

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

February 8, 2010
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

John Graham, President
Gus Allegri, Vice-President
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.

1. Interview Board Candidates

Action Items

2. [Appoint New Director to Fill Board Vacancy](#)

3. Consent Calendar

- A. Approve Minutes of the November 9, 2009 Regular Board Meeting
- B. Approve Minutes of the January 11, 2009 Regular Board Meeting
- C. Waive Reading of Ordinances and Resolutions except by Title

4. Conduct [First Reading of Sewer Ordinance 1-10](#), Which Amends Sewer Ordinance 1-08

5. Conduct [First Reading of Water Ordinance 2-10](#), Which Amends Sewer Ordinance 2-08

6. **Receive and File 2009 Water, Sewer, Recycled Water Analysis and [Capacity Report](#)**

Information Items

7. **Information Items – Director Perreira**

- A. [Graywater](#): Briefing on Changes to California Law Permitting More Liberal Use of Graywater
- B. [Legacy Costs](#): Briefing on Legacy Costs Associated with Retirement HSA and Medicare Supplemental
- C. [Employee Retirement](#): Explore Better Alternatives for Employee Retirement Programs

8. **Staff Reports**

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

9. **Directors Comments**

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

March 8, 2010

- o Approve Annual District Audit
- o Public Hearing on Proposed Administrative Changes to the Water and Sewer Ordinances
- o Second Reading and Adoption of Amendments to Water and Sewer Ordinances
- o Consider Adopting District Operational Policies and Procedures Manual
- o Update on Water and Sewer Bond Expenditures
- o Report from District Counsel on New Laws for 2010

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)