

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
June 28, 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 June 10, 2010 Regular Board Meeting
 - B. Approve Minutes of the June 14, 2010 Special Board Meeting
 - C. Waive Reading of Ordinances and Resolutions except by Title
2. **Consider Approval of Memoranda of Understanding for Operating Engineers Local 3 (OE3) Union Contracts for the Operations & Maintenance Unit and Fire/Safety Unit**
3. **Adopt FY 2010-11 District Budget**
4. **Consider Forming an *Ad Hoc Committee* to Develop an Inexpensive, Unbiased Way to Solicit Input from the Public Regarding GCSD Services and Operations**

5. **Review and Amend as Needed Sections 100, 200, and 300 of the Draft Operational Policies and Procedures Manual**

Information Items

6. **Staff Reports**

- A. General Manager's Comments
- B. District Counsel's Comments

7. **Directors Comments**

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

July 12, 2010

- o Consider Approving the Fire Department Mutual Aide Agreement
- o Consider Adoption of Resolution 5-10 Approving the Report of Unpaid Charges and Delinquencies for FY 2009-10 and Authorizing Staff to File the Report and Resolution with the Tuolumne County Auditor on or before August 10, 2010 to Collect the Delinquent Charges
- o Consider Authorizing the General Manager to Execute a Concessionaire Agreement with Juan Martinez for a Mexican Food Vending Truck in Mary Laveroni Community Park
- o Consider Request from Property Owner for Removal of Water Meter
- o Report from Committees on:
 - Retirement Benefits Review (Dick Lennen, Chair)
- o Closed Session
 - None scheduled at this time

9. **Closed Session**

- A. Public Employment: General Manager (Pursuant to Govt. Code Sec. 54957)
- B. Public Employment: General Manager, Admin/Finance Manager, District Engineer, Fire Chief (Pursuant to Govt. Code Sec. 54957)

10. **Announcement of Action Taken in Closed Session**

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)