

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
June 18, 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, and Bruce Carter. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Directors Armstrong and Perreira were absent.

**Agenda Approval**

General Manager Jon Sterling requested that a staff and Director comment section be added to the end of the agenda.

Motion

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

*Ayes: Directors Swan, Carter, and Wemmer*

*Absent: Directors Armstrong and Perreira*

**Information Item**

**Discussion of Alternative Proposals for Amendment No. 2 to Water Ordinance 2-10  
Regarding Establishing Water Shortage Emergencies Regulations for the District**

Director Perreira entered the meeting at 9:07am.

**A. Proposal for Amendment No. 2 by Author Swan**

Director Swan presented his proposal to the Board noting the multiple revisions made to the document.

**B. Proposal for Amendment No. 2 by Author Perreira**

Director Perreira presented his alternative proposal to the Board. A long discussion ensued between the Board and staff regarding Director Perreira's proposal.

The District's legal counsel Dan Schroeder joined the meeting via phone at 9:16am. Mr. Schroeder discussed certain legal issues surrounding the District's proposals for Amendment No. 2. A long discussion ensued between the Board, staff, and legal counsel.

**Consider for Approval Director Swan's Proposal for Amendment No. 2 to Water Ordinance 2-10 Regarding Establishing Water Shortage Emergencies Regulations for the District**

No motion was made.

**Consider for Approval Director Perreira's Proposal for Amendment No. 2 to Water Ordinance 2-10 Regarding Establishing Water Shortage Emergencies Regulations for the District**

No motion was made.

**Consider for Approval Funding Agreement Between the California State Water Resources Control Board and Groveland Community Services District for Mixing Equipment for Water Storage Tanks**

Mr. Sterling presented the item to the Board and stated that the grant agreement was in front of the Board, and once signed, the District will be able to purchase the mixing equipment.

Motion

*Director Swan moved, seconded by Director Carter and the motion passed to approve the funding agreement between the California State Water Resources Control Board and Groveland Community Services District for mixing equipment for water storage tanks.*

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

*Absent: Director Armstrong*

**Staff Comments**

Mr. Sterling made a brief staff report to the Board regarding the National Disaster Resiliency Competition and that the State of California has selected Tuolumne County only to go forward with submitting projects to be considered.

**Director Comments**

None.


**Adjournment**

*Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 10:53am.*


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

*Absent: Director Armstrong*

APPROVED

  
Robert Swan, President

ATTEST: .

  
Jennifer Flores, Board Secretary