



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 6D: Discussion and Consideration of Approval for Staff to Submit Applications for Community Project Funding for District Projects from Federal and State Legislative Members Through the Committee on Appropriations Bill

RECOMMENDED ACTION:

I move to authorize that district staff submit applications for qualified projects through the Community Project Funding Committee on Appropriations Bill.

BACKGROUND:

On March 18th, 2022, President Biden executed a Committee on Appropriation Bill. The Committee and its subcommittees will be reviewing Congressional requests through the end of April. Each subcommittee will release details on which federal funding accounts will be open for earmarks in the coming days. The Senate Appropriations Committee has not yet announced details of the FY23 Congressionally Directed Funding program, but details are expected soon.

Some members of Congress have begun announcing their own application deadlines to ensure adequate time for review prior to submission to the Committee. The National Special Districts Coalition (NSDC), of which CSDA is a founding member, is tracking deadlines for each Congressional office and is providing links for our membership to each application. Most importantly, special districts must act quickly to be considered, with most Congressional offices' deadlines hitting in early-to-mid April.

District staff feels that this is a great opportunity to receive additional funding for qualified projects within the district. Each federal legislator is allowed to submit up to 15 Community Project funding requests to the Appropriations Committee if the funding can be utilized during the federal Fiscal Year 2023 (October 1, 2022, through September 30, 2023). If authorized, GCSB staff will submit project proposals to state and federal legislators. With the project completion window short, there are very few projects eligible, however we have included with this time a list of potential projects for which we would seek appropriations.

FISCAL IMPACTS:

There is no direct cost for submitting the project applications, other than staff time.

ATTACHMENTS:

1. Congress of the United States House of Representatives Committee on Appropriations
2. Committee on Appropriations Guidelines for the FY2023 Community Project Funding Member Request Process
3. GCSD draft project list

GCSD Draft Project List for Direct Appropriations:

April 6, 2022

1. Security/Cybersecurity – \$1 million - Replace and upgrade all SCADA site radios and programmable logic controllers (PLC) to current standards and technology
2. Wastewater Treatment Plant Equalizing Basin cover/odor reduction project - \$1 Million
3. Replacement Fire Engine and Related equipment - \$1 million
4. Rapid Response Vehicle for emergency response (medical, accident, rescue) - \$500,000
5. Leon Rose Baseball Field Renovation and Sports Zone Improvements – \$3 Million
 - a. Sports turf to replace high water use grass
 - b. Lighting, fence and scoreboard improvements
 - c. New restroom/concession stand/storage building
 - d. Skate/bike park/pump track facility
 - e. Parking lot, lighting and security
 - f. Potential Multi-use courts for tennis, pickleball, bocce, basketball
6. GCSD/Groveland Trail Phase 2 - \$2 Million- Connects sports complex to Resilience Center and Hetch Hetchy Railroad Trail. Extends Hetch Hetchy RR Trail west from park to Deer Flat Rd.
 - a. Phase 1 Hetch Hetchy Railroad Trail - \$3 Million – Connects Park to Groveland Community Resilience Center

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Congress of the United States
House of Representatives
Committee on Appropriations
Washington, DC 20515-6015

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ROBIN JULIANO
CLERK AND STAFF DIRECTOR
(202) 225-2771

March 18, 2022

Dear Colleague:

With President Biden's signature on Tuesday, I am thrilled to announce that your Community Project Funding items in the fiscal year 2022 Omnibus are now enacted into law. This would not have been possible without your hard work to select high-quality projects for your district. I know many of your recipients will have questions about next steps. As is true for any grant recipient, they will need to work with the respective Executive Branch departments and agencies to determine when funds may be ready for release, and that timing may vary by department. We are working to provide resources to your staff that may help guide your communities through this process.

Building upon that success, I am pleased to announce the Committee on Appropriations will again be soliciting Community Project Funding requests, along with the standard programmatic and language-based requests, for the fiscal year 2023 cycle. Information regarding how the Member request process will work is included in Committee guidance [available here](#). Please refer to this information when engaging with your communities regarding which projects to request.

The process for submitting traditional appropriations requests (programmatic funding, bill language, and report language) remains the same as in prior years. The Community Project Funding request process remains similar to that of last year. Members will be required to enter requests (regular appropriations requests and Community Project Funding requests) at the same time using the Member database at: <https://AppropriationsSubmissions.house.gov>. This site will be available beginning on April 4th, pending the submission of the President's budget request for fiscal year 2023, and will remain open until the end of April. Please refer to specific deadlines included in Subcommittee Dear Colleagues when those are released. These deadlines will also be posted on the Committee's website when available.

All of the [transparency and accountability requirements](#) the Committee announced last year for Community Project Funding requests remain in place, including limiting spending on Community Project Funding to no more than 1 percent of discretionary spending. However, there are a few important changes:

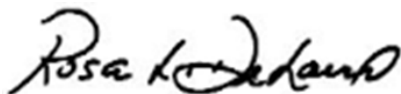
- For transparency in the process, Members are again required to post online their Community Project Funding requests and financial disclosure letters that certify no financial interest in the projects requested. For the Committee to consider a Community Project Funding request, these requirements must be met. A template along with instructions for how to submit the certification are [available here](#) and in the database. In a change from last year, offices are asked to wait until 15 calendar days after the Committee’s submission deadline before posting the information online. Providing 15 days between the submission deadline and posting will allow Committee staff to review the requests and make sure they are properly categorized as a Community Project Funding request. Online posting should occur in the time period between 15 and 20 days following the submission deadline.
- The Committee intends to fund community projects on a limited basis. However, Members will now be able to submit up to 15 (up from a total of 10 requests last year) Community Project Funding requests across all Subcommittees. Identifying your top priorities for the Committee will help ensure projects are requested in the correct bills and accounts and will enable the Subcommittees to have the information necessary to evaluate requests. The Member database will be used to collect information about project requests with each Subcommittee tailoring questions specific to its programs or purposes.
- For the fiscal year 2023 cycle electronic signatures affixed to documents submitted to the Committee are acceptable. However, if Members choose to sign electronically, they must do so using the newly established Quill system.

For these requests, community engagement and support are again crucial in determining which projects are worthy of Federal funding. To that end, Members will be asked to include evidence of community support that served as compelling factors in the decision to submit project requests. This will include any letters of support, press articles, or relevant links to information online.

More specific instructions will be provided in Dear Colleagues from each of the Subcommittee Chairs, including eligible accounts and the required information to accompany such requests, as well as any updated guidelines.

As always, Committee staff are available to provide assistance to Members and their staff. If you have questions concerning the Committee’s requirements, please contact Jason Gray with the Full Committee Staff.

Sincerely,



Rosa L. DeLauro
Chair, House Appropriations Committee

Committee on Appropriations

Guidelines for the FY2023 Community Project Funding Member Request Process

What is required for requesting Community Project Funding?

- **Limit of 15 Community Project Funding requests.** Given the limited scope for which the Committee will consider Community Project Funding requests, Members may submit up to 15 requests (up from 10 requests last year), excluding programmatic and language requests, across all Subcommittees. Further, the request must be submitted to the Member database in order for it to be considered as a valid. Members will be required to prioritize their community project requests when they are submitted to the Member database. Similar to last year the prioritization of CPF requests is separate from programmatic and language requests.
- **Community Support.** Community engagement and support is crucial in determining which projects are worthy of Federal funding. Only projects with demonstrated community support will be considered. This recommendation builds on past Committee reforms, and Members will be required to present to the Committee evidence of community support that were compelling factors in their decision to submit the request. Examples of these include, but are not limited to:
 - Letters of support from elected community leaders (e.g. mayors or other officials);
 - Press articles highlighting the need for the requested Community Project Funding;
 - Support from newspaper editorial boards;
 - Projects listed on State intended use plans, community development plans, or other publicly available planning documents; or
 - Resolutions passed by city councils or boards.

These are intended to be examples of the type of information that you may consider presenting to the Committee in conjunction with your project. It is not an exhaustive list. Please direct questions to the relevant Subcommittee.

Importantly, should Member #1 wish to sign onto a letter of Community Support that Member #2 intends to submit as part of a formal request, then the Appropriations Committee recommends that Member #1 also include with the Community Support letter a financial disclosure statement to ensure the highest ethical standards in the process.

- **Financial Disclosure Statement.** The Committee continues the requirement that Members certify that neither they nor their immediate family has a financial interest in the requested project. The Committee will not consider a requested project without this

certification, and the template is included on the Committee's website. This is a separate letter from any programmatic or language-based requests. A summary of the elements required in the disclosure statement is below:

- Any Member requesting funding for a community project is required to provide a written statement to the Chair and Ranking Member of the Committee on Appropriations that includes the requesting Member's name, the name and address of the intended recipient of the Community Project Funding (or, if there is no intended recipient, the intended location of the activity), the purpose, and a certification that the requesting Member does not have a financial interest in the project. An additional Committee requirement is to certify that no immediate family member has a financial interest.

This letter must accompany the submission in the Committee's electronic database system, and the Committee will post it online if the request is funded in a FY 2023 Appropriations Bill. Programmatic and language-based requests do not require a disclosure letter. All Community Project Funding requests and any language requests that name a specific recipient of Federal funds will require a disclosure letter.

For clarification on whether a disclosure letter is required, please contact Jason Gray with the Full Committee or the relevant Subcommittee.

- **15-day Committee review period.** The Committee will be applying a 15-day review period between the deadline for the submission and posting online. Providing 15 days between the submission deadline and posting it on a Member's website will allow subcommittee staff to review requests and make sure they are properly categorized as a Community Project Request. If the Subcommittee identifies a critical error with a particular submission, Committee staff will reach out to the point of contact listed with the Member submission to discuss ways to appropriately modify submission for consideration.
- **Member Requirement to Post All Requests and Certifications Online.** For transparency, Members are required to post Community Project Funding requests and associated certifications of no financial interest on their house.gov websites after the 15-day Committee review period ends and no later than 20 days of the submission deadline. This flexibility will allow Committee staff to review requests and ensure they are properly identified as Community Project Funding requests. The information posted must include:
 - the proposed recipient,
 - the address of the recipient,
 - the amount of the request,
 - an explanation of the request, including purpose, and a justification for why it is an appropriate use of taxpayer funds, and
 - the Member's signed certification letter stating there is no financial interest in

the project.

Members will be asked to provide a link to the webpage containing this information when they enter the request into the Members' Request database system. The Committee will use that link in its "one-stop" online database.

- **Online Table of Requests.** The Committee's website will also include a link to a consolidated table of accessible data, so that the public can directly view all Community Project Requests submitted to the Committee. This table will show the same information that is required to be posted on the Member's website, and it is an effort to display all of the requests in one place in a more accessible format for the public. The consolidated table will be available following the 15-day period for Committee staff to review requests to ensure they are properly identified as Community Project Funding requests.

What criteria will be used to evaluate Community Project Funding requests?

Specific instructions will be provided in Dear Colleagues and enclosures from each of the Subcommittee Chairs, including which accounts are eligible for such requests and the information Members must include for Subcommittees to properly evaluate such requests. It is important that Member offices read the Subcommittee-specific guidance to understand the requirements for that Subcommittee before making a submission to the database. More generally, Subcommittees will consider requests with the following in mind:

- **Ban on For-Profit recipients.** The Committee is imposing a ban on directing Community Project Funding to for-profit entities.
- **Matching requirements.** Several Federal programs eligible for Community Project Funding requests require a State or local match for projects either by statute or according to longstanding policy. The Committee will not waive these matching requirements for Community Project Funding requests, so it is important that Member offices discuss with their State and local officials the ability for localities to meet matching requirements prior to requesting a project. Note: This does not mean that matching funds must be in-hand prior to requesting a project, but that local officials must have a plan to meet such requirements in order for such a project to be viable.
- **One-year funding.** Each project request must be for fiscal year 2023 funds only and cannot include a request for multiyear funding. However, the performance period for a project funded with amounts provided in fiscal year 2023 will depend on the appropriations account from which it is funded, and may be longer than one year.
- **State, local or Tribal governmental entities as grantees.** Members are encouraged to

consider public entities as primary grantees to oversee the completion of the project.

- For infrastructure projects, many States have established lists or intended use plans with projects that have already been vetted by governmental officials (e.g. drinking water, wastewater and highways).
- **Non-profits as grantees.** If a Member requests that funding be directed to a non-profit organization, the Member will need to provide evidence that the recipient is a non-profit organization by either supplying the Employer Identification Number or an IRS determination letter. Further, many water projects often partner with non-profit entities to complete projects. Therefore, projects may also be directed to non-profits with an inherently governmental function.

What additional items should I be aware of related to Community Project Funding requests?

- **Cap on Overall Funding.** The Committee will limit Community Project Funding to no more than 1 percent of discretionary spending.
- **“Support” vs. “Request” for a project.** Only formal submissions to the Member database will qualify as a request from that Member office, and only those requesting Members will have their names listed in the Committee report if the project is funded. Anything short of a formal request to the database will not be considered for inclusion in a fiscal year 2023 appropriations bill.
- **Letters of Support.** For Committee purposes, signed letters of support for a project do not qualify as a formal “request” to the Committee to fund a project, and will not be handled as such. Further, please note that every time a Member signs on to a letter demonstrating support for a project the Member should append an accompanying disclosure certifying to the Chair and Ranking Member that there is no financial interest in the project. This is to ensure the highest ethical standards in the Community Project Funding process.
- **Member Signatures.** Electronic signatures affixed to documents submitted to the Committee are acceptable. This year, if Members choose to sign electronically, they must do so using the newly established Quill system.
- **Lobbyists, donors and other affiliated parties.** While Members are required to certify to the Committee that neither they nor their immediate family have a financial interest in a proposed project, Members should also be fully aware of any other financial aspects or relationships associated with the proposed project that might raise ethical concerns. These include but are not limited to lobbyists, donors, or other

affiliated parties that have an interest in the project.

- **“One-stop” webpage for the public.** The Appropriations Committee will maintain a website with links to all House Members’ appropriations project requests to help the public easily view them.
- **Transparency / Early Public Disclosure.** Per House rules, each bill’s Committee report will include a list identifying each community project that has been funded in the bill along with the name of the Member requesting it. Each Subcommittee will make such lists public at the time of their Subcommittee markup.

What is the definition of “Earmark?”

- The Appropriations Committee uses the definition of “earmark” found in House rule XXI.

A “Congressional earmark” is defined as “a provision or report language included primarily at the request of a Member, Delegate, Resident Commissioner, or Senator providing, authorizing or recommending a specific amount of discretionary budget authority, credit authority, or other spending authority for a contract, loan, loan guarantee, grant, loan authority, or other expenditure with or to an entity, or targeted to a specific State, locality or Congressional district, other than through a statutory or administrative formula driven or competitive award process.” (Clause 9 of House rule XXI)



TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: April 12, 2022

SUBJECT: Agenda Item 6E: Adoption of a Resolution Opposing Initiative 21-0042A1, A Proposition Aimed for November 2022 Statewide Ballot that Would Undermine Voter Rights and Jeopardize Local Services

RECOMMENDED ACTION:

I move to adopt resolution 15-2022 opposing Initiative 21-0042A1, a proposition aimed for November 2022 statewide ballot that would undermine voter rights and jeopardize local services.

BACKGROUND:

On Friday April 1, 2022, General Manager Pete Kampa attended the CSDA Legislative Committee meeting. He was informed of proposition 21-0042A1 that is a developer-sponsored proposition aimed for the November 2022 statewide ballot that would undermine voter rights and significantly jeopardize local agencies' ability to provide essential services and infrastructure for residents. The measure is being pushed by millions of dollars in contributions from developers and the California Business Roundtable, an association that represents developers, oil companies, pharmaceutical companies, and other wealthy corporations.

Unless defeated, the measure puts billions of dollars currently dedicated to state and local services at-risk and could force cuts to public schools, fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to support homeless residents, mental health services, and more.

The measure:

- **Limits voter rights, transparency, and accountability.**
 - The measure would limit voter input by prohibiting local advisory measures, where voters provide direction to politicians on how they want their local tax dollars spent.
 - It changes our constitution to make it more difficult for local voters to pass measures needed to fund local services and local infrastructure.
 - It also includes a provision that would retroactively cancel measures that were passed by local voters — effectively undermining the rights of voters to decide for themselves what their communities need.

- **Jeopardizes vital local and state services.**
 - The measure puts at risk billions of dollars currently dedicated to critical state and local services.
 - It could force cuts to public schools, fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to support homeless residents, mental health services, and more.
 - It would also reduce funding for critical infrastructure like streets and roads, public transportation, drinking water, new schools, sanitation, utilities, and more.

- **Opens the door for frivolous lawsuits, bureaucracy, and red tape that will cost taxpayers and hurt our communities.**
 - The measure will encourage frivolous lawsuits, bureaucracy, and red tape that will cost local taxpayers millions — while significantly delaying and stopping investments in infrastructure and vital services.

FISCAL IMPACTS:

No cost for this specific action

ATTACHMENTS:

1. Resolution 15-2022
2. Vote to Oppose Deceptive Proposition Letter

RESOLUTION 15-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT OPPOSING INITIATIVE 21-0042A1

WHEREAS, an association representing California’s wealthiest corporations and developers is spending millions to push a deceptive proposition aimed for the November 2022 statewide ballot; and

WHEREAS, the proposed proposition, Initiative 21-0042A1, has received the official title: “LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES INITIATIVE CONSTITUTIONAL AMENDMENT.”

WHEREAS, the measure includes provisions that would make it more difficult for local voters to pass measures needed to fund local services and infrastructure, and would limit voter input by prohibiting local advisory measures where voters provide direction on how they want their local tax dollars spent; and

WHEREAS, the measure exposes taxpayers to a new wave of costly litigation, limits the discretion and flexibility of locally elected boards to respond to the needs of their communities, and injects uncertainty into the financing and sustainability of critical infrastructure; and

WHEREAS, the measure severely restricts state and local officials’ ability to protect our environment, public health and safety, and our neighborhoods against corporations and others who violate the law; and

WHEREAS, the measure creates new constitutional loopholes that would allow corporations to pay less than their fair share for the impacts they impose on our communities, including local infrastructure, our environment, water quality, air quality, and natural resources; and

WHEREAS, the measure threatens billions of dollars currently dedicated to state and local services, and could force cuts to Groveland CSD’s Water Distribution, Wastewater Collection and Treatment, Fire Department, Parks and Recreation, as well as public schools, county fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to address homelessness, mental health services, and more; and

WHEREAS, the measure would also reduce funding for critical infrastructure like streets and roads, public transportation, ports, drinking water, sanitation, utilities, and more.

THEREFORE, BE IT RESOLVED that the Groveland Community Services District opposes Initiative 21-0042A1;

BE IT FURTHER RESOLVED, that the Groveland Community Services District will join the No on Initiative 21-0042A1 Coalition, a growing coalition of public safety, labor, local government, infrastructure advocates, and other organizations throughout the state.

We direct staff to email a copy of this adopted resolution to the California Special Districts Association at advocacy@csda.net and to prepare and publish a final press release stating this position.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2022, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT

APPROVE:

Spencer Edwards, President - Board of Directors

ATTEST:

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2022.

DATED: _____

For immediate release:

First Name Last Name, sample@email.com
(XXX) XXX-XXXX

[NAME OF DISTRICT/ORGANIZATION] Votes to Oppose Deceptive Proposition Aimed for November 2022 Statewide Ballot that Would Undermine Voter Rights and Jeopardize Local Services

[CITY]— On [DATE] the [NAME OF DISTRICT/ORGANIZATION] voted XX-XX to oppose Initiative 21-0042A1, a deceptive, developer-sponsored proposition aimed for the November 2022 statewide ballot that would undermine voter rights and significantly jeopardize local agencies' ability to provide essential services and infrastructure for residents. The measure is being pushed by millions of dollars in contributions from developers and the California Business Roundtable, an association that represents developers, oil companies, pharmaceutical companies, and other wealthy corporations.

“This far-reaching proposition would give wealthy corporations a new constitutional loophole to avoid paying their fair share for the impacts they have on our communities, including on our environment, infrastructure, and local services,” said [NAME AND TITLE]. “It contains undemocratic provisions that would make it more difficult for local voters to pass measures needed to fund critical services and would limit voter input by prohibiting local advisory measures where voters provide direction on how they want their tax dollars spent.”

[NAME OF DISTRICT/ORGANIZATION] joins a fast-growing coalition, including the California Special Districts Association, League of California Cities, California Professional Firefighters, California Alliance for Jobs, SEIU California, and AFSCME California.

Unless defeated, the measure puts billions of dollars currently dedicated to state and local services at-risk and could force cuts to public schools, fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to support homeless residents, mental health services, and more. The measure:

- **Limits voter rights, transparency, and accountability.**
 - The measure would limit voter input by prohibiting local advisory measures, where voters provide direction to politicians on how they want their local tax dollars spent.
 - It changes our constitution to make it more difficult for local voters to pass measures needed to fund local services and local infrastructure.
 - It also includes a provision that would retroactively cancel measures that were passed by local voters — effectively undermining the rights of voters to decide for themselves what their communities need.

- **Jeopardizes vital local and state services.**
 - The measure puts at risk billions of dollars currently dedicated to critical state and local services.
 - It could force cuts to public schools, fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to support homeless residents, mental health services, and more.
 - It would also reduce funding for critical infrastructure like streets and roads, public transportation, drinking water, new schools, sanitation, utilities, and more.

- **Opens the door for frivolous lawsuits, bureaucracy, and red tape that will cost taxpayers and hurt our communities.**
 - The measure will encourage frivolous lawsuits, bureaucracy, and red tape that will cost local taxpayers millions — while significantly delaying and stopping investments in infrastructure and vital services.

###