

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

**AGENDA**

February 23, 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.

**Public Hearing**

1. Consider entering into a **Facilities Financing Contract** with Chevron Energy Solutions, to Finance the Costs of Purchase and Installation of Automated Water Meters by Chevron Energy Solutions.

**Action Items**

2. Direct Staff to Work with CES to Prepare a Facilities Financing Agreement for Board Approval

**Information Items**

3. **Staff Reports**
  - A. General Manager's Comments
  - B. District Counsel's Comments

**4. Directors Comments**

**5. Items that may be considered at Future Board Meetings**

A. March 9, 2009

- Authorize Release of Request for Proposals for CEQA work for Big Oak Flat/ Groveland Water Distribution System Upgrade
- Award CEQA Contract for North Side Projects (Gathering Place, Dog Park, etc.) (tentative)
- Authorize Lining Reservoir #1 Project and Irrigation Pump Station Upgrade (tentative)

**6. 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

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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)

0. 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.
0. 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.
0. 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)