

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

**AGENDA**

September 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  
Maureen Griefer, Vice President  
John Armstrong, Director  
Nicholas Stauffacher, Director  
Scott Wemmer, Director

**1. Agenda Approval**

**2. Announcement that Public Comment will Occur After Closed Session**

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

**3. Closed Session**

- A. Conference with Labor Negotiator pursuant to Government Code Section 54957.6  
Agency Designated Representative: Board President  
Unrepresented Employee: General Manager

**(Planned Return to Open Session at 11:00am)**

**4. Announcement Out of Closed Session**

**5. 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.

- 6. Consent Calendar**
  - A. Approve Minutes from the August 14, 2017 Regular Meeting
  - B. Waive Reading of Ordinances and Resolutions Except by Title
- 7. Consider for Approval Exploring Alternative Land Site for Ballfield**
- 8. Consider for Approval District Vehicle Replacement Policy**
- 9. Consider for Approval Electronic Message Sign Installation at Lift Station 16**
- 10. Consider for Approval Providing Comments to Tuolumne County Community Resources Agency Regarding Several Land Development Use Permits**
- 11. Consider for Approval Sending Response Addressing Customer Correspondence Related to Water Use for Part Time Residents**

**Information Items**

- 12. Update on District Grants**
- 13. Update on Sewer Rate Study**
- 14. Ad Hoc Committees Reports**
  - A. Board of Director's Policy Manual (Director Swan)
  - B. Equipment Review Committee (Directors Wemmer & Armstrong)
  - C. Fire Department (Directors Armstrong & Wemmer)
  - D. Drought Ordinance Revision Committee (Directors Swan & Wemmer)
  - E. General Manager Recruitment Committee (Directors Swan & Grierfer)
- 15. Standing Committee Reports**
  - A. Park Committee (Directors Wemmer & Grierfer)
  - B. Water Conservation (Director Swan & Stauffacher)
  - C. Finance Committee (Director Swan & Director Grierfer)
    - a. Present 4<sup>th</sup> Quarter Financial Statements
- 16. Staff Reports**
  - A. General Manager's Comments
  - B. Operations and Maintenance
  - C. Admin/Finance
    - a. List of August Payables
- 17. Director Comments**
- 18. 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)