

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
January 14, 2008
9:00 a.m.

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Gus Allegri, President, Wesley Johnson, Vice President, John Gray, Richard Lennen and Steve Perreira being present. Also present were District Engineer Randy Klaahsen, Fire Chief Shane Warner, District Council David McMurchie, Loree Demmers, and Vicki West, Secretary to the Board.

President Allegri called the meeting to order at 9:00 a.m.

President Allegri led in the Pledge of Allegiance.

Agenda Approval

Director Johnson moved, seconded by Director Lennen, and the motion passed unanimously, to approve the agenda as written. Ayes: Directors Allegri, Gray, Johnson and Lennen.
Noes: Director Perreira

Public Comment

Members of the public spoke to the following items:

- Agenda item 4 not properly worded
- End policies developed in 2004 for Long Gulch Ranch including developer questionnaire
- Balance due from Long Gulch Ranch developers and if not paid, how will expense be distributed over the funds
- Property taxes owed by Long Gulch Ranch developers
- Questioned accuracy of the General Manager's time allotted to Long Gulch Ranch expense and that the developers are no longer available to the public
- Submitted written questions and comments concerning Long Gulch Ranch
- Delivered a message to the Board from Steve Perreira informing the public that they will only be able to comment on the Long Gulch Ranch developer deficit account during public comments
- Request that details of the Long Gulch Ranch developer account be made public

Action Items

Consent Calendar

Director Johnson moved, seconded by Director Lennen, to approve the consent calendar.
Ayes: Directors Allegri, Gray, Johnson and Lennen. Abstain: Director Perreira

Elect Board President and Vice President for Calendar Year 2008

Director Johnson moved to nominate Director Lennen as President of the Board for calendar year 2008. The motion was seconded by Director Gray. Ayes: Directors Allegri, Gray, Johnson and Lennen. Noes: Director Perreira

Director Johnson moved to nominate Director Gray as Vice President of the Board for calendar year 2008. The motion was seconded by Director Lennen. Ayes: Directors Allegri, Gray, Johnson and Lennen. Noes: Director Perreira

President Lennen assumed his seat as President and presided over the remainder of the meeting.

Director Johnson moved to appoint Vicki West as the District's Treasurer. The motion was seconded by Director Allegri. Ayes: Directors Allegri, Gray, Johnson and Lennen. Abstain: Director Perreira

Authorize General Manager to Award the Bid for a Cleaning and Closed Circuit Television Inspection Contract for Pine Mountain Lake Units 3 and 11 Wastewater Pipelines to Presidio Pipeline Services for an Amount Not to Exceed \$80,000

District Engineer Klaahsen informed the Board that Presidio Pipeline Services (Presidio) was the responsible low bidder at \$62,749. He explained that the budgeted amount for this work is \$80,000 and requested Board authorization to utilize Presidio's services to televise an additional 14,000 lineal feet if Presidio performs satisfactorily and is agreeable to the additional work. Director Allegri moved, seconded by Director Gray, to authorize the General Manager to award the bid for a closed circuit television inspection contract for Pine Mountain Lake Units 3 and 11 wastewater pipelines to Presidio Pipeline Services for an amount not to exceed \$80,000. The motion passed unanimously.

Information Items

Update on the Long Gulch Ranch Foreclosure Sale

Director Gray reported that the foreclosure sale was postponed until February 15, 2008. No further discussion.

Staff Reports

- 9A. District Engineer Klaahsen updated the Board on the Alternative Water Supply Water Treatment Plant and Lift Station Upgrade projects. He responded to questions and comments from the Board. Report accepted.
- 9B. Fire Chief Warner presented the Fire Department Report and commented on the success of the Fire Reserve Program, annual call volume and grants that may be available in the future. He responded to questions and comments from the Board. Report accepted.

Directors Comments

- 6A. Director Johnson reported that he attended the Ambulance Tax Committee meeting and explained some of the issues discussed.

Adjourned for break at 10:30 a.m.

Reconvened at 10:38 a.m.

- 6B. Director Perreira read the document he prepared for agenda item 4 and requested that it be attached to and made part of the minutes.

Closed Session

Closed session cancelled.

Adjournment

Director Allegri moved, seconded by Director Johnson, and the motion passed unanimously, to adjourn the meeting. President Lennen adjourned the meeting at 11:15 a.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary