

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 26, 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, Bruce Carter, Vice President, Scott Wemmer, and Steve Perreira being present. Also present General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Absent: Director Armstrong

Agenda Approval

Motion

Director Wemmer moved, seconded by Director Carter, and the motion passed to approve the agenda as written.

Ayes: Directors Carter, Wemmer, Swan, and Perreira

Absent: Director Armstrong

Consider for Approval Sending One (1) Director to the Annual CalPERS Educational Forum to be Held October 26-28, 2015

Mr. Sterling presented the item to the Board and stated the benefits the District has received from past attendance. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Carter, and the motion passed to approve sending Director Swan to the Annual CalPERS Educational Forum to be Held October 26-28, 2015.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

Information Item

Discuss Alternative Rate Structures for the Upcoming Water and Sewer Rate Studies and Provide Direction to Staff of Which Structure Methods to Pursue Water

Mr. Sterling presented the item to the Board and stated that the District needed to provide direction to RCAC regarding what type of water and sewer rate structure it would like to pursue. A long discussion ensued between the Board and staff regarding the possible different water rate structure scenarios.

Director Carter left the meeting at 11:00 am.

At the end of the discussion regarding how the water rate study would be structured, Mr. Sterling stated for clarification purposes that the Board was directing staff that there would be "no free water, with a per gallon baseline charge of 55 gallon per capita (3300 gallons), and a second tier including variable costs factored into the peak rate."

Director Carter entered the meeting at 11:28 am.

Sewer

A discussion ensued between the Board and staff including the topics of a per capita scenario, flat rate only structure scenario, possible rebates for low/greywater users, and EDU's for commercial accounts. The Board also discussed the possibility of bringing back winter averaging if a per gallon usage charge was considered.

Staff was directed to compile and bring back information from surrounding Special District's regarding their Sewer rate structures for a future discussion.

Review Mar-Val Market Land Development Project and Potentially Direct Staff to Submit Board Comments to the Tuolumne County Community Resources Agency Regarding the Proposed Project

Mr. Sterling presented the item to the Board and stated that the County has asked the Board for an opinion regarding the expansion of Mar-Val Market. A discussion ensued between the Board and staff and staff was directed to submit the request that any new and/or existing fixtures be low flow.

Adjournment

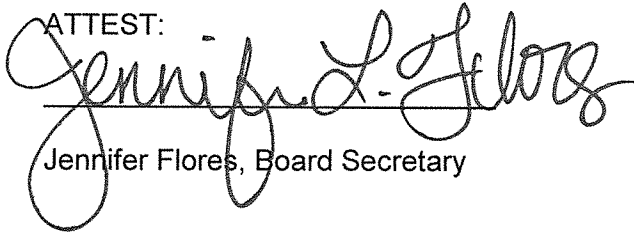
Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 1:53 pm

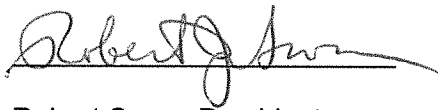
Ayes: Director Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President