

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**

October 10, 2016  
10:00 a.m.

District Office  
Groveland Community Services District  
18966 Ferretti Road  
Groveland, CA 95321

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

Robert Swan, President  
Bruce Carter, Vice President  
John Armstrong, Director  
Steve Perreira, Director  
Scott Wemmer, Director

**Public Comment-** (3 minutes per person; estimated time required: 10 minutes total)

The public may speak on any item not on the Agenda. We want you to understand that we are listening carefully. However, no action may be taken by the Board. The Board will only hear questions, no responses or answers will be provided. Any item that requires lengthy discussion or Board action shall be submitted in writing to the District Secretary. This will enable the meeting to proceed with decorum, and to facilitate an orderly and respectful business meeting. Thank you.

**1. Agenda Approval**

**Information Items**

**2. Presentation of the FY 15-16 Financial Statements by Jamie Mathews from Gilbert Associates.**

**Action Items to be Considered by the Board of Directors**

**3. Consent Calendar**

- A. Approve Minutes from September 12, 2016 Regular Meeting
- B. Approve Minutes from the September 22, 2016 Special Meeting

4. **Consider for Approval Amendment to the Schedule “A” Agreement with CAL FIRE (Staff).**
5. **Consider for Approval to Revise the Drought Ordinance Per EDU Allocations (Director Perreira).**
6. **Consider for Approval Reevaluating the Stage of Declared Drought Phase (Director Perreira).**
7. **Consider for Approval to Revise the UWMP to Include the Revised Drought Ordinance Principles into the Water Shortage Contingency Planning Section (Director Perreira).**
8. **Consider for Approval Accepting the 2015 Urban Water Management Plan Update and Set Date for Public Hearing to Consider for Adoption (Staff).**
9. **Consider for Approval Location for Frank Oyung Memorial Bench at Mary Laveroni Park (Staff).**
10. **Consider for Approval Increasing Government Fund by \$45,000 for Mary Laveroni Park Upgrades (Staff).**

#### **Information Items**

##### **11. Ad Hoc Committees Reports**

- A. **Board of Director’s Policy Manual (Directors Perreira & Swan)**
- B. **Equipment Review Committee (Directors Wemmer & Armstrong)**
- C. **Survey Committee (Director Carter)**
- D. **Budget Committee (Directors Swan & Perreira)**
- E. **Bargaining Unit Negotiations (Directors Swan & Wemmer)**
- F. **Fire Department (Directors Carter & Armstrong)**
- G. **General Manager’s Employment Contract Review (Director Perreira & Swan)**
- H. **General Manager Goals and Objectives Committee (Directors Wemmer & Carter)**

##### **12. Standing Committee Reports**

- A. **Strategic Planning (Directors Wemmer & Swan) *Disband***
- B. **Park Committee (Directors Wemmer & Armstrong)**
- C. **Water Conservation (Directors Carter & Wemmer)**
- D. **Finance Committee (Director Swan & Perreira)**

##### **13. Staff Reports**

- A. **General Manager’s Comments**
- B. **Operations and Maintenance**
- C. **Admin/Finance**
  - a. **List of September Payables**

##### **14. Director Comments**

##### **15. Adjournment**

**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 may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
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 3 minutes and must be relevant to the Agenda Item.

California Elections Code Section 18340 states: Every person who, by threats, intimidations, or unlawful violence, willfully hinders or prevents electors from assembling in public meetings for the consideration of public questions is guilty of a misdemeanor.

California Penal Code Section 403 states: Every person who, without authority of law, willfully disrupts or breaks up any assembly or meeting that is not unlawful in its character...is guilty of a misdemeanor.

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)