

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

**AGENDA**

July 6, 2015  
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  
Bruce Carter, Director  
Steve Perreira, Director

**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.

**1. Agenda Approval**

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

**2. Consent Calendar**

- A. Approve Minutes from July 7, 2014 Regular Meeting
- B. Approve Minutes from July 16, 2014 Special Meeting
- C. Approve Minutes from July 21, 2014 Regular Meeting

**3. Consider for Approval Continuation of District Emergency in Response to City and County of San Francisco's Lower Cherry Aqueduct Project (Staff)**

**4. Consider for Approval Reopening the Groveland Skate Park Upon Completion of Temporary Repairs (GAINS)**

**5. Consider for Approval Alternative 457 Investment Plan (Staff)**

6. **Consider for Approval Sending One Director to Attend CSDA Annual Conference**  
(Staff)
7. **Consider For Approval Establishing Reserve Account for Budgeted Contribution for PERS Unfunded Liabilities for all Funds** (Staff)
8. **Consider for Approval Request from Verizon Wireless to Install New Equipment at the Airport Cell Site** (Staff)
9. **Consider for Approval Proposed Amendment No. 2 to Water Ordinance 2-10 Regarding Establishing Water Shortage Emergencies Regulations for the District and Set Date for Public Hearing for Approval of Amended Water Ordinance 2-10**

### **Information Items**

#### **10. Schedule Committee Meetings**

#### **11. Ad Hoc Committee Reports**

- A. **Board of Director's Policy Manual** (Directors Swan & Perreira)
- B. **Technology Committee** (Director Swan)
- C. **Equipment Review Committee** (Directors Wemmer & Armstrong)
- D. **Park Committee** (Directors Wemmer & Armstrong)
- E. **Long Gulch Ranch Committee** (Directors Swan & Carter)
- F. **Employee Survey Committee** (Directors Swan & Armstrong)
- G. **Customer Survey Committee** (Directors Perreira & Armstrong)
- H. **Energy Conservation Committee** (Directors Wemmer & Perreira)
- I. **General Manager Goals and Objectives Committee** (Directors Wemmer & Carter)
- J. **Budget Committee** (Directors Swan & Carter)

#### **12. Standing Committee Reports**

- A. **Strategic Planning** (Directors Wemmer & Perreira)
- B. **Water Conservation** (Directors Carter & Perreira)
- C. **Finance Committee** (Directors Carter & Swan)

#### **13. Staff Reports**

- A. **General Manager's Comments**
- B. **Admin/Finance**
  - a. List of June Payables

#### **14. Director Comments**

#### **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](http://WWW.GCSD.ORG)

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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 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)