

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
July 11, 2016
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, Bruce Carter, Vice President, Scott Wemmer, John Armstrong, and Steve Perreira being present. Also present Interim Board Secretary Lindsay Northrop.

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

Agenda Approval

Director Perreira stated that the submittal presented is only a memorandum, and will be discussed under the budget committee report.

Motion

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

Consent Calendar

- A. Approve Minutes from June 13, 2016 Regular Meeting

Motion

Director Carter moved, seconded by Director Wemmer, and the motion passed unanimously to approve the consent calendar.

Action Items to be Considered by the Board of Directors

Consider for Approval Revising and Approving FY 13/14, 14/15 and 15/16 Pay Schedule to Reflect the Changes Needed as Suggested by CalPERS.

Director Swan presented the item to the Board. He stated that CalPERS is requiring the District to revise the Pay Schedule for the three fiscal years, and to change the employee uniform allowance language, as it is now considered a benefit. He further stated that this would complete their findings from the District's recent audit. Director Swan read the Uniform Policy Change to the Board and members of the public. A discussion ensued between the Board of Directors and staff.

Motion

Director Swan moved, seconded by Director Wemmer and the motion passed unanimously to approve the Corrected FY 13/14 Wage Range Schedule Revised July 6, 2016.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the Corrected FY 14/15 Wage Range Schedule Revised July 6, 2016.

Motion

Director Swan moved, seconded by Director Carter, and the motion passed unanimously to approve the Corrected FY 15/16 Wage Range Schedule Revised July 6, 2016.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to Adopt the Previously Read Policy Change Regarding Uniforms, and Uniform Charges as a Board Policy to be Incorporated in the Employee Manual.

Consider for Approval Park Committee Recommendation to Remove Stage and Bleachers from the Mary Laveroni Park

Director Wemmer presented the item to the Board. He stated that the Park Committee discussed and agreed due to nonuse and poor condition, that the stage and bleachers be removed. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to approve the Park Committee Recommendation to Remove the Stage and Bleachers From Mary Laveroni Park, Contingent on Board Approval of Funds Used for Removal.

Consider for Approval Electing CSDA 2016 Board Candidate

Director Swan presented the item to the Board. A brief discussion ensued between the Board and staff.

Director Perreira stated that he would not vote for any of the candidates, due to the lack of information provided.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed to Register a Vote as a District for Ginger Root for the CSDA 2016 Election.

Ayes: Swan, Carter and Armstrong

Nays: Director Perreira

Abstain: Director Wemmer

Consider for Approval Water Committee Recommendation for IRWMP Survey

Director Carter presented the item to the Board. He stated the survey was discussed and reviewed during the last water committee meeting, and the recommendations have been brought to the Board for final approval. A long discussion ensued.

Motion

Director Carter moved, seconded by Director Swan, and the motion passed unanimously to approve The Priority Rankings on the Questionnaire and for Staff to Fill in the Appropriate Project Responses as Outlined by the Board.

Consider for Approval Appointing TCRCD Staff as Alternate for Attending IRWMP Meetings

Ms. Northrop stated that the Water Advisory Committee had been in contact with Mr. Sterling, and offered to attend the meetings and represent the District in any instances staff or Board members were unable to attend.

Director Carter stated he does not think they would represent the feelings of the District.

The Item failed due to absence of a motion.

Information Items

Discuss and Review Traffic Control for 49'er Parade

Director Wemmer stated that staff should not have to perform traffic control for the event. A discussion ensued between the Board and staff. The Board directed staff to contact the Chamber of commerce and inform them that the District will not assisting in traffic control for the 49'er festival.

Discuss and Review Walkway Repair in Mary Laveroni Park

Ms. Northrop stated that walkway repair had taken place at Mary Laveroni Park. A brief discussion ensued between the Board and staff.

Discuss and Review SFPUC Conservation Statement

Director Swan presented the item to the Board. He summarized the statement and stated that SFPUC is asking for a voluntary 10% reduction from its users. A brief discussion ensued between the Board and staff.

Discuss and Review CERBT Annual Review

Director Swan presented the item to the Board. A brief discussion ensued between the Board.

Ad Hoc Committees Reports

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

No report

B. Equipment Review Committee (Directors Wemmer & Armstrong)

No report

C. Survey Committee (Director Carter)

No report

D. Budget Committee (Directors Swan & Perreira)

Director Perreira presented his memorandum to the Board. He stated that he contacted California American Water, and two of its staff members visited the District. A long discussion ensued between the Board, and members of the public.

Director Armstrong stated, "If this were to go anywhere to the point where the Board were to this that it were to go to a vote from the community".

Director Swan agreed with Director Armstrong.

The Board directed staff to contact California American Water for an additional visit.

E. Bargaining Unit Negotiations (Directors Swan & Wemmer)

Director Swan stated a closed session is needed to brief the Board on what was discussed with legal counsel. A Special session was scheduled for Wednesday July 13, at 9 am.

F. Fire Department (Directors Carter & Armstrong)

Director Carter updated Director Armstrong, that the Board asked the Battalion chief to bring suggestions back to better facilitate coverage to the community with a replacement facility of one of the two stations.

G. General Manager's Employment Contract Review (Director Perreira & Swan)

Director Swan stated the contract had been reviewed by legal counsel, and the need for a possible revision date of the General Managers termination date.

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

Director Carter stated the committee has planned to meet next month.

Standing Committee Reports

A. Strategic Planning (Directors Wemmer & Swan)

No Report

B. Park Committee (Directors Wemmer & Armstrong)

Director Wemmer stated a solution was found for the volunteers at the Dog Park. Volunteer Work will be approved by the Board, and volunteers will be asked to sign release waivers. He further stated concrete repair was made to the Skate Park on behalf of GAINS, but the repair is only a short term fix.

C. Water Conservation (Directors Carter & Wemmer)

Director Wemmer stated the committee will continue to advocate water conservation, by providing the main gate with informational materials. He also stated that work has begun to inform local schools about the Water Conservation Poster Contest.

D. Finance Committee (Director Swan & Perreira)

No Report

Staff Reports

A. General Manager's Comments

Ms. Northrop stated that the District is in compliance with SB 272, a public records requirement. She further stated that the enterprise system catalog can be found on the GCSD website.

B. Operations and Maintenance

No report

C. Admin/Finance

a. List of June Payables

Director Swan presented the list of payables to the Board.

Director Comments

Director Armstrong stated more should be done as a Board about Tree Mortality.

Director Swan stated the RFP time period has closed, and that the Board may not see as many proposals back from Engineering Firms, as many Districts are preparing rate studies.

Adjournment

Motion

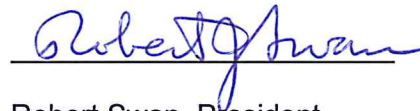
Director Swan moved, seconded by Director Carter and the motion passed unanimously to adjourn the meeting at 12:34 p.m.

ATTEST:



Lindsay Northrop, Interim Board Secretary

APPROVED:



Robert Swan, President