

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 11, 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 Allegri moved, seconded by Director Johnson, and the motion passed unanimously, to approve the agenda as written.

Public Comment

Members of the public spoke to the following items:

- Approved format for protest letters to the proposed water and sewer rate increases and clarification of signatures required on those letters

Action Items

Consent Calendar

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

Continued Discussion Regarding Delinquent Account of Long Gulch Ranch and Set Time, Date, and Place for Public Hearing to Place Unpaid Charges on the Property Tax Rolls

District Counsel McMurchie explained the remedies available to the District to collect the delinquent fees and recommended that the public hearing be held on March 24, 2008. Director Johnson moved, seconded by Director Gray, to hold the public hearing on March 24, 2008 at 9:00 a.m. at the GCSD boardroom. The motion passed unanimously.

Request by Customer Dennis DeCant for the Board of Directors to Consider Changing the CIP Scheduling Priority for the Conversion of Septic Systems to Municipal Sewer System

Dennis DeCant presented his report and requested that a committee be formed to begin investigating the issue. Board directed staff to contact Interim Director or Environmental Health, Ken Stuart, to request a meeting with him to clarify jurisdictional and ordinance issues. The item was continued to an April 2008 board meeting.

Consideration of Claim of Coastline Water Resources

District Counsel McMurchie presented his report. Director Johnson moved, seconded by Director Gray, to reject the claim of Coastline Water Resources filed January 15, 2008. The motion passed unanimously.

Information Items

Update on Ambulance Committee Meeting

Ann Connelly, County Human Services Agency Director, presented the County's draft proposal for continuation of ambulance service to the Groveland area.

Status Report on Ad Hoc Committee on Development and Annexation Policies

General Manager Goodrich announced the members of the committee and that the first committee meeting was on the evening of February 11, 2008.

Staff Reports

General Manager Goodrich and District Engineer Klaahsen responded to questions and comments from the Board. All reports accepted.

Adjourned to closed session at 11:10 a.m.

Closed Session

Conference with Legal Counsel – Significant Exposure to Litigation
(Pursuant to Govt. Code Sec. 54956.9(b)(1) and 54956.9(3)(A)
One Case

Reconvened to open session at 11:34 a.m.

Announcement of Any Action Taken by the Board in Closed Session

No action taken

Adjournment

President Lennen adjourned the meeting at 11:35 a.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary