

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
May 9, 2016
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
Bruce Carter, Vice President
John Armstrong, Director
Steve Perreira, Director
Scott Wemmer, Director

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.

1. Agenda Approval

Action Items to be Considered by the Board of Directors

2. Consent Calendar

- A. Approve Minutes from May 27, 2015 Special Board Meeting
- B. Approve Minutes from June 1, 2015 Regular Meeting
- C. Approve Minutes from June 3, 2015 Special Meeting
- D. Approve Minutes from June 10, 2015 Special Meeting
- E. Approve Minutes from June 18, 2015 Special Meeting
- F. Approve Minutes from June 24, 2015 Special Meeting
- G. Approve Minutes from June 29, 2015 Special Meeting
- H. Approve Minutes from July 6, 2015 Regular Meeting
- I. Approve Minutes from July 9, 2015 Special Meeting
- J. Approve Minutes from August 3, 2015 Regular Meeting
- K. Approve Minutes from August 26, 2015 Special Meeting

- L. Approve Minutes from the September 8, 2015 Special Meeting
- M. Approve Minutes from the October 5, 2015 Regular Meeting
- N. Approve Minutes from the November 2, 2015 Regular Meeting
- O. Approve Minutes from the November 9, 2015 Special Meeting
- P. Approve Minutes from the November 16, 2015 Special Meeting
- Q. Approve Minutes from the December 7, 2015 Regular Meeting
- R. Approve Minutes from the January 11, 2016 Regular Meeting
- S. Approve Minutes from the January 25, 2016 Special Meeting
- T. Approve Minutes from February 8, 2016 Regular Meeting
- U. Approve Minutes from the February 18, 2016 Special Meeting
- V. Approve Minutes from the March 2, 2016 Special Meeting
- W. Waive Reading of Ordinances and Resolutions Except by Title

3. **Consider for Approval Request from Groveland Rotary to Rebuild Firewood Equipment Building** (Groveland Rotary)
4. **Consider for Approval Awarding Lift Station 16 Rehabilitation Project to RTC** (Staff)
5. **Consider for Approval Resolution 3-16, A Resolution of the Board of Directors of the Groveland Community Services District Approving Flow Meter Application Agreement** (Staff)
6. **Consider for Approval Appointing Lindsay Northrop as Interim Board Secretary** (Staff)
7. **Consider for Approval Proposed CSDA Bylaws Amendments** (Staff)
8. **Consider for Approval Emergency Repair Cost for the Second Garrote Turbine Pump Motor** (Staff)
9. **Consider for Approval 3rd Quarter Financial Report** (Staff)
10. **Consider for Approval FY 2016-17 District Wide Budgets** (Staff)
11. **Consider for Approval Revised Sewer Rate Request for Proposal** (Staff)

Information Items

12. **Discussion of Proposed Revised Monthly Water Bond Debt Service Customer Charges** (Staff)
13. **Report on Water Tank Inspection** (Staff)
14. **Update on Filling District Water Treatment Operator Vacant Positions** (Staff)
15. **Ad Hoc Committees Reports**
 - A. **Board of Director's Policy Manual** (Directors Perreira & Swan)
 - B. **Equipment Review Committee** (Directors Wemmer & Armstrong)
 - C. **Survey Committee** (Director Carter)
 - D. **Budget Committee** (Directors Swan & Perreira)
 - E. **Bargaining Unit Negotiations** (Directors Swan & Wemmer)

- F. **Fire Department** (Directors Carter & Armstrong)
- G. **General Manager's Employment Contract Review** (Director Perreira & Swan)
- H. **General Manager Goals and Objectives Committee** (Directors Wemmer & Carter)

16. Standing Committee Reports

- A. **Strategic Planning** (Directors Wemmer & Swan)
- B. **Park Committee** (Directors Wemmer & Armstrong)
- C. **Water Conservation** (Directors Carter & Wemmer)
- D. **Finance Committee** (Director Swan & Perreira)

17. Staff Reports

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

18. Director Comments

19. 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 are asked to complete a Speaker Request Card and give it to the Board Secretary prior to the meeting.
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)