

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

May 10, 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.

Public Hearing

- 1. Notice of Intent to File Application with the USDA Rural Development for Financial Assistance to Implement the Automated Meter Read/Water Pipeline Replacement (McKinley Way/Salvador Ct.) Project.**

Action Items

- 2. Consent Calendar**
 - A. Approve Minutes of the April 12, 2010 Regular Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
- 3. Consider Approving a Notice of Intent to File Application with the [USDA Rural Development for Financial Assistance](#) to Implement the Automated Meter Read/Water Pipeline Replacement (McKinley Way/Salvador Ct.) Project.**

4. Consider Requiring **Board Approval for All Exempt Employee Contracts** or Any Changes to Them, Including Annual Performance Reviews
5. Introduce **District Operational Policies and Procedures Manual** and Set Date and Time for Public Hearing
6. **Consider Appointing Gloria Marler** to the Retirement Benefits Review Committee

Information Items

7. Update from **District Counsel on New 2010 Legislation**
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. **Update on Graywater Use Committee (Joe Riley, Chair)**
11. **Directors Comments**
12. **Items to be considered at Future Board Meetings**
June 14, 2010
 - o Public Hearing for Operational Policies and Procedures Manual
 - o Set Public Hearing Date for Adoption of 2001 California Fire Code
 - o Adopt FY 2010-11 District Budget
 - o Approve Union Contracts for Operations & Maintenance and Fire Department
 - o Consider Resolution to Adopt District Operational Policies and Procedures Manual
 - o Report from Committees on:
 - Retirement Benefits Review (Dick Lennen, Chair)
 - Graywater Use (Joe Riley, Chair)
 - o Closed Session
 - None scheduled at this time
13. **Closed Session**
 - A. Public Employee Performance Evaluation
(Pursuant to Govt. Code Sec. 54957)
General Manager
 - 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
 - C. Significant Exposure to Litigation
(Pursuant to Govt. Code Sec. 54956.9 (b)(3)(B))

One Case

14. Announcement of Action Taken in Closed Session

15. 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)