

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

**AGENDA**  
June 23, 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 June 9, 2008 Regular Board Meeting**
  - B. **Waive Reading of Ordinances and Resolutions except by Title**
2. **Approve District Participation in the Integrated Water Resources Management Planning Process by Authorizing the General Manager to Execute the IRWMP Memorandum of Understanding**

3. **Consider Recommendation to Award Chevron Energy Solutions (CES) a Contract to Perform a Business Case Analysis for Water and Wastewater Projects in the Amount of \$35,000**
4. **Approve Award of Annual Engineering Consultant Contracts for Capital Projects and Development Projects**
5. **Review and Consider Adoption of Section 600 (and associated attachments) of the Draft Operational Policies and Procedures Manual**

#### **Information Items**

6. **Staff Reports**

- A. General Manager's Comments
- B. Finance Department Report
- C. District Counsel's Comments

7. **Directors Comments**

8. **Items that may be Considered at the July 14, 2008 Board Meeting**

- Public Hearing on Continuation of the Fire Assessment District
- Adopt Resolution 6-08, A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2008-09 for the Groveland Fire and Rescue Assessment District
- Adopt Memorandum of Understanding with the Operating Engineers Local Union 3 for the Safety (Fire) Unit
- Review and Consider Approval of Section 600 (and associated attachments) of Draft Operational Policies and Procedures Manual
- Consider and Approve Proposed Dog Park
- Consider and Approve SSSI-GCSD Lease Agreement
- Approve Release of Request for Bids for New Type I Fire Engine

## 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)