

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA**

**July 6, 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, Steve Perreira, and Bruce Carter being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Director Armstrong was absent.

Public Comment

A member of the public stated that if a Board member does not attend meetings regularly, the Board should implement a policy that allows them to vote them off the Board.

Agenda Approval

Motion

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

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consent Calendar

- A. Approve Minutes from July 7, 2014 Regular Meeting
- B. Approve Minutes from July 16, 2014 Special Meeting
- C. Approve Minutes from July 21, 2014 Regular Meeting

Motion

Director Perreira moved, seconded by Director Swan, and the motion passed to approve the Consent Calendar.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

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

Motion

Director Swan moved, seconded by Director Carter, and the motion passed to approve the continuation of District Emergency in response to City and County of San Francisco's Lower Cherry Aqueduct Project.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consider for Approval Reopening the Groveland Skate Park Upon Completion of Temporary Repairs (GAINs)

Director Wemmer stated that he and General Manager Jon Sterling met with GAINs and that they have found a contractor that can make temporary repairs to the ramps at the Skate Park. The repairs were set to happen during the current week.

Motion

Director Wemmer moved, seconded by Director Perreira, and the motion passed to reopen the Skate Park as soon as adequate repairs are made.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consider for Approval Alternative 457 Investment Plan

Mr. Sterling presented the item to the Board and stated that the Board approving the plan would allow additional options for staff to invest in for retirement. He further stated that there is no cost to the District.

Motion

Director Swan moved, seconded by Director Perreira, and the motion passed to approve adding the FTJ Fund Choice 457 Plan to available selections for employees.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consider for Approval Sending One Director to Attend CSDA Annual Conference

Mr. Sterling presented the item to the Board and stated that the District gains valuable current event information surrounding special districts by attending the CSDA Annual Conference along with receiving SDRMA incentive credits. It was recommended that Director Wemmer attend this year's conference as he has not attended one in the past.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consider For Approval Establishing Reserve Account for Budgeted Contribution for PERS Unfunded Liabilities for all Funds

Mr. Sterling presented the item to the Board and stated that the District has budgeted funds the last two fiscal years to make contributions to PERS to address the District's unfunded liabilities. However, PERS does not have a mechanism currently in place that allows for these payments to be received, and therefore staff would like to transfer the budgeted funds into a reserve account until PERS puts a methodology in place to accept payments.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve establishing a reserve bank account for budgeted contributions for the PERS unfunded liabilities.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consider for Approval Request from Verizon Wireless to Install New Equipment at the Airport Cell Site

Mr. Sterling presented the item to the Board and stated that Verizon has approached the District with a cell tower upgrade project plan for the airport location. He further stated that this is an opportunity for the District to also renegotiate the monthly tank site rental fee.

Motion

Director Carter moved, seconded by Director Perreira, and the motion passed to approve Verizon's application to the Tuolumne County Community Resource Agency for a cell site location at 20960 Elderberry Way in Groveland.

Ayes: Directors Perreira, Carter, Wemmer, and Swan

Absent: Director Armstrong

Consider for Approval Proposed Amendment No. 2 to Water Ordinance 2-10 Regarding Establishing Water Shortage Emergencies Regulations for the District and Set Date for Public Hearing for Approval of Amended Water Ordinance 2-10

Director Swan introduced the item to the Board and made brief comments about his proposal.

Director Perreira presented his revised proposal to the Board noting several areas that were changed, specifically regarding customer allocation and penalty fees, after the Board's discussion with legal counsel at the previous meeting. A long discussion ensued between the Board, staff, and members of the public. The Board directed Director Perreira to send his revised proposal to legal counsel for another review.

Information Items

Schedule Committee Meetings

The item was tabled.

Ad Hoc Committee Reports

The item was tabled.

Standing Committee Reports

A. Strategic Planning (Directors Wemmer & Perreira)

No report.

B. Water Conservation (Directors Carter & Perreira)

Director Carter presented the ad that the committee put together that was published in the Yosemite Highway Herald. Director Perreira stated the committee was working on another ad for the paper's next edition.

C. Finance Committee (Directors Carter & Swan)

No report.

Staff Reports

Mr. Sterling made a brief staff report to the Board regarding the District's line flushing schedule and how the District tries to recapture and reuse the water flushed from the lines. He further stated that the community has expressed concern over the District's flushing of water, and he would like to get more educational information out to the public regarding the process and the steps taken by the District to minimize water waste.

Director Comments

Director Perreira apologized for his behavior at the last Board meeting.

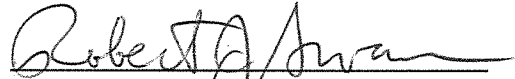
Adjournment

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

Ayes: Directors Perreira, Carter, Wemmer, and Swan

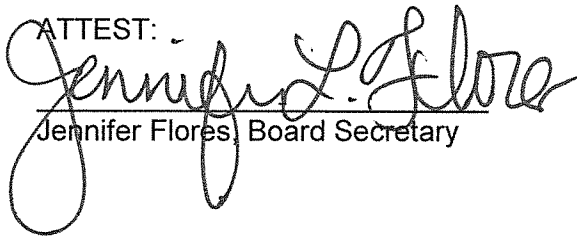
Absent: Director Armstrong

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary