

BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
October 22, 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, Bruce Carter, and Steve Perreira. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 1:01pm.

Director Armstrong was absent.

**Agenda Approval**

General Manager Jon Sterling stated that he would like to remove item 3 from the agenda and replace it with an equipment purchase item.

Motion

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

*Ayes: Directors Perreira, Wemmer, Carter, and Swan*

*Absent: Director Armstrong*

**Information Item**

**Discussion of Potential Installation of Tesla Supercharger Station in Mary Laveroni Park**

Director Wemmer stated that he had a discussion with Director Armstrong about the feasibility of the proposed supercharger station after it was handed over to the Parks Committee for further investigation. He further stated that it was concluded that it was not a feasible idea at the moment due to the lack of parking spaces available at the park. In addition to the lack of parking, there was serious concern with Tesla's proposal as it did not provide any compensation to the District for the lease of the parking spaces. The Board directed the General Manager to contact Tesla regarding their response.

**Action Items**

**Consider for Approval the Purchase of ChemScan Process Analyzer**

Mr. Sterling presented the item to the Board and stated that the District uses a Chloramines Analyzer in its water treatment process and the proposed piece of equipment would replace the older, less efficient and more expensive existing equipment. A discussion ensued between the Board and staff.

Motion

*Director Swan moved, seconded by Director Perreira, and the motion passed to approve the General Manager's requested reallocation of already budgeted funds to pay for ASA Analytics ChemScan Process Analyzer assuming it passes qualification testing.*

*Ayes: Directors Perreira, Wemmer, Carter, and Swan*

*Absent: Director Armstrong*

**Consider for Approval Final Processing Payment of \$100,000 to Pall Corporation for the Second Garrote Water Filter Trailer**

Mr. Sterling reported that the Second Garrote Water Filter Trailer was in operation for eleven days to treat Cherry Lake Water and that he was satisfied with the trailer's performance. He recommended that the Board accept the project as complete effective October 22, 2015 and to authorize the final payment to Pall Corporation for the remaining balance of \$100,000. A discussion ensued between the Board and staff.

Motion

*Director Carter moved, seconded by Director Wemmer, and the motion passed to accept the Emergency Filter Trailer Project as complete effective October 22, 2015 and direct staff to release payment to Pall Corporation of all the remaining balance of \$100,000.*

*Ayes: Directors Perreira, Wemmer, Carter, and Swan*

*Absent: Director Armstrong*

**Discuss and Consider for Approval Water Rate Analysis Engineer Report and Set Public Hearing Date**

Mr. Sterling presented the Water Rate Analysis Engineer Report to the Board. A long discussion ensued between the Board and staff regarding revisions that needed to be made to the document. The Board directed staff to make the requested revisions to the document and to begin preparing the Prop 218 mailer notice, both to be brought back to the Board for further review and approval.

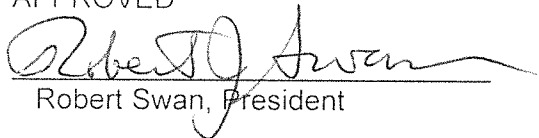
**Adjournment**

*Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 3:03pm.*

*Ayes: Directors Perreira, Wemmer, Carter, and Swan*

*Absent: Director Armstrong*

APPROVED

  
Robert Swan, President

ATTEST:

  
Jennifer Flores, Board Secretary