

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

**AGENDA**

February 9, 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 26, 2009 Regular Board Meeting
  - B. Waive Reading of Ordinances and Resolutions except by Title
2. Consider **Request from Property Owner to Waive Sewer Fixed and Variable Rate Charges**
3. Authorize the General Manager to Release the Request for Proposals for Assisting the District with the **Preparation of a 5-Year Strategic Plan**
4. A) Approve **Energy Services Contract with Chevron Energy Solutions**, B) Authorize the General Manager to Decrease District Employee Headcount by One Position, C) Direct Staff to Work with CES to Prepare a Facilities Financing Agreement for Board Approval

## Information Items

### 5. Staff Reports

- A. General Manager's Comments
- B. [O&M Reports](#)
- C. [Engineering Report](#)
- D. [Fire Department Report](#)
- D. District Counsel's Comments

### 6. Directors Comments

### 7. Items that may be considered at Future Board Meetings

- A. February 23, 2009
  - Authorize Release of Request for Proposals for CEQA work for Big Oak Flat/  
Groveland Water Distribution System Upgrade

### 8. 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 [WWW.GCSD.ORG](http://WWW.GCSD.ORG)

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#### **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)