

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

January 26, 2009
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

Wes Johnson, President
John Graham, Vice-President
Gus Allegri, Director
Dick Lennen, Director
Steve Perreira, Director

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 12, 2008 Regular Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
2. Consider **Adjustment of Water and Sewer Fixed and Variable Rates**, per Sewer Ordinance 1-08, Section 7.01 (d) and Water Ordinance 2-08, Section 15.06
3. Adopt Resolution 1-09 for **Moving District Election Cycle** from Odd to Even Numbered Years

Information Items

4. **Staff Reports**
 - A. General Manager's Comments
 - D. District Counsel's Comments

5. **Directors Comments**
6. **Items that may be considered at Future Board Meetings**
 - A. February 9, 2009
 - Approve Resolution for funding Chevron Energy Services Projects
7. **Closed Session**
 - A. **Conference with Labor Negotiator
(Pursuant to Govt. Code Sec. 54957.6)
Agency Negotiator: Jim Goodrich
Employee Organization: Operating Engineers Local Union No.3
Fire Safety Unit**
8. **Announcement of Any Action Taken by Board in Closed Session**
9. **Possible Approval of an Amendment to the Memorandum of Understanding
between Groveland Community Services District and the Groveland Community
Services District Fire Safety Unit**
10. **Adjournment**

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA OR ON OUR WEBSITE AT GCSD.ORG

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)