

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

January 28, 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

Richard Lennen, President
John Gray, Vice President
Gus Allegri, Director
Wesley Johnson, Director
Steve 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 January 14, 2008 Regular Board Meeting**
 - B. **Waive Reading of Ordinances and Resolutions except by Title**

2. **Regarding Delinquent Account of Long Gulch Ranch, Schedule Public Hearing with Published and Mailed Notice to Property Owner Regarding Collection of Delinquent Fees, Penalty and Interest on the Property Tax Roll**

3. **Form Ad-hoc Committee to Review and Revise, as Necessary, Policies and Procedures Regarding Subdivision Development Practices.**
4. **First Readings to Amend “Hardship” Provisions in the Proposed Water Ordinance 2-08, Section 16-07 and Sewer Ordinance 1-08, Section 11-01, Amending Water Ordinance 2-05 and Sewer Ordinance 1-05, Respectively**
5. **Authorize General Manager to Enter into a Professional Services Agreement with Alpha Omega Wireless for a Communication System Upgrade in the Amount of \$45,744 for Sewer Lift Stations**
6. **Set New Time, Date, and Place for Water and Sewer Ordinance Public Hearings and Authorize Staff to Provide Required Notices**
7. **Approve Sewer System Management Plan and Schedule**

Information Items

8. **Review Ambulance Committee Meetings**
9. **Staff Reports**
 - A. General Manager’s Comments
 - B. Finance Report
 - C. District Counsel’s Comments
10. **Directors Comments**
11. **Items that may be Considered at the February 11, 2008 Board Meeting**
 - o Review and Approve District Operational Policies and Procedures Manual
12. **Closed Session**
 - A. **Public Employee Performance Evaluation
(Pursuant to Govt. Code Sec. 54957
Title: General Manager**
13. **Announcement of Any Action Taken by Board in Closed Session**
12. **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)