

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 19, 2015
6:00 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, Steve Perreira, and John Armstrong. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 6:00pm at the Groveland Evangelical Free Church.

Director Carter was absent.

Agenda Approval

Motion

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

Ayes: Directors Armstrong, Perreira, Swan, and Wemmer

Absent: Director Carter

Presentation of Fire Department Service Calls and Budget Information

General Manager Jon Sterling introduced the item to the Board and stated that the information that was going to be presented surrounded the Fire Department's service call types and volume, budgetary issues surrounding the current staffing structure, and possible staffing alternatives through Cal Fire. He proceeded with his presentation with the assistance from Cal Fire representatives. A discussion ensued between the Board, staff, and Cal Fire personnel.

Discussion of Proposed Modifications to Amendment No. 2 to Water Ordinance No. 2-10

Mr. Sterling informed the Board of the recent actions taken by the state and stated that the District is now mandated to conserve 24% compared to 2013. He further stated that the District needed to make modifications to its Amendment No. 2 to the Water Ordinance and move to its Stage IV emergency drought restrictions. A discussion ensued between the Board and staff. Director Perreira stated reasons why he was against the amendment and would not vote for it the way it was currently written.

Adjournment

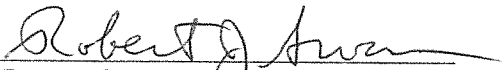
Director Swan moved, seconded by Director Armstrong, and the motion passed adjourn the meeting and continue it to May 27th at 10:00am at the District office.

Ayes: Directors Armstrong, Swan, and Wemmer

Noe: Director Perreira

Absent: Director Carter

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary