

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

**AGENDA**

December 11, 2017  
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**

Robert Swan, President  
Scott Wemmer, Vice President  
John Armstrong, Director  
Spencer Edwards, Director

**1. Agenda Approval**

**Action Items to be Considered by the Board of Directors**

**2. Public Comment-** (3 minutes per person; estimated time required: 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.

**3. Consent Calendar**

- A. Approve Minutes from the November 13, 2017 Regular Meeting
- B. Approve Minutes from the November 18, 2017 Special Meeting
- C. Approve Minutes from the November 27, 2017 Special Meeting
- D. Approve Minutes from the November 29, 2017 Special Meeting
- E. Waive Reading of Ordinances and Resolutions Except by Title

**4. Consider for Approval Resolution 13-17, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District**

5. Consider for Approval Employee Health Medical Plan for Calendar Year 2018
6. Consider Draft of the 2018 Tuolumne County Multi-Jurisdictional Hazard Mitigation Plan Annex B: Groveland Community Services District and Provide Direction to Staff
7. Consider for Approval Authorizing General Manager Ad Hoc Recruitment Committee to Interact with CSDA and SDRMA
8. Consider for Approval Conducting Election of Board Officers for 2018 Calendar Year
9. Board Discussion of Board Seat Vacancy; Direct Staff on How to Move Forward
10. Discussion of and Appointments to Ad Hoc and Standing Committees for Calendar Year 2018

#### **Information Items**

11. Discuss Sewer Rate Study Project Budget Numbers
12. Discuss AT&T Proposed Cell Towers
13. Update on District Grants
14. Further Discussion of District Vehicle Purchasing Policy
15. Ad Hoc Committees Reports
  - A. Equipment Review Committee (Directors Wemmer & Armstrong)
  - B. Fire Department (Directors Armstrong & Wemmer)
  - C. Drought Ordinance Revision Committee (Directors Swan & Wemmer)
  - D. General Manager Recruitment Committee (Directors Wemmer & Edwards)
16. Standing Committee Reports
  - A. Park Committee (Director Wemmer)
  - B. Water Conservation (Director Swan)
  - C. Finance Committee (Director Swan)
17. Staff Reports
  - A. General Manager's Comments
  - B. Operations and Maintenance
  - C. Admin/Finance
    - a. List of November Payables
18. Director Comments
19. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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## **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 may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
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)