

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 23, 2009
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Wes Johnson, President, John Graham, Vice President, Gus Allegri, Dick Lennen, and Steve Perreira being present. Also present were General Manager Jim Goodrich, District Engineer Randy Klaahsen, District Treasurer Vicki West and Board Secretary Lena Spilman.

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

Agenda Approval

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

Public Comment

A member of the public addressed the Board regarding a previously discussed claim of liability for property damage caused by a water break in the home. Board Secretary Lena Spilman received the supporting documentation for the claim. General Manager Jim Goodrich stated that staff would need time to submit the claim to the District's insurance carrier before any action could be taken.

Public Hearing

Consider entering into a Facilities Financing Contract with Chevron Energy Solutions, to Finance the Costs of Purchase and Installation of Automated Water Meters by Chevron Energy Solutions.

Director Wes Johnson opened the public hearing at 9:10am. No comments were received by members of the public, and Director Johnson closed the public hearing at 9:12am.

Action Items

Direct Staff to Work with CES to Prepare a Facilities Financing Agreement for Board Approval.

District Engineer Randy Klaahsen presented this item to the Board. Mr. Klaahsen explained that although the Chevron Energy Solutions Energy Services Contract had already received Board approval, the Board had requested that Attachment H pertaining to the CES guarantees be amended and re-submitted for Board approval at a later date. Mr. Klaahsen stated that Attachment H was included in the submittal, and had been amended to reflect Board input. He informed the Board that Staff would not be

recommending approval of the Facilities Financing Agreement at this time because further financial analysis will need to be completed. At the Board's request, Mr. Klaahsen agreed to provide a breakdown of the District's annual water related expenses so that the Board may estimate the value of any water loss recovery obtained through the use of the new acoustic monitoring system.

Director Johnson moved, seconded by Director Allegri, and the motion passed unanimously to Direct Staff to Work with CES to Prepare a Facilities Financing Agreement for Board Approval.

Information Items

Staff Reports

A. General Manager's Comments

General Manager Jim Goodrich discussed the status of the District's efforts to obtain grant funding for the Big Oak Flat/Groveland water distribution system upgrades

Director's Comments

Both Director Perreira and Director Graham distributed written statements regarding the District's development of a 5-year strategic plan.

Adjournment

Director Graham moved, seconded by Director Allegri, and the motion passed unanimously to adjourn the meeting at 9.15 a.m.

APPROVED:

Wesley Johnson, President

ATTEST:

Lena Spilman, Board Secretary