

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

August 14, 2017
10:00 a.m.

District Office
Groveland Community Services District
18966 Ferretti Road
Groveland, CA 95321

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Robert Swan, President
Maureen Griefer, Vice President
John Armstrong, Director
Nicholas Stauffacher, Director
Scott Wemmer, Director

1. Agenda Approval

2. Announcement that Public Comment will Occur After the Closed Session

Action Items to be Considered by the Board of Directors

3. Consider for Approval Appointing Board President as Designated Representative for Labor Negotiations with General Manager Appointee

4. Closed Session

- A. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency Designated Representative: Board President
Unrepresented Employee: General Manager

(Planned Return to Open Session at 10:45am)

5. Report Out of Closed Session

6. Consider for Approval Proposed General Manager Contract Terms

7. Consider for Approval Directing Labor Counsel to Prepare and Deliver a Tender Offer Embodying Approved General Manager Contract Terms

8. Public Comment- (3 minutes per person; estimated time required: 10 minutes total)

The public may speak on any item not on the Agenda. We want you to understand that we are listening carefully. However, no action may be taken by the Board. The Board will only hear questions, no responses or answers will be provided. Any item that requires lengthy discussion or Board action shall be submitted in writing to the District Secretary. This will enable the meeting to proceed with decorum, and to facilitate an orderly and respectful business meeting. Thank you.

9. Consent Calendar

- A. Approve Minutes from the June 29, 2017 Special Meeting
- B. Approve Minutes from the June 30, 2017 Special Meeting
- C. Approve Minutes from the July 10, 2017 Regular Meeting
- D. Approve Minutes from the July 14, 2017 Special Meeting
- E. Approve Minutes from the August 3, 2017 Special Meeting
- F. Waive Reading of Ordinances and Resolutions Except by Title

10. Consider for Approval Resolution 12-17, A Resolution Approving the Department of Forestry and Fire Services from July 1, 2017 to June 30, 2020

11. Consider for Approval Land Lease Agreement between the Groveland Community Services District and the Southern Tuolumne County Historical Society

12. Consider for Approval Modifying District Purchasing Policy to Include Parameters on the Purchasing of Vehicles and Establish a “Roll Out/Time Out Policy”

13. Consider for Approval Transitioning to Paperless Agenda Packet

14. Consider for Approval Community Build Day for Playground Project and Volunteer Hold Harmless Agreement

15. Consider for Approval Sending Letter in Opposition of AB 1479

16. Consider for Approval Parks Master Plan

17. Consider for Approval Upholding Current Agenda Material Submission Deadline

18. Consider for Approval Responding to Grand Jury Report

Information Items

19. Discuss Conflict of Interest Claim

20. Review and Discuss Employee Survey Results

21. Update on District Grants

22. Update on Sewer Rate Study

23. Ad Hoc Committees Reports

- A. **Board of Director's Policy Manual (Director Swan)**
- B. **Equipment Review Committee (Directors Wemmer & Armstrong)**
- C. **Survey Committee (Directors Grierfer & Armstrong)**
- D. **Budget Committee (Directors Swan & Grierfer)**
- E. **Fire Department (Directors Armstrong & Wemmer)**
- F. **Drought Ordinance Revision Committee (Directors Swan & Wemmer)**
- G. **General Manager Recruitment Committee (Directors Swan & Grierfer)**

24. Standing Committee Reports

- A. **Park Committee (Directors Wemmer & Grierfer)**
- B. **Water Conservation (Director Swan & Stauffacher)**
- C. **Finance Committee (Director Swan & Director Grierfer)**

25. Staff Reports

- A. **General Manager's Comments**
- B. **Operations and Maintenance**
- C. **Admin/Finance**
 - a. **List of July Payables**

26. Director Comments

27. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

Summary of Guidelines for Public Comments at District Board Meetings

(Excerpt from Exhibit B of Policy Manual for the Board of Directors)

1. Persons wishing to speak on any Agenda Item may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
2. The Presiding Officer will:
 - Announce the Agenda Item
 - Staff will provide a report and any associated recommended actions to be considered by the Board of Directors.
 - Members of the public will be identified by the Presiding Officer and asked to present their comments and submittals
 - The Presiding Officer will close the hearing and bring the issue back to the Directors for discussion and possible action.
3. Oral comments will typically be limited to 3 minutes and must be relevant to the Agenda Item.

California Elections Code Section 18340 states: Every person who, by threats, intimidations, or unlawful violence, willfully hinders or prevents electors from assembling in public meetings for the consideration of public questions is guilty of a misdemeanor.

California Penal Code Section 403 states: Every person who, without authority of law, willfully disrupts or breaks up any assembly or meeting that is not unlawful in its character...is guilty of a misdemeanor.

As presiding officer, the President of the Board has the authority to preserve order at all Board of Director meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

(Sec. 6 Policy Manual for the Board of Directors)

Any person who has any questions concerning this agenda may contact the District Secretary.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)