

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

August 10, 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.

Public Hearings

1. **Public Hearing on CEQA Documentation for the Proposed Dog Park Project**
2. **Public Hearing for the Placement of Unpaid Charges and Delinquencies for FY 2008-09 Collection on the Tuolumne County Property Tax Roll**

Action Items

1. **Consent Calendar**
 - A. **Approve Minutes of the June 8, 2009 Regular Board Meeting**
 - B. **Approve Minutes of the June 22, 2009 Regular Board Meeting**
 - C. **Approve Minutes of the July 13, 2009 Regular Board Meeting**
 - D. **Waive Reading of Ordinances and Resolutions except by Title**
2. **Recognize Volunteer Fire Fighter Sarah Pennington for her Work on the Groveland Fire Department Memorial Day BBQ Fundraiser**

3. Consider Authorizing the General Manager to Execute the [Concessionaire Agreement](#) with Ken Lawrence for a Hot Dog Vending Stand in Mary Laveroni Community Park for the Remainder of Calendar Year 2009 and all of Calendar Year 2010
4. Proposed [Dog Park Project](#)
 - A. Review and Consider Approval of the Negative Declaration and Initial Study for Dog Park Project
 - B. Consider Adopting the Notice of Determination of Negative Declaration for Dog Park Project
 - C. Consider Approving Dog Park Project Adjacent to Leon Rose Ball Field
5. Consider Adoption of [Resolution 7-09](#) Approving the Report of Unpaid Charges and Delinquencies for FY 2008-09 and Authorizing Staff to File the Report and Resolution with the Tuolumne County Auditor on or before August 10, 2008 to Collect the Delinquent Charges
6. Consider Request from [Property Owner for Relief](#) from Water Variable Rates
7. Consider Releasing the Draft Urban Water Management Plan ([UWMP](#)) for Public Review and Set Public Hearing Date for September 14, 2009.
8. Sewer System Management Plan-[Capacity Assurance Plan](#)
 - A. Receive and File Sewer System Management Plan-Capacity Assurance Plan and Schedule.
 - B. Informational Item-Water System Analysis
9. Consider Adoption of Resolution 8-09 for the Election of Directors to the Special District Risk Management Authority ([SDRMA](#)) Board of Directors
10. Election of Directors to the California Special Districts Association ([CSDA](#)) Board of Directors

Information Items

11. **Staff Reports**
 - A. General Manager's Comments
 - B. [O&M Reports](#)
 - C. [Fire Department Report](#)
 - D. District Counsel's Comments
12. **Directors Comments**
13. **Items to be considered at Future Board Meetings**
September 14, 2009
 - o Public Hearing and First Reading of Ordinance to Adopt 2010 Urban Water Management Plan

- Consider Authorizing Notice of Intention to Adopt Negative Declaration for Proposed Fire House Expansion and Setting Public Hearing Date (tentative)

13. 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)