

**REGULAR MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
January 11, 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 Janice Kwiatkowski, President, Nancy Mora, Vice President, John Armstrong, Robert Swan, and Spencer Edwards 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 Kwiatkowski called the meeting to order at 10:00am.

Approve Order of Agenda

Motion

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

Public Comment

A member of the public made a comment regarding members of the public not being on the previous wastewater funding committee.

A member of the public made a comment requesting meeting documentation for today's meeting.

A member of the public made a comment requesting to be a member of the wastewater funding committee.

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 Verbal Report
Operations Manager's Report
Administrative Services Manager's Report
Presentation of the 2021 District Year in Review

Standing Committee Reports

2021 Sewer Improvements

Proclamations

Recognition of Luis Melchor for his 15 Years of Service to the Groveland Community Services District

Recognition of Andrew Marshall for his 4 Years of Service to the Groveland Community Services District

Recognition of Zach Pacheco for his 2 Years of Service to the Groveland Community Services District

Consent Calendar

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

Approve Minutes from the December 14, 2021, Regular Meeting

Approve Minutes from the January 6, 2022, Committee Meeting

Accept December 2021 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 January 11, 2022, through February 8, 2022 Pursuant to Brown Act Provisions

Adoption of Resolution Accepting an Exclusive Sewer Easement Grant Deed from Assessor's Parcel Numbers 090-210-009 and 090-20-010

Acceptance and Filing of CEQA Notices of Exemption for the WWTP Fuel Tank Replacement Project and Automated (Water) Metering Infrastructure Project

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 December 14, 2021, through January 11, 2022, Pursuant to Brown Act Provisions

Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Edwards and the motion passed unanimously by roll call to approve the consent calendar with the exception of revising the public comment on item 4B and removing item 4E for discussion.

Adoption of Resolution Accepting an Exclusive Sewer Easement Grant Deed from Assessor's Parcel Numbers 090-210-009 and 090-20-010

Motion

Director Swan moved, seconded by Director Edwards and the motion passed unanimously by roll call to adopt Resolution 02-2022 Accepting an Exclusive Sewer Easement Grant Deed from Assessor's Parcel Numbers 090-210-009 and 090-210-010 with revisions of the numerical error of the APN on the resolution.

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 Rescinding the Community Facilities District 2021-01 Future Annexation Area and Related Actions Detailed in District Resolutions 18-2021, 22-2021, 25-2021 and Ordinance No. 1-2021 Which Authorized the Levy of Special Taxes on Properties Annexing to the Community Facilities District 2021-01

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously by roll call to adopt Resolution 03-2022 Rescinding the Community Facilities District 2021-01 (Public Services) Future Annexation Area Established Pursuant to District Resolutions 18-2021, 22-2021, and Rescinding Special Tax Ordinance No. 1-2021.

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.

Acceptance of the District's Audited Financial Statements for Fiscal Year 2020/21 as Presented by Gilbert and Associates

Motion

Director Armstrong moved, seconded by Director Edwards, and the motion passed unanimously by roll call to accept the FY 20/21 Audited Financial Statements.

Adoption of a Resolution Approving an Addendum to the Mitigated Negative Declaration for the Downtown Groveland and Big Oak Flat Sewer Collection System Improvements Project

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to adopt Resolution 04-2022 approving the Addendum to the Mitigated Negative Declaration for the Groveland Community Services District's Downtown Groveland and Big Oak Flat Sewer Collection System Improvements Project (State Clearinghouse #2019059053).

Consideration of Approval of the Community Improvement Project Scope to be Submitted to the Clean California Grant Program in Partnership with the Yosemite Hwy 120 Chamber of Commerce

Motion

Director Armstrong moved, seconded by Director Edwards and the motion passed unanimously by roll call to approve the Community Improvement Project Scope to be submitted to the Clean California Grant in Partnership with the Yosemite Hwy 120 Chamber of Commerce.

Election of Board Officers for Calendar Year 2022

Motion

Director Kwiatkowski moved, seconded by Director Armstrong and the motion passed by roll call to nominate and elect Director Edwards to serve as the District Board President for calendar year 2022.

Ayes: Directors Kwiatkowski, Mora, Armstrong, and Swan

Abstain: Director Edwards

Motion

Director Edwards moved, seconded by Director Armstrong and the motion passed unanimously by roll call to nominate and elect Director Swan to serve as the District Board Vice President for calendar year 2022.

Motion

Director Kwiatkowski moved, seconded by Director Edwards and the motion passed unanimously by roll call to appoint Rachel Pearlman to serve as the District's Board Secretary.

Adjournment

Meeting adjourned at 12:58pm.

APPROVED:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary