

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

January 14, 2008
9:00 a.m.

District Office
Groveland Community Services District
18966 Ferretti Road
Groveland, California

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Gus A. Allegri, President
Wesley E. Johnson, Vice President
John L. Gray, Director
Richard W. Lennen, Director
G. Steven Perreira, Director

Items Too Late to be placed on Agenda

Recommended Action: Approve a motion determining need to take action on item that arose subsequent to posting of the Agenda. Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote.

Agenda Approval

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 one week prior to the Board meeting so that the item can be properly agendized.

Action Items

1. **Consent Calendar**
 - A. **Approve Minutes of the December 10, 2007 Regular Board Meeting**
 - B. **Waive Reading of Ordinances and Resolutions except by Title**
2. **Elect Board President and Vice President for Calendar Year 2008**
3. **Authorize General Manager to Award the Bid for a Cleaning and Closed Circuit Television Inspection Contract for Pine Mountain Lake Units 3 and 11 Wastewater Pipelines to Presidio Pipeline Services for an Amount Not to Exceed \$80,000.**

Information Items

- 4. Update on the Long Gulch Ranch Foreclosure Sale**
- 5. Staff Reports**
 - A. Engineering and O & M Reports
 - B. Fire Department Report
 - C. Finance Report
 - D. District Counsel's Comments
- 6. Directors Comments**
- 7. Items that may be Considered at the January 28, 2008 Board Meeting**
 - o Review and Approve District Operational Policies and Procedures Manual
 - o Report from Committee Reviewing "Hardship" Provision in Water and Sewer Ordinances
 - o Report from District Counsel and General Manager on Status of Long Gulch Ranch Development Process and Authorization for Staff to Place Outstanding Charges on Property Tax Rolls
- 8. Closed Session**
 - A. Conference with Legal Counsel – Significant Exposure to Litigation (Pursuant to Govt. Code Sec. 54956.9(b)(1) and 54956.9(3)(A) One Case**
- 9. Announcement of Any Action Taken by Board in Closed Session**
- 10. Adjournment**

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.

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)