

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
December 07 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 General Manager Jon Sterling, Office Manager/Board Secretary Jennifer Flores and staff member Lindsay Northrop.

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

Director Armstrong entered the meeting at 10:02am.

Public Comment

No public comment.

Agenda Approval

Motion

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

Update on Amador Plan

Cal Fire Battalion Chief Kevin Patton made a presentation to the Board.

Presentation of the FY 14-15 Financial Statement by Jaime Matthews from Gilbert Associates

Jaime Mathews with Gilbert and Associates presented the FY 14-15 Financial Statements to the Board. Ms. Matthews mentioned the new disclosures due to the new implementation of the pension standards. She further stated both audits received clean opinions. A discussion ensued between the Board and Ms. Matthews.

Consider for Approval the FY 14-15 Financial Statements

Motion

Director Swan moved, seconded by Director Perreira, and the motion passed unanimously to approve the FY 14-15 Financial Statements.

Consider for Approval Revised Agreement Form Authorizing Entry onto District Property and Waiver, Indemnification, and Release from Liability

Office Manager/ Board Secretary Jennifer Flores presented the item to the Board and discussed the need to revise the current agreement used for parties wishing to access District property for various reasons. She stated the new agreement better protects the District against liability. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the Revised Agreement Form Authorizing Entry onto District Property and Waiver, Indemnification and Release from Liability, pending review from SDRMA.

Discuss and Consider for Approval Continuing Yosemite Hwy 120 Chamber of Commerce Membership

Mr. Sterling presented the item to the Board. He asked the Board to discuss whether continuation of membership is necessary considering the District is not a business. A discussion ensued between the Board and staff.

Motion

Director Perreira moved, seconded by Director Armstrong, and the motion passed unanimously to Discontinue Membership with the Yosemite Hwy 120 Chamber of Commerce.

Consider for Approval Request for Letter of Support for Anthem Telecom "Par Court" Wireless Communications Facility

Ms. Flores presented the item to the Board. Ms. Flores stated the District had received a letter from the Tuolumne County Resource Agency asking for support for a wireless communications facility on Par Court from the District. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Armstrong and the motion passed unanimously to direct staff to Prepare a Letter of Support to the Tuolumne Community Resource Agency for the "Par Court" Wireless Communications Facility.

Consider for Approval Making Proposal to Tesla Regarding Charging Station in Mary Laveroni Park

Mr. Sterling presented the item to the Board. Mr. Sterling asked the Board for direction concerning the Tesla Charging Station. A discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Carter, and the motion passed for staff to notify Tesla that the Board no longer has interest in the charging station at Mary Laveroni Park.

Ayes: Directors Swan, Carter, Wemmer, and Armstrong

Nays: Director Perreira

Review and Discussion of General Manager's Goals and Objectives for 2015/2016 Fiscal Year

Mr. Sterling presented the item to the Board. Mr. Sterling explained that counsel stated the need of a closed session to discuss the goals and objectives of the General Manager.

Director Swan tabled the item until a January Special meeting is scheduled.

Consider for Approval Conducting the Election of Board Officers for Calendar Year 2016

President:

Motion

Director Carter moved, seconded by Director Wemmer, to nominate Director Swan as 2016 Board President.

*Ayes: Directors Carter, Armstrong, Perreira, and Wemmer
Abstain: Director Swan*

Vice President:

Director Swan moved, seconded by Director Wemmer, to nominate Director Carter as 2016 Board Vice President.

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

Board Secretary:

Director Swan moved, seconded by Director Carter, to appoint Ms. Flores as the 2016 Board Secretary.

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

Information Items

Discuss the Future of Groveland Dog Park

Mr. Sterling presented the item to the Board. A discussion ensued between the Board and staff. Staff was directed to install a key pad and to report at a later date the total of 2016 permits issued.

Discussion of Grant Money Assistance from State for the Removal of Dead Trees Due to Severe Drought

Mr. Sterling presented the item to the Board. He stated the grant funding available to the District for the removal of dead trees. A discussion ensued between the Board and staff.

Discussion of Upcoming Sewer Fund Rate Study

Mr. Sterling presented the item to the Board. Staff was directed to prepare different scenarios to present to the finance committee.

Report on Pine Mountain Lake Country Club Grease Trap Incidents

Mr. Sterling presented the item to the Board and discussed what steps are going to be taken to mitigate future incidents.

Discussion of Frank Oyung Memorial Bench in Mary Laveroni Park

Director Perreira presented the item to the Board. He stated the passing of Mr. Oyung and his involvement in the Groveland Community

Ad Hoc Committees Reports

Advertising Committee

Disbanded.

Board of Director's Policy Manual

No report.

Technology Committee

Disbanded.

Equipment Review Committee

No report.

Park Committee

No report.

Employee Survey Committee

No report.

Customer Survey Committee

Director Perreira presented the final 2014 Customer Survey Report.

Energy Conservation Committee

No report.

General Manager Goals and Objectives Committee

No report.

Standing Committee Reports**Strategic Planning Committee**

No report.

Water Conservation Committee

Director Carter stated that the committee will continue promoting water conservation, and discussed that the next advertisement will be focused on the upcoming public hearing.

Finance Committee

No report.

Staff Reports**General Manager's Comments**

Mr. Sterling made a brief report to the Board.

Admin/Finance

Ms. Flores presented the Quarterly Financial statement to the Board.

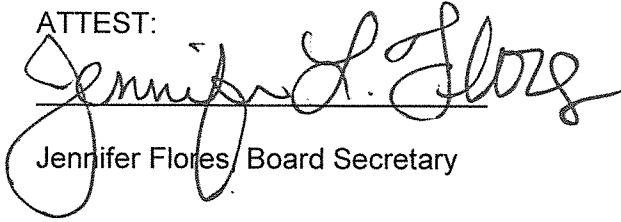
Director Comments

None.


Adjournment

Director Carter moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 1:26 pm.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President