

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
March 12, 2024
10:00 a.m.**

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

Call to Order

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

Directors Mora and Edwards Absent

Approve Order of Agenda

Motion

It was moved by Director Armstrong and seconded by Director Swan and the motion passed by vote to approve the order of the Agenda with the addition of adding the Big Creek Pump Replacement Budget Adjustment.

Ayes: Directors Kwiatkowski, Armstrong, and Swan

Absent: Directors Mora and Edwards

Public Comment

None.

Director Edwards arrived at the meeting at 10:25am.

Information Items

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda. Public comments will be taken after each report is provided.

Staff Reports

Fire Department Report

CERT Report

Operations Manager's Report

Verbal Administrative Services Manager's Report

Verbal General Manager's Report

a) Stakeholder Notification Included

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 13, 2024, Regular Meeting

Approve Minutes from the February 27, 2024, Quarterly Workshop

Minutes 03 12 2024

Accept February 2024 Payables

Acceptance and Filing of the Big Creek/Second Garotte Clearwell Rehabilitation Project Notice of Completion with the County of Tuolumne

Waive Reading of Ordinances and Resolutions Except by Title

Motion

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

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Old Business

(Items tabled or carried forward from a previous meeting to be considered on this agenda. The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action)

None.

Discussion and Action Items

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

Adoption of a Resolution Approving a New District Workplace Violence Prevention Plan Under Senate Bill No. 553

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed by vote to adopt Resolution 04-2024 approving a New District Workplace Violence Prevention plan under Senate Bill No. 553.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Adoption of a Resolution Approving the Water Refill Station Project and Authorizing Public Bidding

Motion

It was moved by Director Armstrong and seconded by Director Edwards and the motion passed by vote adopt Resolution 05-2024 Authorizing the General Manager to permit public bidding for the Water Refill Station Project.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Adoption of a Resolution Approving the Alternative Water Supply Water Treatment Plant Relocation Project and Authorizing Public Bidding

Motion

It was moved by Director Swan and seconded by Director Armstrong and the motion passed by vote to adopt Resolution 06-2024 Approving the Alternative Water Supply Water Treatment Plant Relocation Project; and Authorizing Public Bidding, and for the General Manager to execute related documents.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Update and Board Direction Regarding the Preparation of the Capital Improvement Plan's for all District Services and Administration

Motion

No action taken.

Review and Consideration of Comments on the Draft Tuolumne County Emergency Services (Fire/EMS) Community Risk Assessment and Standards of Cover Evaluation, Draft Consultant Report Commissioned by the County of Tuolumne

Motion

No action taken.

Emergency Agenda Item

Consideration of the Board to Adjust the Sewer Budget Regarding the Big Creek Shaft Turbine Pump Replacement

Motion

It was moved by Director Edwards and seconded by Director Armstrong and the motion passed by vote to adjust the Sewer Budget in the amount of \$74,000 for the Big Creek Pump Replacement.

Ayes: Directors Kwiatkowski, Armstrong, Edwards, and Swan

Absent: Director Mora

Adjournment

The meeting adjourned at 12:44pm.

APPROVED:

Nancy K. Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary