

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
January 25, 2016
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, Bruce Carter, Vice President, Scott Wemmer, Steve Perreira, and John Armstrong being present. Also present General Manager Jon Sterling, and staff member Lindsay Northrop.

Director Swan called the meeting to order at 10:00am.

Agenda Approval

Motion

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

Ayes: Directors Swan, Carter, Wemmer, and Armstrong

Absent: Director Perreira

Action Items

Director Perreira entered the meeting at 10:03am.

Consider for Approval New Water Rate Billing Procedure

General Manager Jon Sterling presented the item to the Board. A discussion ensued between the Board, staff, and members of the public.

Mr. Sterling stated for the record that he did not ask counsel if the billing procedure was outside of Prop 218.

Director Swan deferred action on Item 2 pending legal counsel's review and opinion, along with directing staff to generate a revenue model of the proposed billing methodology.

Form and Appoint Members to Bargaining Unit Negotiations Ad Hoc Committee

Jon Sterling presented to the Board. Director Wemmer volunteered for the committee. Director Swan appointed Director Wemmer as Chair and Director Swan as the second committee member.

Form and Appoint Members to General Manager's Employment Contract Review Ad Hoc Committee

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

Information Items

Preliminary Discussion of Proposals for Sewer Rate Structure

Director Swan presented the item to the Board. The Board and staff discussed and devised possible rate structures to be included in the Request for Proposal (RFP). Staff was instructed

to prepare documentation to support each proposed rate structure. A public workshop was scheduled for 6pm, March 11th, 2016 at the Groveland Community Hall.

The Board took a recess at 12:03pm.

The Board at convened from recess at 12:07pm.

The Board convened into closed session at 12:08pm.

Closed Session

- A. Public Employee Performance Evaluation Pursuant to Govt. Code Sec. 54957
Title: General Manager

The Board reconvened into open session at 1:37pm.

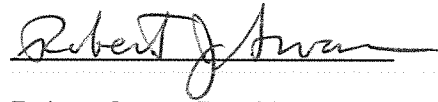
Report of Action taken in Closed Session

No report.

Adjournment

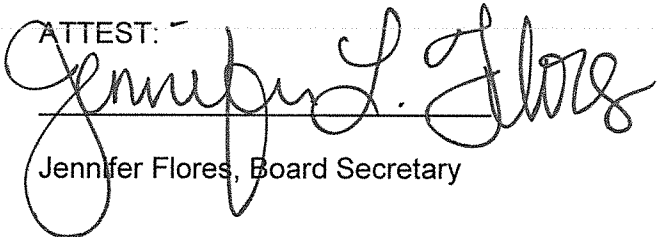
Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at pm 1:38pm.

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary