

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA

June 23, 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, Secretary to the Board Vicki West, and Administrative Staff Member Lena Spilman.

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

Agenda Approval

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

Public Comment

No Comments

Action Items

Consent Calendar

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

Approve District Participation in the Integrated Water Resource Management Planning Process by Authorizing the General Manager to Execute the IRWMP Memorandum of Understanding

General Manager Jim Goodrich presented information to the Board on the Integrated Water Resource Management Planning Program. Although \$15,000 has been allocated in the FY 2008-09 Budget, the Board was asked to approve participation in the project and the first payment of \$3,000. Participation in the IRWMP is necessary to be eligible for State grant money and Federal funding. Director Allegri moved, seconded by Director Johnson, and the motion passed unanimously, to approve District participation in the IRWMP by authorizing the General Manager to execute the IRWMP Memorandum of Understanding.

Consider Recommendation to Award Chevron Energy Solutions (CES) a Contract to Perform a Business Case Analysis for Water and Wastewater Projects in the Amount of \$35,000

The Board was asked to award CES a contract to perform a Business Case Analysis of the Water and Wastewater systems to determine whether GCSD has any potential energy saving improvement projects that may be self-funding.

Director Allegri moved, seconded by Director Johnson, and the motion passed unanimously, to award Chevron Energy Solutions a contract to perform a business case analysis for water

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(conversion auto-read meters) and wastewater (automation of recycled water treatment facility and conversion Reservoirs 1 and 2 and ball field to utility power) projects in the amount of \$35,000.

Approve Award of Annual Engineering Consultant Contracts for Capital Projects and Development Projects

On recommendation of District Engineer Randy Klaahsen, the Board considered awarding annual engineering consulting contracts to Boyle Engineering and Kennedy-Jenks Consultants so that they may assist the District with various capital projects. The Board was also asked to award an engineering contract to Professional Engineering and Survey Inc. to assist the District in processing development projects.

President Lennen moved, seconded by Director Johnson, and the motion passed unanimously, to award the annual engineering consultant contracts to Boyle Engineering, Kennedy-Jenks Consultants, and Professional Engineering and Survey Inc. for capital improvement and development projects.

Review and Consider Adoption of Section 600 (and associated attachments) of the Draft Operational Policies and Procedures

General Manager Jim Goodrich suggested, and the Board agreed, to systematically review Section 600 at a later date, submitting all concerns/corrections to the GCSO District Office no later than Wednesday July 9th. A working draft will be compiled from these submitted copies, reflecting all areas of concern, and will be presented for discussion and review at the July 14th Board Meeting.

No action was taken.

Information Items

Staff Reports

A. General Manager's Comments

General Manager Jim Goodrich commended the Groveland Fire Department on an impressive showing at a recent structure fire on Tiger Court. Within 5 minutes there were 6 apparatus, and more than 12 Groveland Firefighters on scene, with additional assistance from Cal Fire Firefighters. Due to excellent response time and organization the fire was put out, and the structure was saved. Mr. Goodrich also informed the Board and the Public of the most recent engineer's estimate provided for the new Youth Center building. While the current estimate of \$500,000 is much higher than anticipated, several other alternatives were discussed. Mr. Goodrich agreed to review and investigate these alternatives, and present these findings to the Board at a later date.

B. Finance Department Report

Admin/Finance Manager Vicki West informed the Board that the Budget revisions have been completed and the budget recap will be posted on the website.

Adjournment

President Lennen moved, and the motion was seconded by Director Gray, to adjourn the meeting. The meeting adjourned at 10:55am.

APPROVED:

Richard Lennen, President

ATTEST:

Vicki L. West, Board Secretary