

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 2, 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, Bruce Carter, John Armstrong, and Steve Perreira being present. Also present was General Manager Jon Sterling.

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

Director Wemmer was absent.

Agenda Approval

Motion

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

Ayes: Directors Swan, Carter, Perreira, and Armstrong.

Absent: Director Wemmer

Action Items

Consider for Approval Authorizing the Transfer of up to \$365,000 from the General Fund to the Sewer Fund to Cover Construction Costs for Lift Station 16 Project that will be Reimbursed by IRWM Grant Money and Direct Staff to Direct District Counsel to Prepare Interfund Loan Transfer Documents

Mr. Sterling presented the item to the Board. He explained that the District will be reimbursed for the construction expense for the LS 16 Project by IRWM grant money, but that the District needed to borrow money from the General Fund in the interim to cover the construction costs. A long discussion ensued between the Board and staff.

Motion

Director Armstrong moved, seconded by Director Swan, and the motion passed to approve Authorizing the Transfer of up to \$365,000 from the General Fund to the Sewer Fund to Cover Construction Costs for Lift Station 16 Project that will be Reimbursed by IRWM Grant Money and Direct Staff to Direct District Counsel to Prepare Interfund Loan Transfer Documents.

Ayes: Director Swan, Carter, Perreira, and Armstrong

Absent: Director Wemmer

Director Wemmer entered the meeting at 10:40 am.

Consider for Approval Rate Analysis Engineer Report

Mr. Sterling presented the item to the Board. He stated that District counsel has had the opportunity to review the report, and feels that it is Prop 218 compliant. He further stated that the report was being brought back to the Board for any additional revisions. A long discussion ensued between the Board and staff. Staff was directed to make redline edits as suggested.

Motion

Director Swan moved, seconded by Director Wemmer and the motion passed unanimously to approve October 2015 Water Rate Analysis as Incorporating the Changes Detailed by the General Manager.

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

Mr. Sterling presented the item to the Board. He stated that expenses and work on the water treatment trailer have concluded, therefore the emergency declaration was no longer necessary.

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously to Declare End to the District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project.

Consider for Approval Resolution 13-15, A Resolution of the Groveland Community Services District Regarding Separation of General Manager from other Classifications, and Amount of CalPERS Contributions Applicable to Unrepresented Employees

Mr. Sterling presented the item to the Board. He stated that CalPERS is requiring the District to designate by resolution what each classification of staff will contribute to PERS. A long discussion ensued between the Board and staff.

Motion

Director Carter moved, seconded by Director Armstrong, and the motion passed unanimously to approve Resolution 13-15, A Resolution of the Groveland Community Services District Regarding Separation of General Manager from other Classifications, and Amount of CalPERS Contributions Applicable to Unrepresented Employees.

Information Items

Presentation by TESLA Representative Regarding Proposal Received for the Installation of a Supercharger Station in Mary Laveroni Park

Tom Hernandez presented the item to the Board and introduced Cameron Waldman from Tesla Motors. Mr. Waldman stated the need for creating a charging station in Groveland for Tesla users to be able to enter Yosemite National Park. A long discussion ensued between the Board and Mr. Waldman.

Report on Possible CalPERS Reduction of Discounted Rate

Director Swan presented the item to the Board.

Ad Hoc Committee Reports

Advertising Committee (Directors Carter & Perreira)

Director Carter stated the one page advertisement being published focuses on the rate study and winterizing of homes.

Board of Director's Policy Manual (Directors Perreira & Swan)

No report.

Technology Committee (Director Swan)

No report.

Equipment Review Committee (Directors Wemmer & Armstrong)

Mr. Sterling stated the need for the review of fire equipment at the next meeting.

Park Committee (Directors Wemmer & Armstrong)

Mr. Sterling stated the next park meeting will take place at the skate park.

Employee Survey Committee (Directors Swan & Armstrong)

Director Armstrong stated he was having difficulty obtaining the surveys due to the passing of Dr. Simpson.

Customer Survey Committee (Directors Perreira & Armstrong)

Director Perreira stated the data has been compiled and he will be presenting the results at the next regular meeting.

Energy Conservation Committee (Directors Wemmer & Perreira)

Mr. Sterling stated the District received a \$5000 grant through Tuolumne County. The funds will replace the diffusers in the Sewer Treatment Plant.

General Manager Goals and Objectives Committee (Directors Wemmer & Carter)

The next meeting was scheduled for November 9th.

Standing Committee Reports

Strategic Planning (Directors Wemmer & Perreira)

Mr. Sterling stated the Strategic Plan would be evaluated in January.

Water Conservation (Directors Carter & Perreira)

Director Carter stated the committee will be focused on getting the conservation message into the local schools.

Finance Committee (Director Swan & Carter)

No report.

Staff Reports

General Manager's Comments

Mr. Sterling stated that the \$3.5 million dollar grant for the replacement of the downtown Groveland and Big Oak Flat water lines is on track and that a contract is being prepared.

Operations and Maintenance

Mr. Sterling stated two employees are out due to non-work related injuries.

Admin/Finance

Mr. Sterling presented the October payables to the Board.

Director Comments

Director Perreira presented comments he received from member of the public Kay Crow. He stated that Mrs. Crow suggested having a dedicated space as a memorial for Frank Oyung. He also stated Mrs. Crow suggested seeing the 99 year lease with SSI renegotiated, and she would also like the Board to revisit the Dog Park as she feels it does not pay for itself.

Director Swan briefly discussed the outcome of his recent trip to the CalPERS forum.

Adjournment

Motion

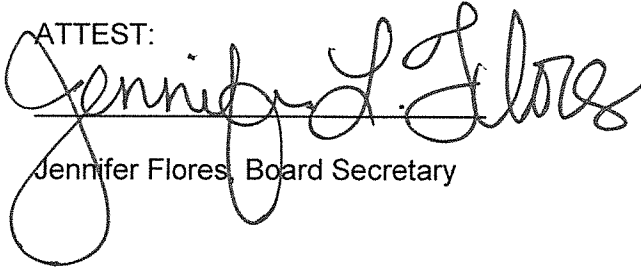
Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 1:57 pm.

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary