

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
November 09, 2015  
1:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, and Bruce Carter being present. Also present General Manager Jon Sterling and staff member Lindsay Northrop

Director Swan called the meeting to order at 1:03 pm.

Directors Armstrong and Perreira were absent.

**Agenda Approval**

Motion

*Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the agenda as written.*

*Ayes: Directors Swan, Carter, and Wemmer*

*Absent: Directors Armstrong and Perreira*

**Action Items**

**Consider for Approval Purchase of Replacement Repair Parts for Waste Water Treatment Plant Clarifier**

Mr. Sterling presented the item to the Board and stated that the clarifier was damaged and that a repair was made, but that only two of the five flights were operational. He further stated that the District needed to order additional parts in order to get the clarifier up and running and fully operational.

Motion

*Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the Purchase of Replacement Repair Parts for the Waste Water Treatment Plant Clarifier as submitted on the Sales Quote.*

*Ayes: Directors Swan, Carter, and Wemmer*

*Absent: Directors Armstrong and Perreira*

**Review and Consider for Approval Prop 218 Public Notice and Set Public Hearing Date**

Mr. Sterling presented the item to the Board and stated that staff has compiled a mailer to be distributed to the rate payers regarding the proposed water rate increase. Mr. Sterling asked the Board for input on the proposed draft. A discussion ensued between the Board and staff regarding the recommended changes. The public hearing date was set for Wednesday, January 13, 2016 at 6:00 pm at the Groveland Community Hall.

**Adjournment**

Motion

*Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 2:04 pm.*

*Ayes: Directors Swan, Carter, and Wemmer*

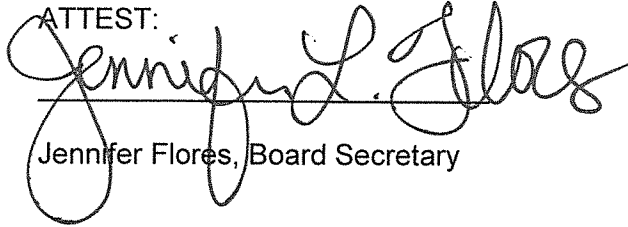
Absent: Directors Armstrong and Perreira

APPROVED:

A handwritten signature in black ink, appearing to read "Robert Swan", written over a horizontal line.

Robert Swan, President

ATTEST:

A large, stylized handwritten signature in black ink, appearing to read "Jennifer L. Flores", written over a horizontal line.

Jennifer Flores, Board Secretary