

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

October 9, 2017
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
John Armstrong, Director
Scott Wemmer, Director

1. Agenda Approval

Action Items to be Considered by the Board of Directors

2. Closed Session

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager

(Planned Return to Open Session 10:30 a.m.)

3. Announcement Out of Closed Session

4. 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.

5. Consent Calendar

- A. Approve Minutes from the September 11, 2017 Regular Meeting
- B. Approve Minutes from the September 22, 2017 Special Meeting

- 6. Presentation of Draft Sewer Rate Study by Bartle Wells**
 - A. Receive Presentation
 - B. Board to Provide Direction
- 7. Consider for Approval Electronic Message Sign Installation at Lift Station 16**
- 8. Consider for Approval Publishing Board Seat Vacancy Announcement in the Union Democrat**
- 9. Consider for Approval District Vehicle Replacement Policy**
- 10. Consider for Approval Authorizing the General Manager to Execute Installment Payment Agreement**
- 11. Consider for Approval Band's Request to Have Certificate of Liability Requirement Waived to Practice in the Park**
- 12. Consider for Approval Revised Public Records Policy**
- 13. Consider for Approval Letter of Commitment as Participating Jurisdiction in Tuolumne County Multi-Jurisdictional Hazard Mitigation Planning**
- 14. Consider for Approval Appointing Board Member to NDRC Operational Stakeholders Advisory Committee**
- 15. Consider for Approval Appointing New Vice President**

Information Items

- 16. Discuss General Manager Recruitment Process**
- 17. Director Wemmer to Read Prepared Statement Regarding District Status and Accomplishments**
- 18. Discuss Upcoming Sewer Rate Workshop**
- 19. Discuss Tuolumne County Multi-Jurisdictional Hazard Mitigation Plan**
- 20. Discuss CalPERS Smoothing Policy Fund**
- 21. Discuss Skate Park Maintenance**
- 22. Update on District Grants**
- 23. Ad Hoc Committees Reports**
 - A. Board of Director's Policy Manual (Director Swan)
 - B. Equipment Review Committee (Directors Wemmer & Armstrong)
 - C. Fire Department (Directors Armstrong & Wemmer)
 - D. Drought Ordinance Revision Committee (Directors Swan & Wemmer)

E. General Manager Recruitment Committee (Director Swan)

24. Standing Committee Reports

- A. **Park Committee (Director Wemmer)**
- B. **Water Conservation (Director Swan)**
- C. **Finance Committee (Director Swan)**

25. Staff Reports

- A. **General Manager's Comments**
- B. **Operations and Maintenance**
- C. **Admin/Finance**
 - a. **List of September Payables**

26. Director Comments

27. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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 may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
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)