

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**  
April 12, 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 agendaized.

**Information Item**

1. **Update from Craig Pedro on Tuolumne County Fire and First Responder Study**

**Action Items**

2. **Consent Calendar**
  - A. Approve Minutes of the March 8, 2010 Regular Board Meeting
  - B. Waive Reading of Ordinances and Resolutions except by Title
3. **Consider [Request from Property Owners](#) in Downtown Groveland for Relief from Water and Sewer Fixed Rates for Unoccupied Businesses**
4. **Consider [Sunset Clause](#) on All Board Approved "At Will" Employee Contracts. Henceforth, Contracts Shall Expire Automatically When the Majority of the Board that Approved Them is No Longer Seated**

5. Consider Arranging Board Agendas so that Items that Require **District Counsel Attendance** are Clustered Together at the Beginning of the Meeting in Order to Further Reduce Legal Costs to the District
6. Consider **Revisions to GCSD Website** Board Information
7. Accept and Approve the FY **2008-09 Audit**; Authorize General Manager to Execute Auditor's Engagement Letter for FY 2009-10 Audit

### **Information Items**

8. **Staff Reports**
  - A. General Manager's Comments
  - B. **O&M Reports**
  - C. **Fire Department Report**
  - D. Admin/Finance Report
  - D. District Counsel's Comments
9. **Update on Retirement Benefits Review Committee (Dick Lennen, Chair)**
10. **Directors Comments**
11. **Items to be considered at Future Board Meetings**

May 10, 2010

  - o Consider Resolution Adopting District Operational Policies and Procedures Manual
  - o Review Draft FY 2010-11 District Budget
  - o Report from Committees on:
    - Retirement Health and Pension Programs (Dick Lennen, Chair)
    - Graywater Use (Joe Riley, Chair)
  - o Closed Session
    - Public Employment: General Manager (Pursuant to Govt. Code Sec. 54957)
    - Conference with Legal Counsel – Significant Exposure to Litigation (Pursuant to Govt. Code Sec. 54956.9)  
One Case
12. **Closed Session**
  - A. Public Employment: General Manager (Pursuant to Govt. Code Sec. 54957)
  - B. 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
13. **Announcement of Action Taken in Closed Session**
14. **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

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**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)