

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

**June 3, 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 10:02am.

Directors Carter and Perreira were absent.

Agenda Approval

Director Swan requested that the agenda have an item added to waive the reading of ordinances and resolutions except by title along with an item to suspend the section dealing with prohibiting all landscape irrigation of the proposed resolution.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the agenda as amended.

Ayes: Directors Swan, Armstrong, and Wemmer

Absent: Directors Carter and Perreira

Consider for Approval Waiving Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve waiving the reading of Ordinances and Resolutions except by title.

Ayes: Directors Swan, Armstrong, and Wemmer

Absent: Directors Carter and Perreira

Public Hearing

- A. Consider for Approval Resolution 6-15, A Resolution of the Board of Directors of the Groveland Community Services District Declaring a Water Shortage Emergency, Phase IV Mandatory Water Conservation Measures for the District**

Director Perreira entered the meeting at 10:07am.

General Manager Jon Sterling presented the item to the Board and stated that the Board needed to declare a Phase IV drought emergency in order for the District to implement and enforce the State's mandatory conservation level of 24% set for the District. He further stated that the resolution reflects a 30% mandatory conservation level for the community and that the higher conservation goal will help the District achieve the required 24% and it was also consistent with what other larger water agencies in the County have adopted. Director Perreira stated that he believes the mandatory conservation level should be higher. A long discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Wemmer to approve Resolution 6-15, A Resolution of the Board of Directors of the Groveland Community Services District Declaring a Water Shortage Emergency, Phase IV Mandatory Water Conservation Measures for the District. The motion failed to pass.

Ayes:

Noe: Directors Armstrong, Wemmer, Perreira, and Swan

The Board took a recess at 10:48am.

The Board reconvened at 10:59am.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve Resolution 6-15, A Resolution of the Board of Directors of the Groveland Community Services District Declaring a Water Shortage Emergency, Phase IV Mandatory Water Conservation Measures for the District with a 33% Mandatory conservation level.

Ayes: Directors Armstrong, Wemmer, Perreira, and Swan

Absent: Director Carter

Director Perreira stated for the record, "Director Perreira objects to much of Drought Ordinance 2-10, including jail penalties as he is on the record for in this meeting and several preceding meetings."

Consider for Approval Temporarily Suspending Enforcement of Section 18.04 Subsection D.3.4 of Ordinance 2-10

Director Swan stated that this section of Phase IV prohibits watering any form of landscaping and feels that although the District needed to declare a Phase IV emergency in order to meet State's demands, this section should be suspended as it is too drastic for the current drought situation.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve temporarily suspending enforcement of Section 18.04 Subsection D.3.4 of Ordinance 2-10.

Ayes: Directors Armstrong, Wemmer, Perreira, and Swan

Absent: Director Carter

Consider for Approval Appointing General Manager Contract Ad Hoc Committee

Director Swan appointed Director Wemmer as Chair of the committee, and Director Perreira as the second member.

Consider for Approval Appointing Alternative Water Supply (AWS) Ad Hoc Committee to Negotiate New Contract with Pine Mountain Lake

Director Swan appointed himself as Chair of the committee, and Director Perreira as the second member.

Adjournment

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 11:14am.


Ayes: Directors Armstrong, Wemmer, Perreira, and Swan

Absent: Director Carter

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary