

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

**AGENDA**  
April 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**

Dick Lennen, President  
John Gray, Vice President  
Gus Allegri, Director  
Wes 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 March 24, 2008 Regular Board Meeting**
  - B. **Waive Reading of Ordinances and Resolutions except by Title**

**Information Items**

2. **Approve Resolution 2-08 Approving the Discontinuation of a Contract between the Groveland Fire Department and the California Department of Forestry and Fire Protection for a 1973 Chevy Fire Truck (Rescue 783)**

3. **Adopt Resolution 3-08 Approving a Resolution to Upgrade the District's Status with Names of up to Five Individuals that the Board of Directors Authorizes to Obtain Federal Surplus Personal Property through Department of General Services.**
4. **Staff Reports**
  - A. General Manager's Comments
  - B. Engineering and O&M Reports
  - C. [Fire Department Report](#)
  - D. District Counsel's Comments
5. **Directors Comments**
6. **Items that may be Considered at the April 28, 2008 Board Meeting**
  - Consider Adoption of Operational Policies and Procedures Manual
  - Approval of New Health Insurance Program
  - Discussion with County Environmental Health Director Regarding Septic Systems and Sewer Extensions within GCSD
7. **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**
  - B. **Public Employee Discipline/Dismissal/Release (Pursuant to Govt. Code Sec. 54957) Maintenance Mechanic**
8. **Announcement of Any Action Taken by Board in Closed Session**
9. **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)