

BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA

April 6, 2015  
10:00 a.m.

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

Director Swan called the meeting to order at 10:00am.

**Public Comment**

None.

**Agenda Approval**

**Motion**

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

**Consent Calendar**

A. Waive Reading of Ordinances and Resolutions Except by Title

**Motion**

*Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to approve the consent calendar.*

**Consider for Approval Continuation of District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project**

**Motion**

*Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to approve continuation of District Emergency in response to City and County of San Francisco's Lower Cherry Aqueduct Project.*

**Consider for Approval Resolution 2-15, A Resolution of the Board of Directors of the Groveland Community Services District Objecting to the Tax Sale by Tuolumne County and Authorizing the District Manager to File Certified Copy of this Resolution**

Office Manager/Board Secretary Jennifer Flores presented the item to the Board and stated the resolution is objecting to the tax sale if the District's liens are not included in the minimum bid price, but that the County assured staff that the District's liens have been included in the sale price.

**Motion**

*Director Armstrong moved, seconded by Director Carter, and the motion passed to unanimously to approve Resolution 2-15, a Resolution of the Board of Directors of the Groveland Community Services District Objecting to the Tax Sale by Tuolumne County and Authorizing the District Manager to File Certified Copy of this Resolution.*

**Consider for Approval Resolution 3-15, A Resolution of the Governing Body of the Groveland Community Services District Nominating Robert Swan as a Candidate for Election to the Special District Risk Management Authority Board of Directors**

Ms. Flores presented the item to the Board and stated that a Board approved resolution is needed in order for the District to formally nominate Director Swan to run for a seat on the SDRMA Board. A discussion ensued between the Board.

Motion

*Director Armstrong moved, seconded by Director Perreira, and the motion passed unanimously to approve Resolution 3-15, a Resolution of the Governing Body of the Groveland Community Services District Nominating Robert Swan as a Candidate for Election to the Special District Risk Management Authority Board of Directors.*

**Consider for Approval Request from Cal Fire Captain Jon Rock for the Purchase of New Recliners for the Fire Department**

Ms. Flores presented the item to the Board. A discussion ensued between the Board.

Motion

*Director Perreira moved, seconded by Director Wemmer, and the motion passed unanimously to approve the purchase of two recliners with the option to purchase two additional recliners if the Fire Department does not receive them via donation within four months.*

Information Items

**Report on Proposed Draft Budgets for the Water, Sewer, Fire, and Parks Funds**

Director Swan presented the item to the Board. A discussion ensued between the Board.

Director Swan appointed a Budget ad hoc committee with Director Swan as chair and Director Carter as the second member.

**Report on Upcoming Planned Hetch Hetchy Tunnel Outages**

Ms. Flores presented the report to the Board and stated the District has received notification from San Francisco that the introduction of Cherry Lake water into the Mountain Tunnel is tentatively scheduled for November 23<sup>rd</sup> thru December 31<sup>st</sup> and that the annual tunnel outage is tentatively scheduled for January 4<sup>th</sup> thru the 29<sup>th</sup>.

**Report on Upcoming State Mandates with Regard to Mandatory Water Conservation**

Ms. Flores presented the report to the Board. A discussion ensued between the Board and staff.

**Discuss District Strategic Plan**

Director Wemmer presented the report to the Board. A discussion ensued between the Board.

**Discuss General Manager's Goals and Objectives for FY 14-15**

Director Carter discussed the General Manager's goals and objectives with the Board.

**Report on December 12, 2014 Yosemite Sustainability Conference**

The item was postponed until the next meeting.

**Report on November 3<sup>rd</sup>-6<sup>th</sup>, 2014 Local Waters Conference**

Director Perreira presented the report to the Board. A discussion ensued between the Board.

## **Ad Hoc Committee Reports**

**Board of Director's Policy Manual** (Directors Swan & Perreira)  
No report.

**Technology Committee** (Director Swan)  
No report.

**Equipment Review Committee** (Directors Wemmer & Armstrong)  
No report.

**Park Committee** (Directors Wemmer & Armstrong)  
No report.

**Long Gulch Ranch Committee** (Directors Swan & Carter)  
No report.

**Employee Survey Committee** (Directors Swan & Armstrong)  
Director Swan stated Dr. Carol Simpson has been ill, but most of the issues with the survey have been resolved.

**Customer Survey Committee** (Directors Perreira & Armstrong)  
Director Perreira stated the survey is ready to be sent out.

**Energy Conservation Committee** (Directors Wemmer & Perreira)  
No report.

**General Manager Goals and Objectives Committee** (Directors Wemmer & Carter)  
No report.

## **Standing Committee Reports**

**Strategic Planning** (Directors Wemmer & Perreira)  
No report.

**Water Conservation** (Directors Carter & Perreira)  
Director Carter reported on the Greywater Seminar that was recently held.

**Finance Committee** (Directors Carter & Swan)  
No report.

## **Staff Reports**

Ms. Flores presented the staff reports to the Board.

## **Director Comments**

Director Carter discussed a pending lawsuit regarding tired water rates.

**Adjournment**

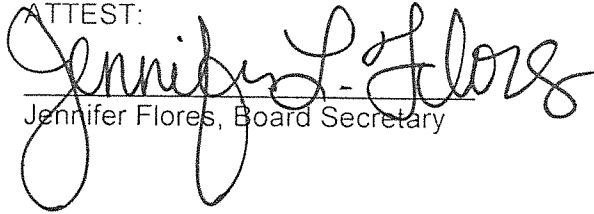
*Director Carter moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:40pm.*

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary