

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

July 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 agendized.

Public Hearing on Continuation of Fire Assessment for Fiscal Year 2010-11

Action Items

1. **Consent Calendar**
 - A. Waive Reading of Ordinances and Resolutions except by Title
2. **Consider Adopting [Resolution No. 6-10](#), which Approves Engineer's Report, Confirming Diagram and Assessment and Orders the Continuation of Assessment for Fiscal Year 2010-11 for the Groveland Community Services District Fire and Rescue Assessment District.**
3. **Consider [Resolution 5-10](#) Calling General District Election**
4. **Consider Authorizing the General Manager to Execute a [Concessionaire Agreement](#) for a Mexican Food Vending Truck in Mary Laveroni Community Park**

5. Consider Approving Request from Property Owner for **Removal of Water Meter and Relief from Water and Sewer Fixed Rate Charges**
6. Consider Appointing a **Negotiating Committee** of Two Board Members and the General Manager to Negotiate a Settlement of Outstanding Charges with the Current Owner of the Former Long Gulch Ranch Property

Information Items

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

July 26, 2010

 - o Review and Amend as Needed Sections 400, 500 and 600 of the Draft Operational Policies and Procedures Manual
 - o Consider Approving the Fire Department Mutual Aide Agreement
 - o Approve MOUs for O&M and Fire Union Contracts
 - o Consider having Fire Committee Consider Alternative Staffing Scenarios
 - o Report from Committees on:
 - Retirement Benefits Review (Dick Lennen, Chair)
 - o Closed Session
 - None scheduled at this time
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)