

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 4, 2015
10:00 a.m.

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, Steve Perreira, and John Armstrong being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Director Carter was absent.

Public Comment

None.

Agenda Approval

Motion

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

Ayes: Directors Armstrong, Perreira, Wemmer, and Swan

Absent: Director Carter

Information Item

Introduction of New Groveland Cal Fire Battalion Chief Keven Patton and Report on Department Calls

General Manager Jon Sterling introduced Keven Patton to the Board and stated that he is replacing Jeff Sanders. Mr. Patton introduced himself to the Board and discussed his fire career background.

Introduction of Richard Culp from Rural Community Assistance Corporation (RCAC) and Discussion of Proposed Upcoming Rate Study

Mr. Sterling presented RCAC representative Richard Culp to the Board and stated that Mr. Culp will be assisting the District with the upcoming water and sewer rate studies. Mr. Culp made a presentation to the Board with regard to his approach to the rate studies and discussed his background experience. A long discussion ensued between the Board, staff, and Mr. Culp.

Action Items to be Considered by the Board of Directors

Consent Calendar

- A. Approve Minutes from June 27, 2014 Special Meeting
- B. Approve Minutes from July 2, 2014 Special Meeting
- C. Approve Minutes from July 7, 2014 Special Meeting
- D. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the consent calendar.

Ayes: Directors Armstrong, Perreira, Wemmer, and Swan

Absent: Director Carter

Consider for Approval Continuation of District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve continuation of District Emergency in response to City and County of San Francisco's Lower Cherry Aqueduct Project.

Ayes: Directors Armstrong, Perreira, Wemmer, and Swan

Absent: Director Carter

Consider for Approval 2015 Employee Survey

Director Swan presented the revised 2015 Employee Survey to the Board. A discussion ensued between the Board, staff, and the public.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve continuation the 2015 Employee Survey.

Ayes: Directors Armstrong, Perreira, and Swan

Noe: Director Wemmer

Absent: Director Carter

Consider for Approval Proposed FY 2015-16 Enterprise Fund Budgets

Mr. Sterling presented the proposed budgets to the Board. A discussion ensued between the Board and staff.

Motion

Director Perreira moved, seconded by Director Armstrong, and the motion passed to approve the proposed FY 2015-16 Enterprise Fund Budgets.

Ayes: Directors Armstrong, Perreira, Wemmer, and Swan

Absent: Director Carter

Consider for Approval 3rd Quarter Financial Statement

Office Manager/Board Secretary Jennifer Flores presented the 3rd Quarter Financial Statement to the Board. A discussion ensued between the Board and staff.

Director Wemmer left the meeting at 11:35am

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the 3rd Quarter Financial Statement.

Ayes: Directors Armstrong, Perreira, and Swan

Absent: Directors Carter and Wemmer

The Board took a break at 11:50am.

The Board reconvened at 11:57am.

Consider for Approval Proposed District Strategic Plan

Mr. Sterling presented the revised Strategic Plan to the Board. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the proposed District Strategic Plan.

Ayes: Directors Armstrong, Perreira, and Swan

Absent: Directors Carter and Wemmer

Consider for Approval General Manager's Goals and Objectives for FY 14-15

Mr. Sterling presented the revised FY 14-15 goals and objectives to the Board.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the General Manager's Goals and Objectives for FY 14/15.

Ayes: Directors Armstrong, Perreira, and Swan

Absent: Directors Carter and Wemmer

Consider for Approval Scheduling Special Meeting to Discuss Rate Study

Director Perreira presented the item to the Board and discussed the reasons surrounding why he would like a special meeting scheduled. A discussion ensued between the Board and staff.

Consider for Approval Final 2014 Customer Survey

The item was postponed until the next Board meeting.

Information Items

Discussion of District Response to State Regarding Proposed Water Conservation Percent

Mr. Sterling discussed the issues staff has with regard to the State's proposed water conservation level for the District. A discussion ensued between the Board and staff.

Report on April 15th IRWM JPA Meeting

Director Perreira presented his written report to the Board.

Ad Hoc Committee Reports

The reports were postponed until the next regular Board meeting.

Standing Committee Reports

The reports were postponed until the next regular Board meeting.

Staff Reports

Mr. Sterling reported on a recent water break the District repaired.

Office Manager/Board Secretary Jennifer Flores presented the Admin report to the Board.

Director Comments

Director Swan stated that next year the District would be conducting the employee survey differently.

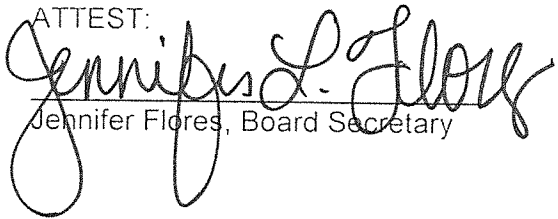
Adjournment

Director Swan moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 1:15pm.

Ayes: Directors Armstrong, Perreira, and Swan

Absent: Directors Carter and Wemmer

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President