

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 9, 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, Fire Chief Shane Warner, District Council David McMurchie, Vicki West, Secretary to the Board, and Administrative Staff member Lena Spilman.

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

Members of the public spoke to the following items:

- Questioned whether there were any future plans to re-stripe the parking lots for the Museum and Mary Laveroni Community Park, and who would be responsible for such tasks.
- A need to limit the number of tour buses parking in the Mary Laveroni Community Park parking lot so as to reserve spaces for members of the public wishing to use the park for recreational purposes.

Action Items

Consent Calendar

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

Adopt Resolution 5-08, A Resolution of Intention to Levy Fire District Assessments for FY 2008-09, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Groveland Community Services District

Blair Aas from SCI Consulting Group presented the Engineers Report and responded to questions and comments from the Board and the public. Director Johnson moved, seconded by Director Allegri, to adopt Resolution 5-08, a Resolution of Intention to Levy Fire District Assessments for FY 2008-09, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Groveland Community Services District

Ayes: Directors Allegri, Gray, Johnson and Lennen. Noes: Director Perreira. The motion passed.

Consider Vendor Agreement for a Coffee Cart in Mary Laveroni Community Park

Board members voiced concern over the potential hardship local businesses would experience were another coffee vendor to operate in downtown Groveland.

Director Lennen moved, seconded by Director Allegri, to deny the request by vendor to sell coffee in Mary Laveroni Community Park and to approve the Concessionaire Agreement.

Ayes: Directors Lennen, Allegri, Gray, and Johnson. Noes: Director Perreira The motion failed.

Ayes:

Consider Adoption of Section 600—Facilities Development, as the District’s Comprehensive Set of Policies and Procedures Regarding the Processing and Evaluation by the District of Developer/Owner Requests to use GCSD Services

Director Perreira moved to continue this item to the July 23, 2008 meeting. The motion died for lack of a second. Director Johnson suggested that the document be sent to Tuolumne County and the County Builders Association for input. Board consensus was to direct staff to put the item back on the June 23rd Agenda for Board consideration and review, but that no action would be taken.

Consider Adoption of FY 2008-09 Budget

Director Johnson moved to adopt the FY 2008-09 Budget as presented, but decrease the salary pool from 6% to 5%, shifting the difference into the District’s Reserve Funds. The motion was seconded by Director Allegri,

Ayes: Directors Allegri, Gray, Johnson and Lennen. Noes: Director Perreira. The motion passed.

Staff Reports

General Manager Goodrich commended staff and the *ad hoc* Budget Committee.

District Engineer Klaahsen discussed the drought conditions with respect to recycled water projects and updated the Board on the Alternative Water Supply Water Treatment Plant and Lift Station Upgrade projects.

Adjournment

Director Johnson moved, seconded by Director Allegri, and the motion passed unanimously, to adjourn the meeting. President Lennen adjourned the meeting at 12:50 p.m.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary