

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

June 14, 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.

Action Items

1. **Consent Calendar**
 - A. Approve Minutes of the May 10, 2010 Regular Board Meeting
 - B. Approve Minutes of the May 13, 2010 Special Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
2. **Authorize Admin/Finance Manager to Transfer \$101,000 from the Davis Grunsky Reserve Funds to the Sewer Fund Operating Account**
3. **Consider Adopting Resolution 4-10: Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily Approving Engineer's Report. And Providing for Notice of Hearing for the Groveland Community Services District Fire and Rescue Assessment District**

4. Consider Applying the Same **Benefits Package** to All Exempt Employees as for the Rank and File Union Employees (Director Perreira)
5. Consider **Putting Managers and Other Employees at GCSD Board Meetings On-Call when Needed, Instead of Having Them Attend the Entire Meeting** (Director Perreira)
6. Consider Delaying Implementation of the **Automatic Meter Reading (AMR) System** while Investigating Simpler, Less Costly Alternatives such as Less Frequent Meter Reading and Bill Leveling (Director Perreira)

Information Items

7. Review Proposed FY 2010-11 District Budget
8. Update on Retirement Benefits Review Committee (Dick Lennen, Chair)
9. Update on Graywater Use Committee (Joe Riley, Chair)
10. **Staff Reports**
 - A. General Manager's Comments
 - B. **O&M Reports**
 - C. **Fire Department Report**
 - D. Admin/Finance Report
 - D. District Counsel's Comments
11. **Directors Comments**
12. **Items to be considered at Future Board Meetings**
June 28, 2010
 - o Review and Amend as Needed Sections 100, 200, and 300 of the Draft Operational Policies and Procedures Manual
 - o Solicit Ideas from the Public Regarding Strategic Planning for the Year Ahead (Director Perreira)
 - o Set Public Hearing Date for Adoption of 2001 California Fire Code
 - o Adopt FY 2010-11 District Budget
 - o Consider Approving the Fire Department Mutual Aide Agreement
 - o Approve MOUs for O&M and Fire Union Contracts
 - 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. Significant Exposure to Litigation
(Pursuant to Govt. Code Sec. 54956.9 (b)(3)(B))
One Case

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

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)