

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

November 2, 2015
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
Scott Wemmer, Vice President
John Armstrong, Director
Bruce Carter, Director
Steve Perreira, Director

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.

1. Agenda Approval

Action Items to be Considered by the Board of Directors

- 2. Consider for Approval Authorizing the Transfer of up to \$365,000 from the General Fund to the Sewer Fund to Cover Construction Costs for Lift Station 16 Project that will be Reimbursed by IRWM Grant Money and Direct Staff to Direct District Counsel to Prepare Interfund Loan Transfer Documents (Staff)**
- 3. Consider for Approval Rate Analysis Engineer Report (Staff)**
- 4. Consider for Approval Declaring End to District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project (Staff)**

5. **Consider for Approval Resolution 13-15, A Resolution of the Groveland Community Services District Regarding Separation of General Manager from other Classifications, and Amount of CalPERS Contributions Applicable to Unrepresented Employees (Staff)**

Information Items

6. **Presentation by TESLA Representative Regarding Proposal Received for the Installation of a Supercharger Station in Mary Laveroni Park (Member of the Public Tom Hernandez and TESLA Representative)**

7. **Report on Possible CalPERS Reduction of Discounted Rate (Staff)**

8. **Ad Hoc Committees Reports**

- A. **Advertising Committee** (Directors Carter & Perreira)
- B. **Board of Director's Policy Manual** (Directors Armstrong & Swan)
- C. **Technology Committee** (Director Swan)
- D. **Equipment Review Committee** (Directors Wemmer & Armstrong)
- E. **Park Committee** (Directors Wemmer & Armstrong)
- F. **Employee Survey Committee** (Directors Swan & Armstrong)
- G. **Customer Survey Committee** (Directors Perreira & Armstrong))
- H. **Energy Conservation Committee** (Directors Wemmer & Perreira)
- I. **General Manager Goals and Objectives Committee** (Directors Wemmer & Carter)

9. **Standing Committee Reports**

- A. **Strategic Planning** (Directors Wemmer & Perreira)
- B. **Water Conservation** (Directors Carter & Perreira)
- C. **Finance Committee** (Director Swan & Carter)

10. **Staff Reports**

- A. **General Manager's Comments**
- B. **Operations and Maintenance**
- C. **Admin/Finance**
 - a. List of October Payables

11. **Director Comments**

12. **Adjournment**

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA OR ON OUR WEBSITE AT WWW.GCSD.ORG

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 are asked to complete a Speaker Request Card and give it to the Board Secretary prior to the meeting.

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)