

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

**AGENDA**

January 6, 2014  
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**

**2. Consent Calendar**

A. Waive Reading of Ordinances and Resolutions Except by Title

**3.**

A. **Public Hearing Regarding Adoption of the 2010 Urban Water Management Plan**

B. **Adopt Resolution 01-14, A Resolution of the Board of Directors Regarding the Adoption of the 2010 Urban Water Management Plan**

**4. Adopt Resolutions 02-14 and 03-14, Resolutions of the Groveland Community Services District Regarding Employer Paid Member Contributions Towards CalPERS Retirement Benefits**

5. **Adopt Resolution 04-14, A Resolution of the Groveland Community Services District Approving the Agreement to Pre-Fund Other Post-Employment Benefits through CalPERS**
6. **Adopt Resolution 05-14, A Resolution of the Board of Directors of the Groveland Community Services District Authorizing the Issuance of Not To Exceed \$4,150,00 Principal Amount of Water Revenue Refunding Bonds, Series 2014, Authorizing and Directing Execution of an Indenture of Trust and a Bond Purchase Contract, Authorizing the Sale of Bonds, Approving an Official Statement and Providing Other Matters Properly Relating Thereto**

### **Information Items**

#### **7. Ad Hoc Committees Reports**

- A. **Board of Director's Policy Manual (Directors Armstrong & Swan)**
- B. **Technology Committee (Director Swan & Public Member Mike McEvoy)**
- C. **Customer Survey (Directors Wemmer & Perreira)**
- D. **Equipment Review Committee (Directors Wemmer & Armstrong)**
- E. **Long Gulch Ranch Committee (Directors Swan & Perreira)**
- F. **General Manager Goals and Objectives Committee (Directors Wemmer & Perreira)**

#### **8. Standing Committee Reports**

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

#### **9. Staff Reports**

- A. **General Manager's Comments**
- B. **Operations and Maintenance**
- C. **Fire Department**
- D. **Admin/Finance**
  - a. List of December Payables

#### **10. Director Comments**

#### **11. 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

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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)