

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

December 13, 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
Steve Perreira, Director
Joe Riley, Director

- 1. Observe a Moment of Silence in Remembrance of Director Lennen**
- 2. Administer Oaths of Office to New Directors and Seat New Board**
- 3. Election of Board Officers for Calendar Year 2011:**
 - A. Nominate and Elect Board President**
 - B. Nominate and Elect Board Vice-President**
 - C. Appoint Vicki West as District Treasurer**
 - D. Appoint Lena Spilman as Board Secretary**

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.

Action Items

- 4. Agenda Approval**
- 5. Consent Calendar**
 - A. Approve Minutes of the October 11, 2010 Regular Board Meeting
 - B. Waive Reading of Ordinances and Resolutions except by Title
 - C. Accept Certified Election Results

6. Consider Passing **Resolution 11-10** to Participate in the Statewide Community Infrastructure Program through the County of Tuolumne
7. Consider Adopting **Resolution 12-10** , Recognizing Directors Gus Allegri, Dick Lennen and John Graham for Dedicated Service to the District
8. Consider Conducting **Second Regular Meeting of the Month** for GCSD Board Meetings, Beginning December 28, 2010 (*Riley*)
9. Consider **Amendments to the Policy Manual** of the Board of Directors (*Riley*)
10. Consider Alternatives to **District Retirement Health Benefit Program**
11. Consider Retaining Paradigm Senior Living to Perform a Site Market Analysis and Financial Feasibility Review for a Proposed **Senior Living Project** to be Located on District Property in the Amount Not-To-Exceed \$9,100
12. Consider Forming a Committee to Investigate Unreported **Sewer Spills Within GCSD Jurisdiction** (*Perreira*)

Information Items

13. Presentation by Director Perreira Regarding Fire **Department Personnel Pay Comparisons**
14. Presentation by Director Perreira Regarding **District Managers and Supervisors Pay and Compensation**
15. **Staff Reports**
 - A. General Manager's Comments
 - B. Finance Report
 - C. O&M Reports: **October, November**
 - D. Fire Department Report: **October, November**
 - E. District Counsel's Comments

16. Directors Comments

17. Closed Session

- A. Public Employee Performance Evaluation (Pursuant to Govt. Code Sec. 54957) General Manager (*Perreira*)
- B. Public Employee Performance Evaluation (Pursuant to Govt. Code Sec. 54957) General Manager (*Perreira*)
- C. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957) General Manager

18. Announcement of Action Taken In Closed Session

19. Consider Further **Use of District Counsel (*Perreira*)**

20. 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)