

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**  
March 7, 2013  
10:00 a.m.

District Office  
Groveland Community Services District  
18966 Ferretti Road  
Groveland, CA 95321

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

Steve Perreira, President  
Virgil McVicker, Vice-President  
Joe Riley, Director  
Scott Wemmer, Director  
John Armstrong, Director

2013-03-04, 8:30 AM  
Approved: *Gilbert Stephen Perreira*  
Board Pres.

**Public Comment-** (3 minutes per person; 10 minutes total)

The public may speak on any item not on the Agenda. We want you to understand that we are listening carefully. However, no action may be taken by the Board. The Board will only hear questions, no responses or answers will be provided. Any item that requires lengthy discussion or Board action shall be submitted in writing to the District Secretary. This will enable the meeting to proceed with decorum, and to facilitate an orderly and respectful business meeting. Thank you.

**Agenda Approval**

**Information Items**

- 1. Sections 6 & 7 of the Policy Manual of the Board of Directors provides authority to the Board President (Chairperson) to maintain order at Board Meetings and to conduct Parliamentary Determinations (Director Perreira; 5 minutes)**
- 2. Update from Cal Fire About Firefighter Transition from GCSD to Cal Fire Employment (20 minutes)**
- 3. Presentation by a Potential District Counsel Candidate (30 minutes)**

**Action Items**

- 4. Proposed revisions to the Board Manual regarding the Agenda, Section 5 (Director Perreira; 20 minutes)**

5. **Consider Entering into Contract with Attorney Kevin Dale (10 minutes)**
6. **Appoint Kevin Dale as Designated District Negotiator (2 minutes)**
7. **General Community Service District Counsel (Attorney) to represent the District in legal matters not requiring the Expertise of a Legal Specializations Such as Labor Law, Injury Claims, etc. (Director McVicker; 20 minutes)**

12:30pm-1:00pm Lunch Break

**8. Closed Session (3 hrs.)**

- A. Conference with Labor Negotiator (Pursuant to Govt. Code Sec. 54957.6)  
Agency Negotiator: Attorney Kevin Dale  
Employee Organization: Operating Engineers Local No. 3
- B. Public Employee Discipline/Dismissal/Release  
Pursuant to Section 54957  
Number of matters to be discussed: 3
- C. Conference with Legal Counsel – Significant Exposure to Litigation  
Pursuant to subdivision (b) of Section 54956.9  
Number of matters to be discussed: 3
- D. Public Employee Performance Evaluation  
Pursuant to Govt. Code Sec. 54957  
Title: General Manager/District Engineer

**Information Items**

**9. Ad Hoc Committee Reports**

- A. **Legal Counsel Options (Directors Armstrong & McVicker)**
- B. **Water Conservation (Directors Perreira & Riley)**
- C. **Finance (Director McVicker)**
- D. **Labor Negotiations (Directors McVicker & Wemmer)**

**10. Standing Committee Reports**

- A. **Strategic Planning**

**11. Staff Reports**

- A. **General Manager's Comments**
  1. Action Taken by Staff to Save the District Money Last Month
- B. **Operations and Maintenance**
- C. **Fire Department**
- D. **Admin/Finance Report**
  1. Review January 2013 Disbursements
- E. **District Counsel Report**

**12. Director Comments**

### 13. Report out of Closed Session

#### Action Items

#### 14. Consider Preliminary Exploration of Managing GCSD Under Scenarios That May Prove More Cost Effective to Customers and May Improve the Long Term Sustainability of the Operations (Director Perreira)

#### 15. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA OR ON OUR WEBSITE AT WWW.GCSD.ORG

---

#### Summary of Guidelines for Public Comments at District Board Meetings

(Excerpt from Exhibit B of Policy Manual for the Board of Directors)

1. Persons wishing to speak on any Agenda Item are asked to complete a Speaker Request Card and give it to the Board Secretary prior to the meeting.
2. The Presiding Officer will:
  - Announce the Agenda Item
  - Staff will provide a report and any associated recommended actions to be considered by the Board of Directors.
  - Members of the public will be identified by the Presiding Officer and asked to present their comments and submittals
  - The Presiding Officer will close the hearing and bring the issue back to the Directors for discussion and possible action.
3. Oral comments will typically be limited to 3 minutes and must be relevant to the Agenda Item.



California Elections Code Section 18340 states: Every person who, by threats, intimidations, or unlawful violence, willfully hinders or prevents electors from assembling in public meetings for the consideration of public questions is guilty of a misdemeanor.

California Penal Code Section 403 states: Every person who, without authority of law, willfully disrupts or breaks up any assembly or meeting that is not unlawful in its character...is guilty of a misdemeanor.

As presiding officer, the President of the Board has the authority to preserve order at all Board of Director meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.  
(Sec. 6 Policy Manual for the Board of Directors)

*Any person who has any questions concerning this agenda may contact the District Secretary.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at 209-962-7161. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11)