

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 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 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.

President Lennen 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 Comment

One member of the public requested that a document brought to the meeting by a County official be made available.

Workshop: Sewer Extensions and Conversion of Septic Systems to Municipal Sewer System
Ken Stuart, Interim Director of Tuolumne County Environmental Health, presented an overview of septic system regulations and the challenges regulatory agencies face in adequately inspecting septic systems and enforcing the regulations. Discussion ensued regarding whether septic systems may be contaminating ground water in the areas around Pine Mountain Lake and contaminating the water in the lake. The Board directed staff to obtain information and associated costs for testing the lake water and bring the item back at a future meeting.

Director Gray left the meeting at this time.

Action Items

Consent Calendar

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

Approve Moving District's Health Plan from Blue Cross High Deductible EPO Plan to Blue Shield PPO Savings Plan 3000/6000, Effective May 1, 2008

Director Johnson moved, seconded by Director Allegri, to approve moving the District's health plan to Blue Shield PPO Savings Plan 3000/6000, effective May 1, 2008, dependant upon approval by the Operating Engineers Local Union 3. The motion passed unanimously.

Consider Adopting Policies Regarding the Posting of GCSD Board Meeting Agendas and Minutes on the GCSD Website

General Manger Goodrich stated the proposed policy: 1) that a draft agenda will continue to be emailed on Wednesday and a final agenda will be emailed on Friday to those people requesting them, 2) that on the Friday before a Board meeting, the full agenda packet will be posted on the

website, and 3) that within two days of Board approval, the minutes will be posted on the website. Additionally, large attachments may not be posted but will be available at the District office. Director Johnson moved, seconded by Director Allegri, to adopt the policy, as developed by the General Manager, regarding the posting of the GCSD Board meeting agendas and minutes on the GCSD website.

Ayes: Directors Allegri, Johnson and Lennen. Abstain: Director Perreira

Information Items

Staff Reports

Report 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 11:25 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 11:40 a.m.

Announcement of Any Action Taken by Board in Closed Session

Item A: The Board will vote whether to approve Resolution 4-08 which is a Resolution of the Board of Directors Regarding Collection of Delinquent Charges from the Long Gulch Ranch development and the property owner, Yosemite Club Partners LLP. Director Johnson moved to adopt Resolution 4-08. The motion was seconded by Director Lennen and passed unanimously.

Item B: The Board has taken action in closed session to uphold the termination of the Maintenance Mechanic position and the Board will be sending a letter to the employee's representative.

Adjournment

President Lennen adjourned the meeting at 11:43 a.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary