

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
March 10, 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, 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.

Action Items

Consent Calendar

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

Information Items

Status Report on Ad Hoc Committee on Development and Annexation Policies

General Manager Goodrich and Director Perreira reviewed committee progress and proposed additions to current policy. The next meeting is scheduled for March 12, 2008.

Staff Reports

General Manager Goodrich and District Engineer Klaahsen responded to questions and comments from the Board. Director Gray commented that the Collections staff is doing an excellent job on the lift station projects and that the Fire Department staff is also doing an excellent job with their limited resources. All reports accepted.

Directors Comments

Directors Allegri, Johnson and Lennen all commended staff for their good work on the lift station upgrades.

Adjourned to closed session at 9:57 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

Public Employee Discipline/Dismissal/Release
(Pursuant to Govt. Code Sec. 54957)
Maintenance Mechanic

Reconvened to open session at 10:28 a.m.

Announcement of Any Action Taken by the Board in Closed Session

No action taken on closed session Item 1. No action taken on closed session Item 2.

Adjournment

President Lennen adjourned the meeting at 10:30 a.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary