

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
August 3, 2017
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Maureen Griefer, Vice President, Scott Wemmer, John Armstrong, and Nicholas Stauffacher being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Absent: Director Swan.

Director Griefer called the meeting to order at 10:01 a.m.

Agenda Approval

Motion

Director Wemmer moved, seconded by Director Stauffacher, and the motion passed to approve the agenda as written.

Ayes: Directors Armstrong, Griefer, Wemmer, and Stauffacher

Absent: Director Swan

Action Items to be Considered by the Board of Directors

Delinquent Account Balances to be Placed on Tuolumne County Tax Roll

A. Public Hearing for the Placement of Delinquent Charges for FY 2016-17 on Property Tax Rolls

Ms. Flores presented the item to the Board. She stated that this is done on an annual basis and is the District's opportunity to collect debt from delinquent accounts by placing them on the County Tax Roll. No public was present.

B. Consider for Adoption Resolution 11-17 Regarding Collection of Delinquent Charges

Motion

Director Stauffacher moved, seconded by Director Armstrong, and the motion passed to approve Adopting Resolution 11-17 Regarding Collection of Delinquent Charges.

Ayes: Directors Armstrong, Griefer, Wemmer, and Stauffacher

Absent: Director Swan

Information Items

Report on the July 27, 2017 Sanitary Sewer Overflow

Mr. Sterling presented the item to the Board. He stated that on the morning of July 27, 2017 the District received a call just after 8:00 a.m. from a property owner who stated that there was a spill or overflow of sewage across from the Pine Mountain Lake Lodge. District staff responded immediately with the vac truck and began cleaning up the area. Based on volume estimates and the area of the spill, it was estimated that there was about 239 gallons that spilled. He further stated the spill was caused as a result of someone tampering with the District's flushing branch. Someone removed the rubber gasket and wrapped it in a plastic bag, which displaced the cap.

The cap entered the sewer main causing a backup of sewage. A discussion then ensued between the Board and staff.

Directors Comments

None.

Adjournment

Motion

Director Stauffacher moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 10:29 a.m.

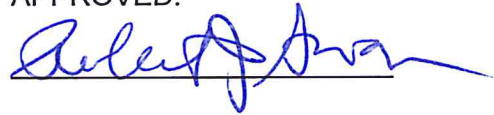
Ayes: Directors Armstrong, Griefer, Wemmer, and Stauffacher

Absent: Director Swan

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President