

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 29, 2015
9:00 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, Scott Wemmer, Vice President, Steve Perreira, John Armstrong, and Bruce Carter. Also present was General Manager Jon Sterling.

Director Swan called the meeting to order at 9:00am.

Agenda Approval

Director Swan stated he would like to add an informational item regarding a customer email received.

Motion

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

Information Item

Review of Customer Email

Director Swan presented the email to the Board and provided a moment for them to review.

Consider for Approval Proposed Amendment No. 2 to Water Ordinance 2-10 Regarding Establishing Water Shortage Emergencies Regulations for the District and Set Date for Public Hearing for Approval of Amended Water Ordinance 2-10

Director Swan presented the item to the Board and stated that there were two attachments, one being his revised proposal, and the other being Director Perreira's revised proposal. Director Swan stated that his proposal was revised to include a cap on water, and if the cap is exceeded, the District will put a restrictor at the meter. Director Perreira presented his revisions to the Board and noted that a customer would only be assessed fees if they exceeded the pro rata annual allocation. A long discussion ensued between the Board and staff. The Board directed staff to send the revised proposals to legal counsel for review and to provide an opinion.

Select Projects to be Submitted for the National Disaster Resiliency Competition

General Manager Jon Sterling presented the item to the Board and stated the County was notified they've moved to round two of the process.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to proceed with submitting the list of items for the NDRC grant presented by staff to the County.

Motion

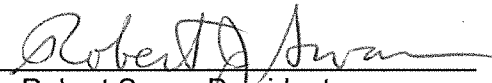
Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve authorizing the General Manager to spend time and money to evaluate whether there is a dispersed tank storage plan that the District could advance itself in the event that the County chooses not to do something on a County wide basis.

Director Perreira wanted the record to reflect for clarification that it is a dispersed tank storage system at the wildland interface within the District.

Adjournment

Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 11:46am.

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary