

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

July 10, 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
Maureen Griefer, Vice President
John Armstrong, Director
Nicholas Stauffacher, Director
Scott Wemmer, 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. Consent Calendar

- A. Approve Minutes from the June 12, 2017 Regular Meeting
- B. Approve Minutes from the June 22, 2017 Special Meeting
- C. Approve Minutes from the June 29, 2017 Special Meeting
- D. Approve Minutes from the June 30, 2017 Special Meeting
- E. Waive Reading of Ordinances and Resolutions Except by Title

3. Consider for Approval Land Lease Agreement between the Groveland Community Services District and the Southern Tuolumne County Historical Society

4. Consider for Approval the Purchase of Two New District Vehicles
5. Consider for Approval Authorizing the General Manager to Execute Installment Payment Agreement
6. Consider for Approval Issuing Payment to CalPERS for the District's Unfunded Accrued Liability
7. Consider for Approval Resolution 10-17, A Resolution of the Governing Body of the Groveland Community Services District for the Election of Directors to the Special District Risk Management Authority Board of Directors
8. Consider for Approval Voting for One (1) Candidate to be Elected to the California Special Districts Association
9. Consider for Approval Hold Harmless Agreement Between Groveland Community Services District and David Smith Construction for Skate Park Repairs
10. Consider for Approval Sending Letter Opposing the Sale of Transmission Assets
11. Consider for Approval Sending Letter in Opposition of AB 1479
12. Consider for Approval Sending Letter to Alcoholic Beverage Control (ABC) in Support of the Chamber of Commerce Selling Beer and Wine at 49er Festival
13. Consider for Approval Addendum to General Manager Employment Agreement

Information Items

14. Update on District Grants
15. Update on Sewer Rate Study
16. Staff Anniversary Updates
17. Discuss AB 1234 and AB 1825 Training Requirements
18. Ad Hoc Committees Reports
 - A. Board of Director's Policy Manual (Director Swan)
 - B. Equipment Review Committee (Directors Wemmer & Armstrong)
 - C. Survey Committee (Directors Griefer & Armstrong)
 - D. Budget Committee (Directors Swan & Griefer)
 - E. Fire Department (Directors Armstrong & Wemmer)
 - F. Drought Ordinance Revision Committee (Directors Swan & Wemmer)
 - G. General Manager Recruitment Committee (Directors Swan & Griefer)
19. Standing Committee Reports
 - A. Park Committee (Directors Wemmer & Griefer)
 - B. Water Conservation (Director Swan & Stauffacher)
 - C. Finance Committee (Director Swan & Director Griefer)

20. Staff Reports

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

21. Director Comments

22. 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)