

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
May 19, 2016
12:00 p.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 was General Manager Jon Sterling and staff member Lindsay Northrop.

Director Swan called the meeting to order at 12:02 p.m.

Director Armstrong was absent.

Agenda Approval

Ms. Northrop stated that there are prior meetings not included, but they will appear on the next regular meeting agenda.

Motion

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

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

Action Items to be Considered by the Board of Directors

Consent Calendar

- A. Approve Minutes from April 11, 2016 Regular Board Meeting
- B. Approve Minutes from April 27, 2016 Special Board Meeting

Motion

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

Consider for Approval Declaring Surplus Sale for Outdated Equipment (Staff)

Mr. Sterling presented to the Board. He stated that staff is asking the Board to declare the items listed as surplus, so they can be traded in for a new vehicle. He introduced staff member Matt Dickens who is the District's mechanic, and primary user of the proposed new vehicle. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the Equipment Committee's Recommendation that the 2004 Chevy Silverado Service Truck be Declared Surplus, the 2009 Nissan Titan Declared Surplus, and the Trade In Value be Used to Purchase of a New Chevy Silverado as indicated.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

Consider for Approval Revised Sewer Rate Request for Proposal

Director Swan presented the item to the Board. He stated all the revisions had been made, and mentioned a small typo to be fixed.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the Revised Sewer Rate Request for Proposal with the Modification as stated.

Ayes: Directors Swan, Carter, Wemmer, and Perreira

Absent: Director Armstrong

The Board entered into closed session at 12:22 p.m.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)

Agency designated representative: General Manager

Employee organization: Operating Engineers, Local #3

The Board reconvened into open session at 1:10 p.m.

Announcement out of Closed Session

No Report

Adjournment

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 1:11 p.m.

ATTEST:



Lindsay Northrop, Interim Board Secretary

APPROVED:



Robert Swan, President