

BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA

April 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 Dick Lennen, President, John Gray, Vice President, Gus Allegri, Wes 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. Director Johnson was absent when the meeting was called to order but joined the meeting during the closed session

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

*Agenda Approval*

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

*Public Comment*

Two members of the public addressed the Board concerning whether there was a policy regarding posting Board agendas and minutes on the GCSD website, and how long tapes of the Board meetings are kept.

Action Items

*Consent Calendar*

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

*Adopt Resolution 2-08, a Resolution Approving the Discontinuation of a Contract between the Groveland Fire Department and the California Department of Forestry and Fire Protection for a 1973 Chevy Fire Truck*

Director Lennen moved, seconded by Director Allegri, to approve Resolution 2-08 accepting the deletion of the Federal Excess Property described in Amendment 001 to Agreement 994404 under the same terms and conditions in the Agreement dated 11/9/05 and Shane W. Warner is authorized to sign the amendment to said Agreement. The motion passed unanimously.

*Adopt Resolution 3-08 Approving a Resolution to Upgrade the District's Status with Names of up to Five Individuals that the Board of Directors Authorizes to Obtain Federal Surplus Personal Property through Department of General Services*

Director Allegri moved, seconded by Director Lennen, to approve Resolution 3-08 authorizing Jim Goodrich, Shane Warner, Randy Klaahsen, Jim Burdick and Raymond Albanez to acquire state or federal surplus property from the California State Agency for Surplus Property and approve incidental fees under the Terms and Conditions on the Eligibility Renewal Application. The motion passed unanimously.

Information Items

*Staff Reports*

General Manager Goodrich, District Engineer Klaahsen, and Fire Chief Warner presented their reports and responded to questions and comments from the Board. All reports accepted.

Director Allegri moved, seconded by Director Perreira, and the motion passed unanimously, to adjourn the meeting to closed session. Adjourned to closed session at 9:55 a.m.

*Closed Session*

- A. Conference with Legal Counsel – Significant Exposure to Litigation  
(Pursuant to Govt. Code Sec. 54956.9(b)(1) and 54956.9(3)(A)  
One Case
  
- B. Public Employee Discipline/Dismissal/Release  
(Pursuant to Govt. Code Sec. 54957)  
Maintenance Mechanic

Reconvened to open session at 12:55 p.m.

Announcement of Any Action Taken by Board in Closed Session

Item A: No action taken.

Item B: The Board has heard evidence, has closed the evidentiary hearing, has commenced its deliberations but has not completed its deliberations. The Board will be continuing its deliberations to a closed session scheduled for April 28, 2008.

*Adjournment*

President Lennen adjourned the meeting at 12:56 p.m.

APPROVED:

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Richard Lennen, President

ATTEST:

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Vicki L. West, Board Secretary