

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

December 7, 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

Information Item

2. Update on Amador Plan

3. Presentation of FY 14-15 Financial Statements by Jamie Matthews from Gilbert Associates

Action Items to be Considered by the Board of Directors

4. Consider for Approval FY 14-15 Financial Statements (Staff)

5. Consider for Approval Revised Agreement Form Authorizing Entry onto District Property and Waiver, Indemnification, and Release from Liability (Staff)

6. **Discuss and Consider for Approval Continuing Yosemite Hwy 120 Chamber of Commerce Membership (Staff)**
7. **Consider for Approval Request for Letter of Support for Anthem Telecom “Par Court” Wireless Communications Facility (Staff)**
8. **Consider for Approval Making Proposal to Tesla Regarding Charging Station in Mary Laveroni Park (Staff)**
9. **Review and Discussion of General Manager’s Goals and Objectives for 2015/16 Fiscal Year**
10. **Consider for Approval Conducting the Election of Board Officers for Calendar Year 2016 (Staff)**

Information Items

11. **Discuss Future of Groveland Dog Park (Staff)**
12. **Discussion of Grant Money Assistance from State for the Removal of Dead Trees Due to Severe Drought (Staff)**
13. **Discussion of Upcoming Sewer Fund Rate Study (Staff)**
14. **Report on Pine Mountain Lake County Club Grease Trap Incidents (Staff)**
15. **Discussion of Frank Oyung Memorial Bench in Mary Laveroni Park (Director Perreira)**
16. **Discussion of Possible Committee Reassignments for Calendar Year 2016**
17. **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)
18. **Standing Committee Reports**
 - A. **Strategic Planning** (Directors Wemmer & Perreira)
 - B. **Water Conservation** (Directors Carter & Perreira)
 - C. **Finance Committee** (Director Swan & Carter)
19. **Staff Reports**
 - A. **General Manager’s Comments**
 - B. **Operations and Maintenance**
 - C. **Admin/Finance**

- a. List of November Payables
- b. FY 14/15 4th Quarter Financial Report
- c. FY 15/16 1st Quarter Financial Report

20. Director Comments

21. 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)