

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 22, 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 Bruce Carter, Vice President, Scott Wemmer, and John Armstrong being present. Also present General Manager Jon Sterling and Office Manager/ Board Secretary Jennifer Flores.

Director Perreira and Swan were absent

Director Carter called the meeting to order at 10:00 a.m.

Agenda Approval

Motion

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

Ayes: Directors Carter, Wemmer, and Armstrong.

Absent: Directors Perreira and Swan

Informational Item

**Review and Discuss Sewer Request for Proposals: Conference Calls With Consultants.
10:15-10:35 Dave Doug "Bartle and Wells."**

Q&A: Have you faced a lawsuit or challenge? Yes

Q&A: Have you prepared a Geographical based rate study? Yes

10:50-11:15 Catherine Hansford "Hansford Economic Consulting."

Q&A: Have you had a rate study challenged? No

Q&A: Have you prepared a geographically based rate study? Yes

11:25-11:45 Greg Clumpner "NBS."

Q&A: Have you had a rate study challenged? No

Q&A: Have you prepared a geographically based rate study? Yes

A long discussion ensued between the Board and staff.

Action Items

Consider Selecting Firm to Conduct Sewer Rate Study.

Consider for Approval Reevaluating the Stage of Declared Drought Phase.

Consider for Approval to Revise the Drought Ordinance per EDU allocations.

Consider for Approval to Revise the UWMP to Include the Revised Drought Ordinance Principles into the Water Shortage Contingency Planning Section.

Motion

Director Wemmer moved, seconded by Director Armstrong, and the motion passed to table action items 3-6 until the October 10, 2016 Regular Meeting.

Ayes: Directors Carter, Wemmer and Armstrong.

Absent: Directors Swan and Perreira

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 entered closed session at 12:16 pm

The Board reconvened into open session at 1:00 pm

Report Out of Closed Session

Nothing to report.

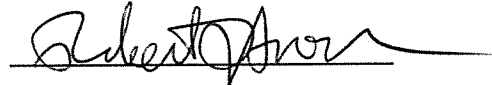
Adjournment

Motion

Director Wemmer moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 1:01 p.m.

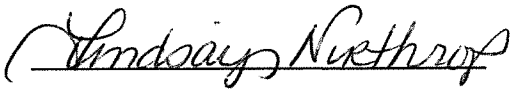
Ayes: Directors Carter, Wemmer and Armstrong.

APPROVED:



Robert Swan, President

ATTEST:



Lindsay Northrop, Interim Board Secretary