

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
June 22, 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 27, 2009 Regular Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
2. **Consider Approving [New Schedule](#) for Conducting Regular Meetings of the Board of Directors**
3. **1) Consider Adopting the Initial Study (Environmental Checklist) for the [Dog Park Project](#). 2) Set the Public Hearing Date for August 10, 2009, at which the Issue of the Adoption of the Mitigated Negative Declaration will be heard. 3) Direct the General Manager to Publish, Serve, Post, and File the Notice of Intention to Adopt a Negative Declaration, as Required by Law.**

4. Consider Adoption of [Resolution 5-09](#), Intention to Levy Assessments for Fiscal Year 2009-10, Preliminarily Approving Engineer's Report, and Providing For Notice of Hearing for the Groveland Community Services District Fire and Rescue Assessment District
5. Consider Approval of Addendum to [Legal Services Agreement](#) Regarding Increased Rates

Information Items

6. **Directors Comments**
7. **Items to be considered at Future Board Meetings**
July 13, 2009
 - First Reading of Ordinance to Adopt GCSDD 2010 Urban Water Management Plan
8. **Closed Session**
 - A. Conference with Legal Counsel – Significant Exposure to Litigation (Pursuant to Govt. Code Sec. 54956.9)
One Case
9. **Announcement of Any Action Taken by Board in Closed Session**
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 WWW.GCSDD.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)