

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
August 3, 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

Action Items to be Considered by the Board of Directors

2. Delinquent Account Balances to be Placed on Tuolumne County Tax Rolls

- A. Public Hearing for the Placement of Delinquent Charges and Delinquencies for FY 2014-15 on Property Tax Rolls**
- B. Consider for Adoption Resolution 7-15 Regarding Collection of Delinquent Charges**

3. Consent Calendar

- A. Approve Minutes from August 4, 2014 Regular Meeting
- B. Approve Minutes from August 8, 2014 Special Meeting
- C. Approve Minutes from August 18, 2014 Special Meeting

- D. Approve Minutes from August 18, 2014 Regular Meeting
 - E. Approve Minutes from September 10, 2014 Special Meeting
 - F. Approve Minutes from September 22, 2014 Special Meeting
 - G. Approve Minutes from October 6, 2014 Regular Meeting
 - H. Approve Minutes from October 9, 2014 Special Meeting
 - I. Approve Minutes from October 20, 2014 Special Meeting
 - J. Approve Minutes from October 20, 2014 Regular Meeting
 - K. Approve Minutes from November 6, 2014 Special Meeting
 - L. Approve Minutes from November 17, 2014 Regular Meeting
 - M. Approve Minutes from December 1, 2014 Regular Meeting
 - N. Approve Minutes from December 19, 2014 Special Meeting
 - O. Approve Minutes from January 5, 2015 Regular meeting
 - P. Waive Reading of Ordinances and Resolutions Except by Title
4. **Consider for Approval Continuation of District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project** (Staff)
 5. **Consider for Approval Resolution 8-15, A Resolution of the Groveland Community Services District Board of Directors Approving Alternative 457(b) Deferred Compensation Plan Using FTJ FundChoice as an Investment Option for the Plan and Authorizing Individuals Listed Within to Manage the Plan** (Staff)
 6. **Consider for Approval Funding Goal of Upcoming Planned Rate Study** (Staff)
 7. **Consider for Approval Contracted Controller and Accounting Services Agreement Between Groveland Community Services District and Gilbert Associates, Inc.** (Staff)
 8. **Consider for Approval Request for Letter of Support for Community Biomass Heat/Energy Project** (Staff)
 9. **Consider for Approval Eliminating the District Engineer from the District's Classification and Compensation Plan** (Staff)
 10. **Consider for Approval Revised Wage Range Schedule Reflecting 1% COLA Adjustment to Employee Base Wages** (Staff)

Information Items

11. **Report on Cal PERS Final Audit**
12. **Report on Status of New District Website**
13. **Update on Status of Closing FY 2014-15**
14. **Ad Hoc Committee Reports**
 - A. **Board of Director's Policy Manual** (Directors Swan & Perreira)
 - B. **Technology Committee** (Director Swan)
 - C. **Equipment Review Committee** (Directors Wemmer & Armstrong)
 - D. **Park Committee** (Directors Wemmer & Armstrong)
 - E. **Long Gulch Ranch Committee** (Directors Swan & Carter)
 - 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)
- J. **Budget Committee** (To be Disbanded)

15. Standing Committee Reports

- A. **Strategic Planning** (Directors Wemmer & Perreira)
- B. **Water Conservation** (Directors Carter & Perreira)
- C. **Finance Committee** (Directors Carter & Swan)

16. Staff Reports

- A. **General Manager’s Comments**
- B. **Admin/Finance**
 - a. List of July Payables

17. Director Comments

18. 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)