

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**

September 11, 2018  
10:00 a.m.

District Office  
Groveland Community Services District  
18966 Ferretti Road  
Groveland, CA 95321

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

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

**1. Approve Order of Agenda**

**Action Items to be Considered by the Board of Directors**

**2. Public Comment-** (3 minutes per person; estimated time required: 10 minutes total)

The public may speak on any item not on the Agenda. We want you to understand that we are listening carefully. However, no action may be taken by the Board. The Board will only hear questions, no responses or answers will be provided. Any item that requires lengthy discussion or Board action shall be submitted in writing to the District Secretary. This will enable the meeting to proceed with decorum, and to facilitate an orderly and respectful business meeting. Thank you.

**3. Consent Calendar**

- A. Approve Minutes from the August 13, 2018 Regular Meeting
- B. Approve Minutes from the August 15, 2018 Special Meeting
- C. Adoption of a Resolution Approving Agreement with Moyle Excavation, Inc. for the Entrance/Parking Lot Restoration Project
- D. Adoption of a Resolution Approving Agreement with Moyle Excavation, Inc. for the Maintenance Yard Flood Restoration Project
- E. Accept August Payables
- F. Waive Reading of Ordinances and Resolutions Except by Title

#### **4. Old Business**

(Items tabled or carried forward from a previous meeting to be considered on this agenda)

- A. None.

#### **5. 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. Consider for Approval Granting Fire Department Permission to Submit Grant for SCBA Fill Station to Sonora Area Foundation
- B. Consider for Approval a Resolution Amending the FY 2018/2019 Budget
- C. Discussion and Board Direction Related to Current District Policy Regarding Fire Department Cost Recovery Fees
- D. Schedule Final Board Norms and Protocol Meeting

#### **6. Information Items**

- A. Staff Reports
  - i. General Manager's Report
    - 1. Management Objectives Update Report
    - 2. Report on the Scope, Progress, Schedule and Funding for District Capital Projects Including:
      - a. Groveland/BOF Water Distribution System
      - b. Groveland/BOF/PML Sewer System Improvements
      - c. March 22, 2018 Flash Flood Restoration Projects
  - ii. Operations and Maintenance Report
  - iii. Admin/Finance Report
- B. Director Comments

#### **7. Adjournment**

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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#### **Summary of Guidelines for Public Comments at District Board Meetings**

(Excerpt from Exhibit B of Policy Manual for the Board of Directors)

- 1. Persons wishing to speak on any Agenda Item may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
- 2. The Presiding Officer will:
  - Announce the Agenda Item
  - Staff will provide a report and any associated recommended actions to be considered by the Board of Directors.
  - Members of the public will be identified by the Presiding Officer and asked to present their comments and submittals

- The Presiding Officer will close the hearing and bring the issue back to the Directors for discussion and possible action.
3. Oral comments will typically be limited to 3 minutes and must be relevant to the Agenda Item.

California Elections Code Section 18340 states: Every person who, by threats, intimidations, or unlawful violence, willfully hinders or prevents electors from assembling in public meetings for the consideration of public questions is guilty of a misdemeanor.

California Penal Code Section 403 states: Every person who, without authority of law, willfully disrupts or breaks up any assembly or meeting that is not unlawful in its character...is guilty of a misdemeanor.

As presiding officer, the President of the Board has the authority to preserve order at all Board of Director meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.  
(Sec. 6 Policy Manual for the Board of Directors)

*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)