

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
March 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
Joe Riley, 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 Hearings

1. **Proposed Sewer Ordinance 1-10, and Ordinance Amending Ordinance 1-08**
2. **Proposed Water Ordinance 2-10, and Ordinance Amending Ordinance 2-08**

Action Items

3. **Consent Calendar**
 - A. Approve Minutes of the February 8, 2009 Regular Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
4. **Conduct Second Reading of Proposed [Sewer Ordinance 1-10](#), an Ordinance Amending Sewer Ordinance 1-08; Consider Adoption**

5. Conduct Second Reading of Proposed [Water Ordinance 2-10](#), an Ordinance Amending Water Ordinance 2-08; Consider Adoption
6. Adopt [Resolution 2-10](#) Deeming Certain Equipment and Vehicles to be Surplus and that in the Best Interest of the District Authorizing Staff to Dispose of these Equipment and Vehicles at Public Action
7. Consider Allowing [Yosemite Pines RV Park](#) to Make Annual Payments on Their Water Participation Fee
8. Consider Approving 2-year Consultant Services Agreement with [SCI Consulting Group](#) and Adopting Resolution 3-10 Directing Preparation of the FY 2010-11 Engineer's Report for the Groveland Fire and Rescue Assessment District
9. Recognize Employees Kathy Bernheisel and Lena Spilman for Their Work on the [District Website](#)

Information Items

10. Discuss [SCADA](#) System Nuisance Failures
11. Discuss Use of District Counsel during Board Meetings
12. Update on Graywater Use Committee (Joe Riley, Chair)
13. **Staff Reports**
 - A. General Manager's Comments
 - B. [O&M Reports](#)
 - C. [Fire Department Report](#)
 - D. District Counsel's Comments
14. **Directors Comments**
15. **Items to be considered at Future Board Meetings**
 April 12, 2010
 - o Approve Annual District Audit
 - o Consider Resolution Adopting District Operational Policies and Procedures Manual
 - o Update on Water and Sewer Bond Expenditures
 - o Report from Committees on:
 - Retirement Health and Pension Programs (Dick Lennen, Chair)
 - Graywater Use (Joe Riley, Chair)
 - o District Counsel Update on New Laws for 2010
 - o Closed Session
 - Meet with District Labor Negotiator Regarding O&M and Safety Union Contracts
16. **Closed Session**
 - A. Public Employment: General Manager (Pursuant to Govt. Code Sec. 54957)
 - B. Conference with Legal Counsel – Significant Exposure to Litigation (Pursuant to Govt. Code Sec. 54956.9)
 One Case

17. Announcement of Action Taken in Closed Session

18. 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)