

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA**

**March 2, 2015
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, Steve Perreira, and Bruce Carter being present. Also present General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Absent: Director Armstrong

Public Comment

A member of the public inquired about the \$40,000 the District received from Long Gulch Ranch.

Agenda Approval

Director Perreira stated that the Long Gulch Ranch Committee members are Director Swan and Carter, and that needed to be corrected on the agenda.

Motion

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

Ayes: Directors Carter, Perreira, Wemmer, and Swan

Absent: Director Armstrong

Information Item

Conference with District Legal Counsel Regarding Effects of Tax Sale of Yosemite Club Partners Parcel 066-220-08-00 and Long Gulch Ranch Parcels 066-160-26-00, 066-220-40-00, 066-160-65-00, 066-160-66-00

The District's Legal Counsel Dan Schroeder presented information to the Board regarding how the District's liens would be handled during a tax sale. He stated that the liens will be included in the minimum bid price, but still recommended that the Board file an objection with the County which would notice potential buyers of the liens the District currently has on the subject parcels.

Action Items to be Considered by the Board of Directors

Consent Calendar

- A. Approve Minutes from April 7, 2014 Special Meeting
- B. Approve Minutes from April 7, 2014 Regular Meeting
- C. Approve Minutes from May 5, 2014 Special Meeting
- D. Approve Minutes from May 5, 2014 Regular Meeting
- E. Approve Minutes from May 13, 2104 Special Meeting
- F. Approve Minutes from May 19, 2014 Regular Meeting
- G. Approve Minutes from June 2, 2014 Special Meeting
- H. Approve Minutes from June 2, 2014 Regular Meeting

- I. Approve Minutes from June 11, 2014 Special Meeting
- J. Approve Minutes from June 16, 2014 Special Meeting
- K. Approve Minutes from June 16, 2014 Regular Meeting

Motion

Director Swan moved, seconded by Director Perreira, and the motion passed to approve the Consent Calendar.

Ayes: Directors Carter, Perreira, Wemmer, and Swan

Absent: Director Armstrong

Consider for Approval Request from Big Oak Flat-Groveland Unified School District Allowing School District to Take Responsibility of Maintenance and Upkeep of Leon Rose Ballfield for the Duration of the School's Baseball/Softball Season

General Manager Jon Sterling presented the item to the Board and stated that the District had closed the Ballfield to public due to its current dilapidated condition. He further stated that the school district has agreed to take responsibility of the maintenance and upkeep of the ballfield during the school's softball and baseball season, if granted the permission to use it. A discussion ensued between the Board, staff, and school representatives.

Motion

Director Swan moved, seconded by Director Perreira, and the motion passed to approve the request from the Big Oak Flat-Groveland Unified School District to allow them to take responsibility for maintenance and upkeep of Leon Rose Ballfield for the duration of their baseball/softball season contingent on receipt of an updated certificate of liability.

Ayes: Directors Carter, Perreira, Wemmer, and Swan

Absent: Director Armstrong

Review and Consider for Approval Proposed 2015 Employee Survey

Dr. Carol Simpson presented the proposed 2015 Employee Survey to the Board.

Director Carter left the meeting at 10:55am

A vote on the item was postponed until Director Carter returned to the meeting.

Consider for Approval Continuation of District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve continuation of District Emergency in response to City and County of San Francisco's Lower Cherry Aqueduct Project.

Ayes: Directors Perreira, Wemmer, and Swan

Absent: Directors Armstrong and Carter

Consider for Approval Nominating a Board Member to Run for a Seat on the SDRMA Board of Directors for the Upcoming 2015 Election

Mr. Sterling presented the item to the Board and stated that the District has the opportunity to have its voice heard first hand at the District's general liability, work comp, and health insurance carrier SDRMA, if the Board nominates a Board member who gets elected to their Board. He further stated that it would be very beneficial for the voice of a small District to have a presence in their decision making process. A discussion ensued between the Board and staff.

Motion

Director Perreira moved, seconded by Director Wemmer, and the motion passed to approve nominating a Board member to run for a seat on the SDRMA Board of Directors for the upcoming 2015 election.

Ayes: Directors Perreira, Wemmer, and Swan

Absent: Directors Armstrong and Carter

Consider for Approval Sending a Board Member to the CSDA Legislative Days Conference

Motion

Director Wemmer moved, seconded by Director Swan, and the motion passed to approve sending a Board member to the CSDA Legislative Days Conference.

Ayes: Directors Perreira, Wemmer, and Swan

Absent: Directors Armstrong and Carter

Consider for Approval Transferring \$150,000 from the Fire Operating Account to the Fire Operating Reserve Account

Mr. Sterling presented the item to the Board.

Motion

Director Swan moved, seconded to Director Wemmer, and the motion passed to approve transferring \$150,000 from the Government Fund Operating Account to the Government Fund Operating Reserve Account.

Ayes: Directors Perreira, Wemmer, and Swan

Absent: Directors Armstrong and Carter

Consider for Approval Transferring Funds from the Water and Sewer Bond Payment Reserve Accounts to the District's LAIF Account

Mr. Sterling presented the item to the Board and stated that the funds could earn a slightly higher rate of interest in the LAIF account.

Motion

Director Perreira moved, seconded by Director Swan, and the motion passed to approve transferring funds from the water and sewer bond payment reserve accounts to the District's LAIF account.

Ayes: Directors Perreira, Wemmer, and Swan

Absent: Directors Armstrong and Carter

Consider for Approval Final 2014 Customer Survey

The item was postponed until the next Board meeting.

Consider for Approval 2nd Draft of 2015 Customer Survey

Director Perreira presented the revised draft to the Board. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the 2015 Customer Survey.

Ayes: Directors Perreira, Wemmer, and Swan

Absent: Directors Armstrong and Carter

Director Carter returned to the meeting at 11:50am.

Review and Consider for Approval Proposed 2015 Employee Survey (Continued)

A discussion ensued between the Board regarding the 2015 Employee Survey.

Motion

Director Swan moved, seconded by Director Perreira, to approve the proposed 2015 Employee Survey with the proviso that question EC 2 needs to be anonymized so that it doesn't refer to any particular business entity. The motion failed to pass.

Ayes: Directors Swan and Perreira

Noe: Directors Carter and Wemmer

Absent: Director Armstrong

Information Items

The Board took a break 12:22pm.

The Board reconvened at 12:28pm.

Report on FY 2015-16 Budget

Mr. Sterling presented the report to the Board.

Report on District Strategic Plan

Mr. Sterling presented the report to the Board.

California Precipitation Report

Mr. Sterling presented the report to the Board.

County Form for Property Owners to Report Challenges Obtaining and/or Maintaining Affordable Homeowner's Fire Insurance

Mr. Sterling presented the form to the Board and stated the form could be found on the County's website for those who wish to submit one.

Report on the Purchase of Replacement Aeration Equipment to be Reimbursed by Grant Funds Received from the County

Mr. Sterling presented the report to the Board.

Survey Results: Tuolumne County Association of Realtors on Water Services & Conservation

Director Perreira presented the survey results to the Board.

Report on December 12, 2014 Yosemite Sustainability Conference

Director Perreira stated the report was not ready.

Report on November 3rd-6th, 2014 Local Waters Conference

Director Perreira stated the report was not ready.

Ad Hoc Committees Reports

A. Board of Director's Policy Manual (Directors Swan & Perreira)

Director Swan stated the committee met and split up topics to work on.

B. Technology Committee (Director Swan)

Office Manager Jennifer Flores reported that the new website was nearing completion.

C. Equipment Review Committee (Directors Wemmer & Armstrong)

No Report.

D. Park Committee (Directors Wemmer & Armstrong)

Director Wemmer discussed issues surrounding the skate park with regard to the deterioration of certain areas in the cement on the ramps.

E. Long Gulch Ranch Committee (Directors Swan & Carter)

No report.

F. Customer Survey Committee (Directors Perreira & Armstrong)

No report.

G. Employee Survey Committee (Directors Swan & Armstrong)

No report.

General Manager Goals and Objectives Committee (Directors Wemmer & Carter)

No report.

Standing Committee Reports

A. Strategic Planning (Directors Wemmer & Perreira)

No report.

B. Water Conservation (Directors Carter & Perreira)

No report.

C. Finance Committee (Directors Carter & Swan)

No report.

Staff Reports

Mr. Sterling and Ms. Flores made brief reports to the Board.

Director Comments

Director Swan clarified that Director Carter was not interested in running for the SDRMA Board.

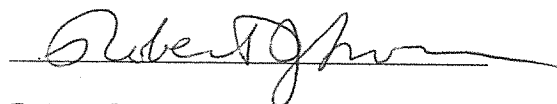
Adjournment

Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 1:10pm.

Ayes: Directors Carter, Perreira, Wemmer, and Swan

Absent: Director Armstrong

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary