

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

July 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

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 July 14, 2008 Regular Board Meeting**
 - B. **Waive Reading of Ordinances and Resolutions except by Title**
2. **Public Hearing on Fire Assessment on Continuation of Fire Assessment for Fiscal Year 2008-09**
3. **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**

4. **Direct SCI Consulting Group and Staff to Begin Drafting and Design of a [Fire Assessment Survey](#) to be Conducted in September of this Year**
5. **Adopt [Resolution 7-08](#), A Resolution Approving the Department of Forestry and Fire Protection Volunteer Assistance Program Agreement**
6. **Review and Consider Adoption of Section 600 (and associated attachments) of the Draft [Operational Policies and Procedures Manual](#)**

Information Items

7. **Staff Reports**
 - A. General Manager's Comments
 - B. [Finance Department Report](#)
 - C. District Counsel's Comments
8. **Directors Comments**
9. **Items that may be Considered at the August 11, 2008 Board Meeting**
 - **Review and Consider Adoption of Section 600 (and associated attachments) of the Draft Operational Policies and Procedures Manual**
 - **Authorize Release of Request for New Bids for New Fire Engine**
 - **Consider Approval of Dog Park Proposal**
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)