

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
June 8, 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 agendaized.

Action Items

1. **Consent Calendar**
 - A. Approve Minutes of the April 13, 2009 Regular Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
2. Consider Approving **Categorical Exemption** for Automated Meter Reading Project
3. Consider Adoption of **Resolution 3-09**, Directing Preparation of the FY 2009-10 Engineer's Report for the Groveland Fire and Rescue Assessment District
4. Consider Adoption of **Resolution 4-09**, a CalPERS Employer Pickup Resolution for Participation in the Pre-Tax Payroll Deduction Plan for Service Credit for all District Miscellaneous and Safety Employees.

5. Consider **Adoption of FY2009-10 Budget**

Information Items

6. **Staff Reports**

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

7. **Directors Comments**

8. **Items to be considered at Future Board Meetings**

June 22, 2009

-Consider Renewal of District Counsel Contract

9. **Closed Session**

A. **Conference with Labor Negotiator
(Pursuant to Govt. Code Sec. 54957.6)**

**Agency Designated Representative: General Manager James A. Goodrich.
Employee Organization: Operating Engineers Local Union No. 3**

B. **Public Employee Performance Evaluation**

**(Pursuant to Govt. Code Sec. 54957)
General Manager**

10. **Announcement of Any Action Taken by Board in Closed Session**

11. **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

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)