

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA**

June 10, 2015

10:00 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 John Armstrong. Also present was General Manager Jon Sterling.

Director Swan called the meeting to order at 10:01am.

Director Carter was absent.

Agenda Approval

Motion

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

Ayes: Directors Swan, Armstrong, Perreira, and Wemmer

Absent: Director Carter

Information Item

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

General Manager Jon Sterling stated this was the third meeting on the subject in an effort to come to an agreement on the second amendment to the Water Ordinance. A long discussion ensued between the Board, staff, and public regarding the two proposed revisions to the amendment submitted by Directors Swan and Perreira. The discussion was postponed until after the scheduled closed session.

The Board convened into closed session at 10:44am.

Closed Session

- A. Conference with Legal Counsel – Significant Exposure to Litigation
Pursuant to subdivision (b) of Section 54956.9
Number of matters to be discussed: 1

The Board reconvened into open session at 11:06am.

Announcement of Action Taken in Closed Session

No reportable action.

Action Items to be considered by the Board

Consider for Approval Full Page Ad to be Published in the July Edition of the Yosemite Highway Herald

Director Perreira presented the item to the Board.

Director Armstrong left the meeting at 11:24am.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve up to \$500 for a water conservation ad to run in the July issue of the Yosemite Highway Herald which will be generated by the Water Conservation Committee.

Ayes: Directors Wemmer, Swan, and Perreira

Absent: Directors Armstrong and Carter

Discussion of Proposed Amendment No. 2 to Water Ordinance 2-10 Regarding Establishing Water Shortage Emergencies Regulations for the District (Cont.)

The Board and staff continued the discussion of the agenda item.

Consider for Approval Expanding Rebate Program and Increasing Rebates

Director Perreira presented the item to the Board. A discussion ensued between the Board and staff. The Board decided not to modify the rebate program.

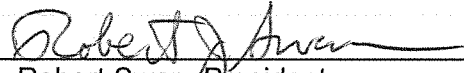
Adjournment

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 1:37pm.

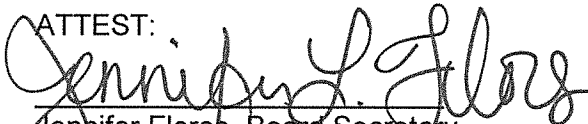
Ayes: Directors Wemmer, Perreira, and Swan

Absent: Directors Carter and Armstrong

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary