

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
January 28, 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 Richard Lennen, President, John Gray, Vice President, Gus Allegri, Wesley Johnson and Steve Perreira being present. Also present were General Manager Jim Goodrich, District Engineer Randy Klaahsen, District Council David McMurchie, Loree Demmers, and Vicki West, Secretary to the Board.

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

President Lennen 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:

- Because of inclement weather, public should have additional opportunity to address the Board concerning the delinquent Long Gulch Ranch developer account
- Proposed rate increase should be presented with more transparency
- Septic to sewer conversion issue. Requested that the issue be put on the agenda

Action Items

Consent Calendar

Director Johnson moved, seconded by Director Gray, and the motion passed unanimously, to approve the consent calendar.

Regarding Delinquent Account of Long Gulch Ranch, Schedule Public Hearing with Published and Mailed Notice to Property Owner Regarding Collection of Delinquent Fees, Penalty and Interest on the Property Tax Roll

District Counsel McMurchie explained the remedies available to the District to collect the delinquent fees. Director Johnson moved, seconded by Director Allegri, to receive and file District Counsel's report and place the item back on the next agenda so that those members of the public who could not attend this meeting will have an opportunity to speak on the issue before the Board votes on the public hearing. The motion passed unanimously.

Form Ad-Hoc Committee to Review and Revise, as necessary, Policies and Procedures Regarding Subdivision Development Practices

Director Johnson moved, seconded by Director Gray, to form an *ad-hoc* committee to review and revise, as necessary, policies and procedures regarding subdivision development practices and annexation issues, and that the size of the committee will be determined by the committee chairman. The motion passed unanimously.

First Readings to Amend "Hardship" Provisions in the Proposed Water Ordinance 2-08, Section 16-07 and Sewer Ordinance 1-08, Section 11-01, Amending Water Ordinance 2-05 and Sewer Ordinance 1-05, Respectively

General Manager Goodrich explained alternatives that the ad hoc committee considered and summarized the ordinance revisions recommended by the committee.

Director Johnson moved to approve the revision to Section 16-07 of Ordinance 2-08 and, having read title, waive reading of the addition of Section 16-07, Unusual Hardship or Economic Oppression. The motion was seconded by Director Allegri and passed unanimously.

Director Johnson moved to approve the revision to Section 11-01 of Ordinance 1-08 and, having read title, waive reading of the addition of Section 11-01, Unusual Hardship or Economic Oppression. The motion was seconded by Director Allegri and passed unanimously.

Authorize the General Manager to Enter into a Professional Services Agreement with Alpha Omega Wireless for a Communication System Upgrade in the Amount of \$45,744 for Sewer Lift Stations.

Director Johnson moved, seconded by Director Allegri, to authorize the General Manager to enter into a professional services agreement with Alpha Omega Wireless for a communication system upgrade in the amount of \$45,744 for the sewer lift stations. The motion passed unanimously.

Set New Time, Date, and Place for Water and Sewer Ordinance Public Hearings and Authorize Staff to Provide Required Notices

General Manager Goodrich explained that, due to a scheduling error, the Groveland Community Hall was not available to hold the public hearings on the proposed changes to the water and sewer ordinances and that a new location must be approved by the Board. Director Johnson moved, seconded by Director Gray, to set a new place (the Evangelical Free Church) for the public hearings scheduled for February 25, 2008 at 9:00 am and authorize staff to provide the required notice.

Approve Sewer System Management Plan and Schedule

District Engineer Klaahsen reviewed the proposed plan and schedule and explained that they must be approved by the Board. Director Johnson moved, seconded by Director Allegri, to approve the Sewer System Management Plan and Schedule. The motion passed unanimously.

Information Items

Review Ambulance Committee Meetings

Director Johnson reported to the Board on the Ambulance Committee meetings he attended in January. His written report is attached to and made part of the minutes.

Staff Reports

All reports accepted

Adjourned for break at 11:47 a.m.

Reconvened to closed session at 11:57 a.m.

Reconvened to open session at 1:14 a.m.

Closed Session

Public Employee Performance Evaluation
(Pursuant to Govt. Code Sec. 54957)

Minutes 01 28 08

Title: General Manager

Announcement of Any Action Taken by the Board in Closed Session
No action taken

Adjournment

Director Gray moved, seconded by Director Allegri, and the motion passed unanimously, to adjourn the meeting. President Lennen adjourned the meeting at 1:15 a.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary