

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**

February 2, 2012  
10:00a.m.

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

Roy Conley, President  
John Armstrong, Vice-President  
Steve Perreira, Director  
Joe Riley, Director  
Herman Schaap, Director

**Public Comment**

The public may speak on any item not on the Agenda. No action may be taken by the Board. Any item that requires lengthy discussion or Board action should be submitted in writing to the District Secretary.

**1. Agenda Approval**

**Action Items** (The Board shall deliberate and consider the following action items)

**2. Consent Calendar**

- A. Approve Minutes from the December 1<sup>st</sup> Regular Board Meeting
- B. Approve Minutes from the December 15<sup>th</sup> Special Board Meeting
- C. Approve Minutes from the January 5<sup>th</sup> Regular Board Meeting

**3. Review and Discuss the Two Parcel Tax Options and Determine which Form of Tax will be Submitted to the Registered Voters in the June 5, 2012 Primary Election; Review and Provide Input on Draft Resolution 1-12, a Resolution Proposing a Special Tax, Calling an Election, Prescribing the Wording of the Tax Measure, Requesting Consolidation with the Statewide Election, and Requesting Tuolumne County Elections Department to Provide Services with the Conduct of the Election and Set a Public Hearing for the Review and Approval of Resolution 1-12**

## **Information Items**

### **4. Staff Reports**

- A. **General Manager's Comments**
- B. **Admin/Finance**
- C. **Operations and Maintenance**
- D. **Fire Department**

### **5. Director Comments**

### **6. Adjournment**

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA OR ON OUR WEBSITE AT WWW.GCSD.ORG

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#### **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 5 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)