

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
March 24, 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 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. Absent: Director Lennen

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

Agenda Approval

Director Allegri moved, seconded by Director Johnson, and the motion passed unanimously, to approve the agenda as written.

Public Hearing

Collection of Delinquent Charges, Penalties and Interest from Long Gulch Ranch for Services Rendered by the District in Processing the Annexation Application of Long Gulch Ranch; Placement of Delinquent Charges of Long Gulch Ranch on Property Tax Rolls

Vice President Gray opened the public hearing at 9:02 a.m. District Counsel McMurchie recommended that the Board include certain documents in the administrative record. Those documents are the protest letter from Mr. Tom Dashiell, District Counsel McMurchie's response letter to Mr. Dashiell, a spreadsheet showing revenue and expense with respect to the Long Gulch Ranch annexation request, a spreadsheet showing Long Gulch Ranch expense incurred since November 15, 2007, declarations from Vicki West and David McMurchie, correspondence from Mr. Dashiell informing the District of their intention to purchase the property and annex to the District, and a letter from Mr. Dan Levin. District Counsel McMurchie stated that these documents could be supplemented by testimony from the property owner who has been informed of the public hearing but is not present. Vice President Gray called for public comments. No public comments were offered.

Director Johnson moved, seconded by Director Allegri, to accept into the administrative record, the 3/20/08 spreadsheet of developer account status, the spreadsheet of charges paid in FY 2007-08, the letter from Mr. Dashiell dated November 3, 2003, the letter from Mr. Levin dated April 17, 2006, the letter from Mr. Dashiell to David McMurchie dated March 17, 2008, the response letter from David McMurchie to Mr. Dashiell dated March 20, 2008, the declaration of David McMurchie dated March 24, 2008, and the declaration of Vicki West dated March 24, 2008. The motion passed unanimously.

Director Allegri moved, seconded by Director Johnson, to direct staff to prepare findings of fact and conclusions of law, to accept the report from staff that includes all the items in the administrative record, to approve the report from staff regarding the amount of the delinquent charges, penalties and interest to be levied on Tuolumne County Assessor Parcel Nos. 066-160-26, 066-160-39, 066-220-08 and 066-220-40, to approve District action to file a Final Report with the Tuolumne County Auditor on or before August 10, 2008 to collect delinquent charges in the amount of \$84,214.30 as specified in the attached spreadsheet together with a penalty of 10% and interest at the rate of .5% per month from December 15, 2007 on the

declining balance until paid, and to have such amounts entered on the Property Tax Assessment Roll for collection as part of the ad valorem property tax due for fiscal year 2008-09 on Tuolumne County Assessor Parcel Nos. 066-160-26, 066-160-39, 066-220-08 and 066-220-40. The motion passed unanimously.

The public hearing was closed at 9:27 a.m.

Consent Calendar

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

Adopt Resolution 1-08, a Resolution Directing Preparation of the 2008-09 Engineer's Report for the Groveland Fire and Rescue Assessment District

Director Allegri moved, seconded by Director Johnson, to adopt Resolution 1-08 directing preparation of the 2008-09 Engineer's Report for the Groveland Fire and Rescue Assessment District. The motion passed unanimously.

Information Items

Status Report on Ad Hoc Committee on Development and Annexation Policies

Director Perreira informed the Board of the progress of the committee to date.

Staff Reports

All reports accepted.

Adjourned to closed session at 10:23 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 10:37 a.m.

Announcement of Any Action Taken by Board in Closed Session

Item A: No report. Item B: No report

Adjournment

Vice President Gray adjourned the meeting at 10:38 a.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary

Minutes 03 24 08