

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

December 12, 2016

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
Bruce Carter, Vice President
John Armstrong, Director
Maureen Griefer, Director
Scott Wemmer, 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**
- 2. Administer Oath of Office for Newly Elected Board Members**

Action Items to be Considered by the Board of Directors

- 3. Consent Calendar**
 - Approve Minutes from October 19, 2016 Special Meeting
 - Approve Minutes from November 14, 2016 Regular Meeting
- 4. Consider for Approval Purchase of New District Vehicle**
- 5. Consider for Approval Groveland Community Services District Encroachment Permit for City and County of San Francisco to Install Water Monitoring Devices at the Big Creek Shaft and Second Garrote Shaft Facilities**

6. Review and Discuss Sewer Rate RFP
7. Consider for Approval Conducting Election of Board Officers for 2017 Calendar Year

Information Items

8. Review and Discuss Revised Water Ordinance
9. Update on State's Executive Order B-37-16 Regarding Water Conservation
10. Discuss Possibility of Implementing Tablets for Board Members
11. Update Regarding Revised Monthly Water Bond Debt Service Customer Charges
12. District Recruitment Update
13. Update on District Grants
14. Ad Hoc Committees Reports
 - A. Board of Director's Policy Manual (Directors Perreira & Swan)
 - B. Equipment Review Committee (Directors Wemmer & Armstrong)
 - C. Survey Committee (Director Carter)
 - D. Budget Committee (Directors Swan & Perreira)
 - E. Fire Department (Directors Carter & Armstrong)
 - F. Drought Ordinance Revision Committee (Directors Swan & Perreira)
 - G. General Manager Recruitment Committee (Directors Carter and Grierfer)
15. Standing Committee Reports
 - A. Park Committee (Directors Wemmer & Armstrong)
 - B. Water Conservation (Directors Carter & Wemmer)
 - C. Finance Committee (Director Swan & Perreira)
16. Staff Reports
 - A. General Manager's Comments
 - B. Operations and Maintenance
 - C. Admin/Finance
 - a. List of November Payables
17. Director Comments
18. Adjournment

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

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)

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 19, 2016
10:00 a.m.**

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

Director Armstrong and was absent

Agenda Approval

Motion

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

Ayes: Directors Swan, Carter and Wemmer

Absent: Director Armstrong and Perreira

Director Swan asked to reconsider the agenda by moving item 2, to item 4, so that the item can be discussed once the other absent directors arrive.

Motion

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

Ayes: Directors Swan, Carter and Wemmer

Absent: Directors Armstrong and Perreira

Closed Session

- A. Conference with Labor Negotiator (Government Code Section 54957.6)
Agency designated representative: General Manager
Employee Organization: Operating Engineers, Local #3

The Board did not convene into closed session.

Action Items to be Considered by the Board of Directors

Consider for Approval Holding Public Hearing on December 19, 2016 Regarding Approval of District's 2015 Urban Water Management Plan (UWMP)

Mr. Sterling presented the item to the Board and stated that staff missed the deadline for advertisement to allow for the 60 day notification requirement. He further stated that the request was to move public hearing to December 19th.

Motion

Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the holding of a Public Hearing for the Urban Water Management Plan on December 19, 2016.

Ayes: Directors Swan, Carter and Wemmer

Absent: Directors Armstrong and Perreira

Consider for Approval Will Serve and Maintenance Agreement between Groveland Community Services District and Mar-Val Food Stores, Inc.

Mr. Sterling presented the item to the Board. He stated himself and the C&D Supervisor did not want to obligate the District with making repairs inside the parking lot in Groveland. He further stated any of the improvements beyond the Cal Trans right of way would be the owners' responsibility. The agreement has been approved by District counsel, and is in front of the Board for approval. A brief discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the Will Serve and Maintenance Agreement between Groveland Community Services District and Mar-Val Food Stores, Inc.

Ayes: Directors Swan, Carter and Wemmer

Absent: Directors Perreira and Armstrong

Director Swan declared a short recess. The meeting reconvened at 10:16 a.m.

Director Perreira entered the meeting at 10:16 am.

The opportunity to enter closed session was considered. The Board did not enter closed session.

Consider for Approval 2016-2019 Memorandum of Understanding between the District and Operating Engineers Local #3, Revised Employee Handbook and the Compensation and Classification Plan.

Mr. Sterling presented the item to the Board. He discussed the revisions to the Employee Handbook and Classification and Compensation Plan. He further stated that a lot of work had been done to develop a compensation & classification plan, and an MOU, that is financially responsible. He further stated the Plan affords the District the opportunity to offer a benefits and salary schedule that will allow the District to recruit and retain employees. A discussion ensued between the Board and staff.

The Board was presented with an alternative proposed Salary Schedule that reflected a different salary range for the Office Manager and Finance Clerk positions. The Board considered the item. The Board did not take action on the proposed alternative salary schedule.

Mr. Sterling stated in the C&C Plan the salary schedule is to be reviewed by the General Manager every three years, in hopes to keep the District competitive with industry pay.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the 2016-2019 Memorandum of Understanding and Salary Range for Current Employees, between the District and Operating Engineers Local #3, as well as the Revised Employee Handbook, and the Compensation and Classification Plan as of October 19, 2016.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

Consider for Approval Selecting Consultants to Conduct the Sewer Rate Study

Mr. Sterling presented the item to the Board. Director Carter stated he wants the Board to ask the consultants to revise their proposals to omit the location based rate as it is not required to meet Prop 218 requirements. A long discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Perreira, and the motion passed to award the Sewer Rate Study to Bartle & Wells.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

Consider for Approval Customer Satisfaction Survey to be Published on the District Website

Mr. Sterling stated that the new web page has the option for posting forms to conduct surveys, and that staff and Director Carter feel that this is an efficient and affordable way to conduct surveys. A discussion ensued between the Board and staff.

An additional question was added "Any suggestions to reduce the cost of service?"

Director Perreira stated the Board Policy Manual states we must ask about rates, so he is voting against the item.

Motion

Director Carter, seconded by Director Swan, and the motion passed to approve the Customer Satisfaction Survey Draft as submitted with the Addition of Question 9, Do You Have Any Suggestions on How GCSD might Reduce the Cost of Services.

Ayes: Directors Swan, Carter and Wemmer

Noes: Director Perreira

Absent: Director Armstrong

Adjournment

Motion

Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 11:38 am.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

APPROVED:

Robert Swan, President

ATTEST:

Jennifer Flores, Board Secretary

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 14, 2016
10:00 a.m.**

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

Director Perreira was absent.

Public Comment

None.

Agenda Approval

Motion

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

Ayes: Directors Swan, Carter, Wemmer, and Armstrong.

Absent: Director Perreira

Action Items to be Considered by the Board of Directors

Consent Calendar

A. Approve Minutes from October 10, 2016 Regular Meeting

B. Approve Minutes from October 19, 2016 Special Meeting

Member of the public Kay Crow requested that the minutes from the October 19th, 2016 Special meeting regarding the alternative salary schedule handout, should reflect that no action was taken by the Board on this specific item.

Director Swan tabled the October 19th minutes until the next regular meeting.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the Minutes from the October 10, 2016 Regular Meeting.

Ayes: Directors Swan, Carter, Wemmer, and Armstrong

Absent: Director Perreira

Consider for Approval Cal Fire Amendment to Schedule "A"

Mr. Sterling stated the item was being brought back to the Board in an effort to be transparent with the Contractual Agreement between the District and Cal Fire. The District is still obligated to the changes with or without Board approval. Paul Avila presented the changes to the Schedule "A" agreement. A discussion ensued between the Board and Mr. Avila.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the Cal Fire Amendment to Schedule "A".

Ayes: Directors Swan, Carter, Wemmer and Armstrong

Absent: Director Perreira

Consider for Approval FY 15-16 Financial Statements

Ms. Flores presented the item to the Board. She stated that the Board's request to have the auditors revise the Management Report Statement to reflect that the document is a public record had been done.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the FY 15-16 Financial Statements.

Ayes: Directors Swan, Carter, Wemmer and Armstrong

Absent: Director Perreira

Consider for Approval Revised Park Fees

Director Wemmer presented the item to the Board. He stated that the park committee has prepared a fee schedule to cover the actual costs of janitorial service, and to help repair and replace park equipment. A brief discussion ensued between the Board and staff.

The Board asked staff to revise the large event to 500 people in the first paragraph, and to remove the Leon Rose Park fees.

Motion

Director Swan moved, seconded by Director Carter, and the motion passed to approve the Park Fee Schedule with the amended changes.

Ayes: Directors Swan, Carter, Wemmer and Armstrong

Absent: Director Perreira

Consider for Approval Leak Adjustment Policy

Ms. Flores presented the item to the Board. She stated that staff has revised the Leak Adjustment Policy as requested by the Board. A discussion ensued between the Board and Staff.

Director Swan asked to include what the forgiveness is. Director Carter asked for staff to further clarify what the customer is responsible for in regards to gallons.

A member of the public asked why this policy wasn't in the Ordinance, and would like to have it be included.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to direct staff to make the changes as suggested and to bring back to the Board for approval.

Ayes: Directors Swan, Carter, Wemmer, and Armstrong

Absent: Director Perreira

Information Items

Review and Discuss Draft Water Ordinance

Mr. Sterling presented the Draft Water Ordinance to the Board for comments. A long discussion ensued between the Board, and staff. The Board directed staff to implement the requested revisions and bring the document back to the Board at a later date.

Update on Grant Projects

A. Drought Filtration

Mr. Sterling stated that left over funds from the AWS grant were reapplied after approval from the State, to be used on a booster pump at the PML AWS treatment facility, and other drought related items.

B. Lift Station 16 IRWM

Mr. Sterling stated the electrical cabinet has been installed, and leveled, and starting the 28th of November, additional work will be done to the wet well.

C. Downtown Groveland/ Big Oak Flat Collection System Rehabilitation

Mr. Sterling stated that Fish and Game has responded with their requirements, and the District has been in contact with a Biologist for an assessment. He further stated that an Archeologist will also need to be contacted.

D. Downtown Groveland/ Big Oak Flat Water Line Replacement

Mr. Sterling stated the District has had the first planning meeting and the engineers are determining how it can be done.

E. KaBoom Playground Grant

Ms. Flores stated that the District has been awarded a \$15,000 grant for new playground equipment for Mary Laveroni Park.

Create a General Manager Recruitment Ad Hoc Committee

Mr. Sterling stated that salary and benefits for the new GM needs to be discussed so recruitment can begin. He stated Ms. Flores met with Special District head hunter and was given a great deal of useful information.

Director Carter stated he highly suggests hiring a consultant to be involved with the hiring process.

Director Carter nominated himself for the committee. Newly elected Board member Maureen Grier expressed interest.

Director Swan created a GM Recruitment Ad Hoc committee and appointed Director Carter as Chair, and newly elected Board Member Maureen Grier.

Staff Organizational Chart

Mr. Sterling stated the Organizational Chart has been updated. He announced that Luis Melchor has been promoted to Operations and Maintenance Manager. One position was added to administration, which was included in the C&C plan and salary schedule.

Ad Hoc Committees Reports

A. Board of Director's Policy Manual

No report.

B. Equipment Review Committee

Next meeting scheduled for November 15th.

C. Survey Committee

Ms. Flores stated that the survey had been posted to the website.

D. Budget Committee

No report.

E. Bargaining Unit Negotiations

Disbanded.

F. Fire Department

No report.

G. Drought Ordinance Revision Committee (Directors Swan & Perreira)

No report.

Standing Committee Reports

A. Park Committee

Mr. Sterling stated that staff has been cleaning and clearing the ballfield.

B. Water Conservation

Ms. Flores stated that the tunnel outage article was sent to the local papers as well as the winterizing ad.

C. Finance Committee

No report.

Staff Reports

A. General Manager's Comments

Mr. Sterling presented his staff report to the Board.

B. Operations and Maintenance

O&M Manager Luis Melchor answered Board questions regarding the report.

C. Admin/Finance

a. Review 1st Quarter Financial Statements

b. List of October Payables

Ms. Flores presented first quarter financial statements and the list of October payables to the Board.

Recognition of Director Perreira's Last Regular Board Meeting

Director Swan stated that this was Director Perreira's last meeting as a Board member and recognized his service as a Director.

Director Comments

None.

Adjournment

Motion

Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 1:19pm.

Absent: Director Perreira

AGENDA SUBMITTAL

To: GCSD Board of Directors
From: GCSD Equipment Committee
Date: December 12, 2016
Subject: Consider for Approval Purchase of 2017 Chevy Silverado Pickup Truck

Summary:

The District's Service Truck #11 a 2004 Chevy 1500 has a failed transmission and Rear Differential. The cost to repair the vehicle (approximately \$5,500) is in excess of the vehicle's value (approximately \$3,000). Originally scheduled, the Equipment Committee had anticipated beginning to replace the District's fleet in fiscal year 17/18, with the failure of Service Truck 11, the replacement needs to be done during the current 16/17 fiscal year. The District's staff mechanic received three quotes for a 2017 Chevy Silverado 1500 4 wheel drive pickup truck as follows:

- 1) American Chevrolet- \$25,976.05
- 2) Sierra Motors- \$35,174.00
- 3) Steve's Chevrolet- \$24,999.34

The purchase would be allocated to the Sewer and Water Enterprise funds (50% to each) as \$12,499.67 from Operations and Maintenance line items respectively.

Attachments:

1. Truck Quotes

Recommended Action

Approve the purchase of the 2017 Chevy Silverado 1500 4WD pickup truck from Steve's Chevrolet in the amount of \$24,999.34.

Quote #1

Prepared For:
MATT DICKENS
GROVELAND COMMUNITY SERVICE DISTRICT
18966 FERRETTI RD
GROVELAND, CA 95321
Phone: (209) 840-3014
Email: mmdickens78@gmail.com

Prepared By: *Alan Berg*
administrator
STEVES CHEVROLET / BUICK INC
1285 EAST F. ST.
OAKDALE, CA 95361
Phone: (209) 765-4746
Fax: (209) 847-8653
Email: alan@steveschevrolet.com

2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work
WINDOW STICKER

2017 Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck		Interior: - Jet Black
4.3L/262 CID Gas/Ethanol V6		Exterior 1: - Summit White
* 6-Speed Automatic		Exterior 2: - No color has been selected.
CODE	MODEL	MSRP
CK15703	2017 Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck	\$31,525.00
OPTIONS		
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00
LV3	ENGINE, 4.3L FLEXFUEL ECOTEC3 V6 WITH ACTIVE FUEL MANAGEMENT, DI	\$0.00
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED	\$0.00
C3J	GVWR, 6700 LBS. (3039 KG)	\$0.00
GU6	REAR AXLE, 3.42 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP	\$0.00
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL	\$0.00
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL	\$0.00
ZY1	PAINT, SOLID	\$0.00
GAZ	SUMMIT WHITE	\$0.00
AZ3	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, AVAILABLE IN CLOTH	\$435.00
H0U	JET BLACK, CLOTH SEAT TRIM	\$0.00
IOB	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 7" DIAGONAL COLOR TO	\$260.00
FHS	E85 FLEXFUEL CAPABLE OF RUNNING ON UNLEADED OR UP TO 85% ETHA	\$0.00
UQ3	6-SPEAKER AUDIO SYSTEM	INC
	BLUETOOTH FOR PHONE, PERSONAL CELL PHONE CONNECTIVITY TO VEHI	INC
AG1	SEAT ADJUSTER, DRIVER 10-WAY POWER	INC
SUBTOTAL		\$32,220.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 464.0, Data updated 11/8/2016
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Customer File:

Prepared For:

MATT DICKENS
GROVELAND COMMUNITY SERVICE DISTRICT
18966 FERRETTI RD
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Phone: (209) 840-3014
Email: mmdickens78@gmail.com

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administrator *Alan Berg*
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1285 EAST F. ST.
OAKDALE, CA 95361
Phone: (209) 765-4746
Fax: (209) 847-8653
Email: alan@steveschevrolet.com

2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

WINDOW STICKER

Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
TOTAL PRICE	\$33,415.00
Est City: 17.00 mpg	
Est Highway: 22.00 mpg	
Est Highway Cruising Range: 572.00 mi	

Selling Price 23,140.08

Tax (7.5%) 1,741.51

License Exempt
Doc Fee 109.00 TRV 80+29

Cal. Tire Fee 8.75

NO LIC. FEE
~~*25,251.34*~~ *Total each*
24,999.34

070-800-80 460
060-800-80 761

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November 15, 2016 3:01:40 PM

Customer File:

Quote Worksheet

Quote Number:		14. CALIF TIRE FEE:	\$ 8.75
Customer Number:	33812	15. CVR:	\$ 29.00
2. Buyer Residence Info:		16. DMV Additional Fee:	
3. Cus:	GROVELAND COMMUNITY SVCS	17. License Fee:	
4. Stock Number:		18. GAP:	
5. Sales Price:	\$ 23,140.08	19. Service Contract:	
6. Accessories:		20. Sales Tax:	7.5000% \$ 1,741.51
7. Documentation Serv:	\$ 80.00	Sale Subtotal:	\$ 23,140.08
8. Cash Down:		Total Financed:	\$ 25,251.34
9. Rebate:		21. APR:	%
10. Trade 1 Allowance:		22. Term:	
11. Trade 1 Payoff:		23. MONTHLY PAYMENT:	
Trade 1 Net Allow:		24. 1st Payment Date:	11/15/16
12. Trade 2 Allowance:		Finance Charge:	
13. Trade 2 Payoff:		Deferred Price:	
Trade 2 Net Allow:			
Total Down:			

Command Window

Command (?):

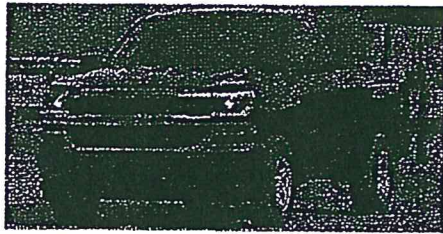
Enter a command, a field number, or press a function key. Enter ? for help.

F3-Sv/Ex	F5-RRcall	F6-Cust	F7-Veh	F8-Trd	F10-Misc	SF11->
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Quote #1

Prepared For:
Matt Dickens
Groveland Community Services District
Groveland, CA

Prepared By:
David Schene
American Chevrolet
4742 McHenry Avenue
Modesto, CA 95356
Phone: (209) 499-6380
Fax: (209) 575-3363
Email:
dschene@americanchvrolet.com



2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

PRICING SUMMARY

PRICING SUMMARY - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

	<u>MSRP</u>
Base Price	\$31,525.00
Total Options:	\$0.00
Vehicle Subtotal	\$31,525.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
GRAND TOTAL	\$32,720.00

Selling Price → \$ 24,155 ⁶³
plus Sales Tax

Factory Fleet Order

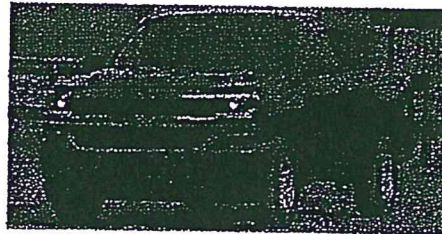
David Schene

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Customer File:

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 Groveland, CA

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2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
CK15703	2017 Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck	\$31,525.00

SELECTED VEHICLE COLORS - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
EMISSIONS YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00
ENGINE LV3	ENGINE, 4.3L FLEXFUEL ECOTEC3 V6 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING includes aluminum block construction with (FHS) E85 FlexFuel capability, capable of running on unleaded or up to 85% ethanol (285 hp [212 kW] @ 5300 rpm, 305 lb-ft of torque [413 Nm] @ 3900 rpm) (STD) (Includes (FHS) E85 FlexFuel capability. Not available on C*15743 models.)	\$0.00
TRANSMISSION MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)	\$0.00
GVWR C3J	GVWR, 6700 LBS. (3039 KG) (STD) (Requires Regular Cab models.)	\$0.00

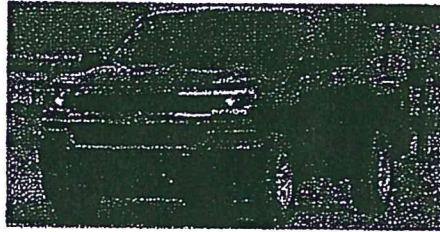
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Customer File:

Prepared For:
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 Groveland Community Services District
 Groveland, CA

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 Phone: (209) 499-6380
 Fax: (209) 575-3363
 Email:
 dschene@americanchvrolet.com



2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
AXLE		
GU6	REAR AXLE, 3.42 RATIO (Standard on 4WD (LV3) 4.3L EcoTec3 V6 engine. Available with (L83) 5.3L EcoTec3 V8 engine.)	\$0.00
PREFERRED EQUIPMENT GROUP		
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP includes standard equipment	\$0.00
WHEELS		
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL (STD)	\$0.00
TIRES		
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL (STD)	\$0.00
PAINT SCHEME		
ZY1	PAINT, SOLID	\$0.00
PAINT		
GAZ	SUMMIT WHITE	\$0.00
SEAT TYPE		
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINE with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar. (STD)	\$0.00
SEAT TRIM		
H2Q	DARK ASH WITH JET BLACK INTERIOR ACCENTS, VINYL SEAT TRIM	\$0.00
RADIO		
IO3	AUDIO SYSTEM, 4.2" DIAGONAL COLOR DISPLAY, AM/FM STEREO with USB ports and auxiliary jack (Not available with (AZ3) 40/20/40 split-bench seat.) (STD)	\$0.00
ADDITIONAL EQUIPMENT		
FHS	E85 FLEXFUEL CAPABLE OF RUNNING ON UNLEADED OR UP TO 85% ETHANOL (Optional with (L83) 5.3L EcoTec3 V8 engine with (MYC) 6-speed automatic transmission or included with (LV3) 4.3L EcoTec3 V6 engine. Not available with (ZW9) pickup box delete.)	\$0.00

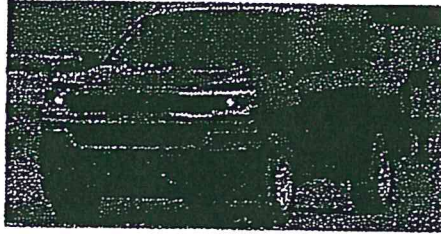
Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

Prepared For:
Matt Dickens
Groveland Community Services District
Groveland, CA

Prepared By:
David Schene
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dschene@americanchvrolet.com



2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
DEALER INSTALLED / PROCESSING OPTIONS		
<u>.FLT</u>	Fleet Discount	\$0.00
<u>.DLR</u>	Dealer Mark Up	\$0.00
OPTIONS TOTAL		\$0.00

An underlined code indicates that the options have been applied by the dealer. All sales prices established solely by dealer.

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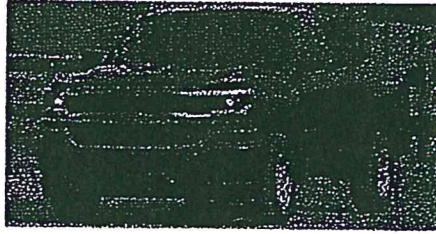
Customer File:

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Page 4

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2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

ENTERTAINMENT

- Audio system, 4.2" diagonal color display, AM/FM stereo with USB port and auxiliary jack with USB ports and auxiliary jack (Not available with (AZ3) 40/20/40 split-bench seat.)
- SiriusXM Satellite Radio, delete
- Audio system feature, 4-speaker system on Regular Cab models

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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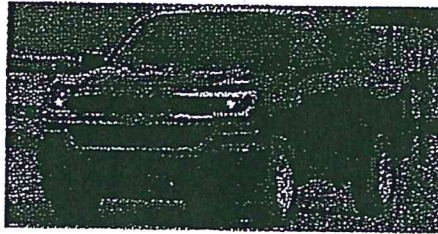
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2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

EXTERIOR

- Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel
- Tires, P255/70R17 all-season, blackwall
- Wheel, full-size spare, 17" x 7" (43.2 cm x 17.8 cm) aluminum (Included and only available with model K15543 and (L83) 5.3L EcoTec3 V8 engine or (LV3) 4.3L EcoTec3 V6 engine or model *15703 and (LV3) 4.3L EcoTec3 V6 engine.)
- Tire, spare P255/70R17 all-season, blackwall (Included and only available with (RBZ) P255/70R17 all-season, blackwall tires.)
- Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door
- Bumpers, front, Black
- Bumpers, rear, Black
- Recovery hooks, front, frame-mounted, black (Included with 4WD models only.) (Standard with 4WD models. Available with 2WD models.)
- Lamps, cargo area, cab mounted with switch on center switch bank
- CornerStep, rear bumper
- Grille surround, chrome
- Active aero shutters, front
- Headlamps, high intensity discharge (HID) projector-beam with LED signature DRL
- Mirrors, outside manual, Black
- Glass, solar absorbing, tinted
- Door handles, Black
- Tailgate and bed rail protection cap, top
- Tailgate, locking utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.) (Not available with (AQQ) Remote Keyless Entry. Not available with (ZW9) pickup box delete.)

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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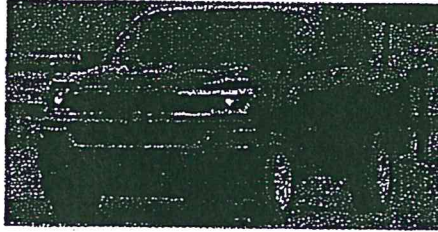
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2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

INTERIOR

- Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar.
- Floor covering, Graphite-colored rubberized-vinyl, no floor mats included
- Steering column, Tilt-Wheel, manual with theft-deterrent locking feature
- Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
- Driver Information Center, 3.5-inch diagonal monochromatic display provides warning messages and basic vehicle information
- Door locks, power
- Cruise control, electronic with set and resume speed, steering wheel-mounted
- Air conditioning, single-zone
- Assist handle, front passenger on A-pillar

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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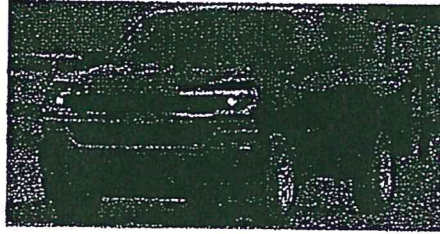
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2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

MECHANICAL

- Engine, 4.3L FlexFuel EcoTec3 V6 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction with (FHS) E85 FlexFuel capability, capable of running on unleaded or up to 85% ethanol (285 hp [212 kW] @ 5300 rpm, 305 lb-ft of torque [413 Nm] @ 3900 rpm) (Includes (FHS) E85 FlexFuel capability. Not available on C*15743 models.)
- Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking
- Rear axle, 3.42 ratio (Standard on 4WD (LV3) 4.3L EcoTec3 V6 engine. Available with (L83) 5.3L EcoTec3 V8 engine.)
- Pickup box
- GVWR, 6700 lbs. (3039 kg) (Requires Regular Cab models.)
- Transfer case, with floor-mounted shifter (Included with 4WD models only.)
- Four wheel drive
- Cooling, external engine oil cooler
- Battery, heavy-duty 730 cold-cranking amps/70 Amp-hr, maintenance-free with rundown protection and retained accessory power
- Alternator, 150 amps
- Frame, fully-boxed, hydroformed front section
- Steering, Electric Power Steering (EPS) assist, rack-and-pinion
- Brakes, 4-wheel disc with DURALIFE rotors, 4-wheel antilock
- Capless Fuel Fill
- Exhaust, aluminized stainless-steel muffler and tailpipe

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

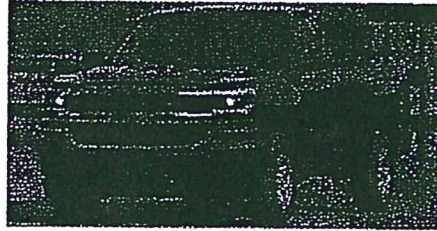
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2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK15703 4WD Reg Cab 119.0" Work Truck

SAFETY

- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist
- Daytime Running Lamps with automatic exterior lamp control
- Air bags, dual-stage frontal and side-impact, driver and front passenger and head-curtain and seat-mounted side-impact, front and rear outboard seating positions with Passenger Sensing System (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owners Manual for more information.)
- Teen Driver mode a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report gives you information on your teen's driving habits and helps you to continue to coach your new driver
- Tire Pressure Monitoring System (does not apply to spare tire)

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Page 9

NOV 16, 2016 DEAL REVIEW

Store 01 FANDI01 418/5147 4770

AMERICAN CHEVROLET
BUYER: GROVELAND COMMUNITY SERVICES DIST
STOCK #:

F&I MGR: DAVID K SCHENE
DEAL #: 113660

TOTAL PRICE 24155.63
WARR PREMIUM 0.00
AFTMKT PREM -29.00
*TOTAL FEES 37.75
TOTAL TAXES 1811.67

TOTAL TRADE 0.00
TOTAL PAYOFF 0.00
TOT NET TRADE 0.00
TOTAL CASH 0.00
TOTAL REBATES 0.00

MSRP
TRUTH IN LENDING

APR 0.00 %
AMT FINANCED 25976.05
FINANCE CHARGE 0.00
TOTAL OF PYMTS 25976.05
TOTAL DOWN 0.00
DEF PYMT PRICE 25976.05

GROSS PRICE 25976.05
TOTAL DOWN 0.00

TOTAL DOWN 0.00

DEAL DATE 11/16/2016

DEC LIFE PREM 0.00
LEV LIFE PREM 0.00
A&H PREMIUM 0.00
IUI PREMIUM 0.00

1ST PYMT DATE 11/16/2016

LST PYMT DATE 11/16/2016

TERM 1

PAYMENT 25976.05

IRREG PMTS

FINAL PAYMENT 0.00

*FEE BREAK DOWN
DOC FEE 0.00
LIC FEE 0.00
SMOG FEE
SMOG CERT
TIRE FEE 8.75

AMOUNT FIN 25976.05

CASH DEAL

PRINTER OUTPUT (Y/N) N

Total Due per truck.

Sierra Motors

Prepared By:
administrator

\$5,000
OR
MSRP?

2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

WINDOW STICKER

2017 Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck		Interior: - No color has been selected.
4.3L/262 CID Gas/Ethanol V6		Exterior 1: - No color has been selected.
* 6-Speed Automatic		Exterior 2: - No color has been selected.
CODE	MODEL	MSRP
CK15703	2017 Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck	\$31,525.00
OPTIONS		
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00
LV3	ENGINE, 4.3L FLEXFUEL ECOTEC3 V6 WITH ACTIVE FUEL MANAGEMENT, DI	\$0.00
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED	\$0.00
C3J	GVWR, 6700 LBS. (3039 KG)	\$0.00
GU6	REAR AXLE, 3.42 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP	\$0.00
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL	\$0.00
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL	\$0.00
ZY1	PAINT, SOLID	\$0.00
GAZ	SUMMIT WHITE	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT	\$0.00
H2R	DARK ASH WITH JET BLACK INTERIOR ACCENTS, CLOTH SEAT TRIM	\$0.00
IO3	AUDIO SYSTEM, 4.2" DIAGONAL COLOR DISPLAY, AM/FM STEREO	\$0.00
FHS	E85 FLEXFUEL CAPABLE OF RUNNING ON UNLEADED OR UP TO 85% ETHA	\$0.00
SUBTOTAL		\$31,525.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

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administrator

2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

WINDOW STICKER

Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
TOTAL PRICE	\$32,720.00
Est City: 17.00 mpg	
Est Highway: 22.00 mpg	
Est Highway Cruising Range: 572.00 mi	

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Customer File:

Prepared By:
administrator

2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

PRICING SUMMARY

PRICING SUMMARY - 2017 Retail CK15703 4WD Reg Cab 119.0" Work Truck

	<u>MSRP</u>
Base Price	\$31,525.00
Total Options:	\$0.00
Vehicle Subtotal	\$31,525.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
GRAND TOTAL	\$32,720.00

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Customer File:

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2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Retail CK15703 4WD Reg Cab 119.0" Work Truck

ENTERTAINMENT

- Audio system, 4.2" diagonal color display, AM/FM stereo with USB port and auxiliary jack with USB ports and auxiliary jack (Not available with (AZ3) 40/20/40 split-bench seat.)
- SiriusXM Satellite Radio, delete
- Audio system feature, 4-speaker system on Regular Cab models

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Page 4

2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Retail CK15703 4WD Reg Cab 119.0" Work Truck

EXTERIOR

- Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel
- Tires, P255/70R17 all-season, blackwall
- Wheel, full-size spare, 17" x 7" (43.2 cm x 17.8 cm) aluminum (Included and only available with model K15543 and (L83) 5.3L EcoTec3 V8 engine or (LV3) 4.3L EcoTec3 V6 engine or model *15703 and (LV3) 4.3L EcoTec3 V6 engine.)
- Tire, spare P255/70R17 all-season, blackwall (Included and only available with (RBZ) P255/70R17 all-season, blackwall tires.)
- Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door
- Bumpers, front, Black
- Bumpers, rear, Black
- Recovery hooks, front, frame-mounted, black (Included with 4WD models only.) (Standard with 4WD models. Available with 2WD models.)
- Lamps, cargo area, cab mounted with switch on center switch bank
- CornerStep, rear bumper
- Grille surround, chrome
- Active aero shutters, front
- Headlamps, high intensity discharge (HID) projector-beam with LED signature DRL
- Mirrors, outside manual, Black
- Glass, solar absorbing, tinted
- Door handles, Black
- Tailgate and bed rail protection cap, top
- Tailgate, locking utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.) (Not available with (AQQ) Remote Keyless Entry. Not available with (ZW9) pickup box delete.)

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2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Retail CK15703 4WD Reg Cab 119.0" Work Truck

INTERIOR

- Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar.
- Floor covering, Graphite-colored rubberized-vinyl, no floor mats included
- Steering column, Tilt-Wheel, manual with theft-deterrent locking feature
- Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
- Driver Information Center, 3.5-inch diagonal monochromatic display provides warning messages and basic vehicle information
- Door locks, power
- Cruise control, electronic with set and resume speed, steering wheel-mounted
- Air conditioning, single-zone
- Assist handle, front passenger on A-pillar

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Page 6

2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Retail CK15703 4WD Reg Cab 119.0" Work Truck

MECHANICAL

- Engine, 4.3L FlexFuel EcoTec3 V6 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction with (FHS) E85 FlexFuel capability, capable of running on unleaded or up to 85% ethanol (285 hp [212 kW] @ 5300 rpm, 305 lb-ft of torque [413 Nm] @ 3900 rpm) (Includes (FHS) E85 FlexFuel capability. Not available on C*15743 models.)
- Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking
- Rear axle, 3.42 ratio (Standard on 4WD (LV3) 4.3L EcoTec3 V6 engine. Available with (L83) 5.3L EcoTec3 V8 engine.)
- Pickup box
- GVWR, 6700 lbs. (3039 kg) (Requires Regular Cab models.)
- Transfer case, with floor-mounted shifter (Included with 4WD models only.)
- Four wheel drive
- Cooling, external engine oil cooler
- Battery, heavy-duty 730 cold-cranking amps/70 Amp-hr, maintenance-free with rundown protection and retained accessory power
- Alternator, 150 amps
- Frame, fully-boxed, hydroformed front section
- Steering, Electric Power Steering (EPS) assist, rack-and-pinion
- Brakes, 4-wheel disc with DURALIFE rotors, 4-wheel antilock
- Capless Fuel Fill
- Exhaust, aluminized stainless-steel muffler and tailpipe

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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2017 Retail Chevrolet Silverado 1500 4WD Reg Cab 119.0" Work Truck CK1

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Retail CK15703 4WD Reg Cab 119.0" Work Truck

SAFETY

- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist
- Daytime Running Lamps with automatic exterior lamp control
- Air bags, dual-stage frontal and side-impact, driver and front passenger and head-curtain and seat-mounted side-impact, front and rear outboard seating positions with Passenger Sensing System (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Teen Driver mode a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report gives you information on your teen's driving habits and helps you to continue to coach your new driver
- Tire Pressure Monitoring System (does not apply to spare tire)

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Page 8

AGENDA SUBMITTAL

To: GCSO Board of Directors

From: GCSO Staff

Date: December 12, 2016

Subject: Consider for Approval Groveland Community Services District Encroachment Permit for City and County of San Francisco to Install Water Monitoring Devices at the Big Creek Shaft and Second Garrote Shaft Facilities

Summary:

The City and County of San Francisco are preparing to install equipment to monitor conditions within the Mountain Tunnel. This real time information will assist in operations of the Mountain Tunnel and Water Quality operations, with the Data being gathered shared with the District. The monitoring equipment will be installed at the Big Creek and Second Garrote Turbine pump sites and a supply pump will be installed within the mountain tunnel to provide sample water for the instruments. The proposed equipment will be supplied power via the District's existing electrical service with the City and County reimbursing the District for costs associated with the equipment, estimated to be \$1836.00 for the Big Creek site and \$2,268.00 for the Second Garrote site annually. The cost for electricity will be adjusted annually to reflect current charges being paid by the District.

Recommended Action

Approve the Groveland Community Services District Encroachment Permit for the City and County of San Francisco to install Water Monitoring Devices at the Big Creek Shaft and Second Garrote Shaft Facilities.

**GROVELAND COMMUNITY SERVICES DISTRICT ENCROACHMENT PERMIT
FOR CITY AND COUNTY OF SAN FRANCISCO TO INSTALL WATER MONITORING
DEVICES AT THE BIG CREEK SHAFT AND SECOND GARROTE SHAFT FACILITIES**

This Encroachment Permit ("Permit") is issued by GROVELAND COMMUNITY SERVICES DISTRICT, a political subdivision of the State of California and a community services district formed and operating pursuant to the provisions of Government Code Section 61000 et seq., hereinafter referred to as "DISTRICT", and the City and County of San Francisco, hereinafter referred to as "PERMITTEE," as of _____, 2016

RECITALS

WHEREAS, DISTRICT is a community services district, formed and operating under the Community Services District Law (Government Code §§ 61000 et seq.); and

WHEREAS, in accordance with California Government Code section 61060(d), DISTRICT may own and manage real property for the benefit of the district; and

WHEREAS, in accordance with California Government Code section 61060(h), DISTRICT may enter into and perform all contracts; and

WHEREAS, PERMITTEE desires to encroach upon a portion of the facility at Big Creek Shaft and a portion of the facility at Second Garrote Shaft, both owned and managed by DISTRICT, for the purpose of installing Adit Monitoring Stations to monitor the water conditions within the Mountain Tunnel ("Project"); and

WHEREAS, said Project shall comport with the specifications and requirements set forth in Section 6 of this Permit; and

WHEREAS, DISTRICT desires to grant this Permit upon the terms and conditions herein specified and by acceptance of this Permit, PERMITTEE agrees to observe and perform.

AGREEMENT

NOW, THEREFORE, PERMITTEE and DISTRICT agree as follows:

1. Permit Description.

- A. DISTRICT does hereby grant to PERMITTEE permission to that portion of the facility at Big Creek Shaft and that portion of the facility at Second Garrote Shaft, both owned and managed by DISTRICT, identified in the July, 2015 Submittal Drawings attached and incorporated herein as Exhibit A.
- B. This Permit shall not be valid until a fully executed copy of this Permit, signed by all named parties, is returned to DISTRICT, in care of Daniel J Schroeder, Attorney for DISTRICT, via email at dschroeder@neumiller.com, or via fax, or mail at the number and address set forth below.

2. Definitions. The following words or phrases shall have the following meanings:

- A. District Property: all real or personal property within or outside the district, held, managed, occupied, or encumbered by the District.
- B. District Facilities: all buildings and structures, appurtenances to buildings and structures, mechanical or otherwise, and roads which are owned, leased, or otherwise operated, or funded by the District.
- C. Designated Representative: an individual of legal capacity designated by the District to act on behalf of District for the purposes of inspection of the Project construction and any other District interest resulting from or related to the Project.

3. Permit Terms and Conditions.

- A. District Property subject to the encroachment shall be restored to its condition as of the date of the issuance of this Permit, or better.
- B. PERMITTEE's use of District Property is limited to those purposes and those activities specifically described in this Permit. Failure of PERMITTEE to comply with this condition may result in revocation of this Permit.
- C. DISTRICT assumes no maintenance responsibility for the construction work, improvements, or other encroachments permitted on District Property pursuant to the terms of this Permit. The PERMITTEE assumes any and all maintenance responsibility for the District Property subject to the encroachment during the term of the permitted encroachment, including any construction work or improvements constructed on the District Property, so long as such encroachment is permitted on District Property.
- D. PERMITTEE shall retain at PERMITTEE's sole cost and expense a supervisor capable of providing oversight of all work subject to the Project and all problems or damage to District Property and Facilities shall be immediately reported to DISTRICT's Designated Representative. The supervisor with control over the work shall be onsite continuously during the course of the operations permitted herein.
- E. PERMITTEE shall pay the District for the cost of electricity used by PERMITTEE (INSERT TERMS FOR PAYMENT)
- F. DISTRICT's Designated Representative shall have the right to inspect the construction related to the Project performed by the PERMITTEE at any time, and, in the event DISTRICT's Designated Representative deems the District Property and/or Facilities are being jeopardized, he may order all or any portion of the work stopped, in which case PERMITTEE agrees to immediately comply with the order. Any such order to stop work shall be in writing and shall be given to the PERMITTEE's on-site representative and to its contractor, if a contractor is used. If a written order to shut down any portion of the construction is issued by the Designated Representative, then a meeting will be held on-site within twenty-four (24) hours to agree on the conditions under which construction can be restarted. If a disagreement arises between DISTRICT and PERMITTEE at such

meeting, then a third-party, designated by DISTRICT and PERMITTEE by mutual consent prior to the commencement of construction activities related to the Project will be called in within twenty-four (24) hours of the conclusion of the meeting to arbitrate the dispute, and will render a decision which shall be binding on the parties within forty-eight (48) hours after conducting the arbitration. All costs of the work by the third-party shall be born entirely by PERMITTEE.

- G. PERMITTEE shall notify DISTRICT's Designated Representative, [DESIGNATED REPRESENTATIVE], via email at [DESIGNATED REPRESENTATIVE EMAIL], at least twenty-four (24) hours prior to the commencement of the operations permitted herein, and when there is no activity for a period of five (5) working days, said notice shall once again be given at least twenty-four (24) hours prior to resumption of such operations.
- H. PERMITTEE's operations permitted herein shall not interfere with access to District Property or Facilities when PERMITTEE's crews are not on site.
- I. All covenants of PERMITTEE herein shall also be deemed conditions of this Permit.
- J. The terms and conditions herein shall bind the heirs, successors and assigns, executors, administrators and transferees of PERMITTEE. PERMITTEE agrees as a condition of any transfer to obtain from the transferee its written agreement to comply with the terms of this Permit. PERMITTEE shall notify DISTRICT of the name and address of any transferee and provide to DISTRICT a copy of said transferee's agreement within ten (10) days of the transfer.
- K. If requested by DISTRICT, PERMITTEE agrees to execute any and all additional documents reasonably necessary to secure the recordation of this Permit or a memorandum thereof in the County of Tuolumne, State of California.
- L. PERMITTEE shall, within thirty (30) days of invoice, reimburse DISTRICT for its reasonable out of pocket engineering and legal costs incurred (1) in evaluating, reviewing and processing plans, designs, specifications, environmental analysis and other documents and data for the facilities, operations, construction, and repairs permitted herein; (2) preparing and reviewing this Permit; and (3) monitoring, reviewing and inspecting PERMITTEE's construction operations permitted herein.
- M. PERMITTEE shall, within thirty (30) days of completion of the improvements, supply DISTRICT with "as-built" drawings of the completed Project.
- N. Neither DISTRICT, nor any officer, agent, consultant, contractor, servant, or employee thereof is responsible for any damage or liability to the extent that such damage or liability occurs by reason of anything done or omitted to be done by PERMITTEE under or in connection with its activities under this Permit. It is understood and agreed that the PERMITTEE shall fully defend, indemnify, and save harmless DISTRICT and its officers, agents, contractors, servants, and employees from any and all claims, damages, suits, costs, expenses or actions of every name, kind and description brought for or on account of damage claim or injury as defined in Government Code section 810.8 to the

extent that such claims, suits or actions result from anything done or omitted to be done by PERMITTEE under, arising out of, or in connection with its activities under this Permit, including, without limitation, the Project. Additionally, PERMITTEE hereby waives, as to DISTRICT's Directors, engineer, attorney, consultants, employees or agents, any and all claims, damages, liability or losses arising from or related to, review, or approval of the plans, designs, specifications and other documents and data related to the Project and this Permit.

4. Permit Termination.

- A. This Permit shall be subject to termination by the Board of Directors of DISTRICT upon failure of PERMITTEE to adhere to the terms and conditions provided herein.
- B. Upon the termination of this Permit, DISTRICT's remedies against PERMITTEE set forth herein including, but not limited to, PERMITTEE's obligations (1) to fully indemnify, defend and save harmless DISTRICT; (2) to repair damage caused by its facilities or operations permitted herein, reasonable wear and tear excepted; (3) to remove its facilities permitted herein; and (4) to reimburse DISTRICT for various costs; shall survive the termination of this Permit.

5. Notice.

- A. Unless changed by written notice to the parties at the addresses herein provided, the mailing address for all notices required herein shall be:

DISTRICT: Groveland Community Services District
PO Box 350
Groveland, CA 95321-0350
Telephone (209) 962-7161
Fax (209) 962-4943

WITH COPY TO: Daniel J. Schroeder
Neumiller & Beardslee
P.O. Box 20
Stockton, CA 95201-3020
Telephone: (209) 948-8200
Facsimile: (209) 948-4910
Email: dschroeder@neumiller.com

PERMITEE: City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, City Hall, Room 190
San Francisco, CA 94102-4698
Telephone: (415) 554-5596
Facsimile: (415) 554-7915

6. Repair Specifications.

- A. Repair shall be performed in compliance with July, 2015 Submittal Drawings attached and incorporated herein as Exhibit A.
- B. Additional conditions may be required to suit field conditions and will be presented to PERMITTEE for application.

7. Indemnification and Insurance.

A. PERMITTEE agrees to fully indemnify, defend and hold harmless DISTRICT, including its governing board, trustees, officers, consultants, agents, employees and contractors, herein collectively referred to as DISTRICT Indemnitees, against any and all loss, damage, liability, claim, demand, litigation, expense, including reasonable attorney's fees, resulting from any actual or threatened injury or harm to any person or property or to the environment arising out of PERMITTEE's facilities and operations permitted herein regardless of the active or passive negligence of DISTRICT excepting only such injury or harm caused by the sole negligence or willful misconduct of DISTRICT.

B. PERMITTEE shall secure the naming of "DISTRICT, its board of trustees and officers thereof" as additional insureds as to claims arising out of PERMITTEE's facilities and operations permitted herein on the liability policies and to the limits as required by PERMITTEE of its contractors during the period of the contractors' work permitted herein. Additionally, PERMITTEE shall at all times during the time this Permit remains in effect maintain comprehensive general liability insurance including coverage for all damages arising out of PERMITTEE's facilities and operations permitted herein with limits of a minimum of \$2,000,000.00 per occurrence to insure PERMITTEE's obligations for personal, property and environmental injury or harm as provided herein. All liability insurance shall be provided by California admitted carriers with an A- or better rating. Certificates of said insurance shall be provided to DISTRICT prior to commencement of the operations authorized herein. Said certificates shall provide for thirty (30) days prior notice to DISTRICT of termination of the insurance.

8. PERMITTEE Duty to Repair. PERMITTEE does hereby agree that at all times during and after the completion of the work that PERMITTEE shall, upon written demand by DISTRICT, perform at PERMITTEE's own cost and expense, and within the time limits set by DISTRICT to the extent those time limits are feasible, all reasonable rehabilitation, maintenance, or repair work ordered to be performed by DISTRICT which arises as a result of PERMITTEE's work, reasonable wear and tear excepted.

9. Time is of the Essence. Time is of the essence of this Permit.

10. Miscellaneous.

A. In the event any party to this Permit brings an action or arbitration to enforce any provision of this Permit, or is required to defend any action or arbitration brought by any party to this Permit the defense to which is any provision of this Permit, the prevailing party shall be entitled to reasonable attorney's fees and costs.

B. The undersigned represent that they are authorized to enter into this permit agreement on behalf of the party for which they sign. Each party represents that it has legal authority to enter into this Permit agreement and to perform all obligations under this Permit agreement.

11. Entire Agreement. This Permit is intended to reflect the entire understanding between the parties, and no alteration or modification shall be valid unless made in writing and signed by the parties. The parties agree to cooperate with each other and coordinate their respective activities in a good faith effort to accomplish the objectives recited above.

ACCEPTANCE BY PERMITTEE

APPROVED BY DISTRICT

PERMITTEE HEREBY ACCEPTS THE ABOVE PERMIT AND AGREES TO COMPLY WITH ALL OF THE REQUIREMENTS THEREOF. THIS PERMIT DOES NOT RELIEVE THE PERMITTEE FROM OBTAINING ANY AND ALL OTHER APPROPRIATE PERMITS REQUIRED BY OTHER PUBLIC AGENCIES.

Dated: _____, 2016.
GROVELAND COMMUNITY SERVICES DISTRICT

By: _____
Robert Swan, Board President

Dated: _____, 2016.

CITY AND COUNTY OF SAN FRANCISCO

By: _____

Printed name: _____

Title: _____