

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
July 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 June 23, 2008 Regular Board Meeting**
 - B. **Waive Reading of Ordinances and Resolutions except by Title**
2. **Adopt Amended Resolution 5-08 a Resolution to levy Assessments for Fiscal Year 2008-09, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Groveland Fire and Rescue District**

3. **Consider and Approve Lease Agreement with Southside Senior Services, Inc. for Locating and Operating The Gathering Place on GCSD Land near Leon Rose Field**
4. **Consider Adoption of Section 600---Facilities Development, as the District's Comprehensive Set of Policies and Procedures Regarding the Processing and Evaluation by the District of Developer/Owner Requests to use GCSD Services**

Information Items

5. **Staff Reports**

- A. General Manager's Comments
- B. Engineering and O&M Reports
- C. Fire Department Report
- D. District Counsel's Comments

6. **Directors Comments**

7. **Items that May be Considered at the July 28th Meeting**

- Public hearing on Fire Assessment
- Adopt Resolution 7-08, A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2007-08 for the Groveland Fire and Rescue Assessment District
- Approve Workplan by SCI Consultants for new Fire District Assessment in 2009
- Review and Consider Approval of Section 600 (and associated attachments) of Draft Operational Policies and Procedures Manual
- Consider Approval of Dog Park Proposal
- Approve Release for Bid for New Type I Fire Engine to Replace Engines 782 and 786

8. **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)