

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 10, 2010
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors John Graham, President, Gus Allegri, Vice President, Joe Riley and Steve Perreira being present. Also present were General Manager Jim Goodrich, District Engineer Randy Klaahsen and Board Secretary Lena Spilman.
Absent: Director Lennen

Director Graham called the meeting to order at 9:06 a.m.

Director Perreira distributed the "Side Letter Agreement between Tuolumne County Employees/OE3 and The County of Tuolumne," dated July 1, 2009 (attached).

Agenda Approval

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

Aye: Director Graham, Allegri, Riley and Perreira

Absent: Director Lennen

Public Comment

None

Consider Gift of Fire Engine Parts to Madera Historical Firefighters

General Manager Jim Goodrich presented this item to the Board, explaining that the District is required to decommission Engine 782 and send it to the scrap yard in order to comply with the their agreement with the Federal Emergency Management Agency (FEMA). FEMA has deemed the engine to be unsafe for use on highways, and thus this stipulation is part of the agreement for the new fire engine recently received by the District.

As Madera Historical Firefighters (MHF) currently owns a twin to Engine 782, along with a fleet of other antique engines, they have requested that they be allowed to salvage parts from the engine before it is delivered to the scrap yard. Mr. Goodrich explained that he had granted the permission to MHF and that on May 26th MHF visited the District and took many parts from the engine. However, MHF was informed that they would have to await Board authorization before the parts would be officially transferred to them. Mr. Goodrich stated that if the Board denied this request, the parts would be returned to the District for scrapping.

Director Allegri moved, seconded by Director Riley, and the motion passed to approve the gift of fire engine parts to Madera Historical Firefighters.

Aye: Director Graham, Allegri, Riley and Perreira

Absent: Director Lennen

(The Board convened into closed session at 9:10am)

Closed Session

- A. Conference with Labor Negotiator
(Pursuant to Govt. Code Sec. 54957.6)
Agency Designated Representative: General Manager James A. Goodrich
Employee Organization: Operating Engineers Local Union No.3

The Board Reconvened into open session at 10:12 a.m.

Announcement of Any Action Taken by Board in Closed Session

No Action was taken

Adjournment

Director Allegri moved, seconded by Director Graham, and the motion passed to adjourn the meeting at 10:13 a.m.

Aye: Director Graham, Allegri, Riley and Perreira

Absent: Director Lennen

APPROVED:

ATTEST:

John Graham, President

Lena Spilman, Board Secretary