

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
June 24, 2015
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, Steve Perreira, and Bruce Carter. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 9:00am.

Director Armstrong and Perreira were absent.

Agenda Approval

Motion

Director Swan moved, seconded by Director Carter, and the motion passed to approve the agenda as written.

Ayes: Directors Swan, Carter, and Wemmer

Absent: Directors Armstrong and Perreira

Director Perreira arrived at 9:06am.

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

Director Swan presented the item to the Board and stated that he revised the document to incorporate legal counsel's suggested revisions.

Director Perreira presented his proposal to the Board.

A long discussion ensued between the Board, staff, and public regarding Director Swan and Perreira's revised proposals. Director Perreira stated that he could support Director Swan's proposal if there were more excessive fines for more excessive water use, or the fines were eliminated altogether. He further stated that Director Swan's proposal benefits high use water wasters and unfairly punishes low use users.

No motion was made to approve the item.

Consider for Approval Closing the Groveland Skate Park due to High Vandalism and Liability Risk

Director Wemmer presented the item to the Board and stated that the District has solicited contractors to provide a bid for the repair of the ramps with no luck. He further stated the damage to the ramps is becoming worse and is presenting a liability for the District, and until a long term solution can be reached, the Skate Park should be fenced off and closed.

Motion

Director Wemmer moved, seconded by Director Swan, and the motion passed close the Skate Park due to its current conditions until a long term solution can be determined.

Ayes: Directors Swan, Carter, Perreira, and Wemmer

Absent: Director Armstrong

Information Item

Discuss Possible Projects to be Submitted for Rim Fire Recovery Grant Monies

The Board, staff, and public discussed possible projects the District could put forward for the National Disaster Resiliency Competition.


Adjournment

Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 12:34pm.


Ayes: Directors Wemmer, Perreira, Carter, and Swan

Absent: Director Armstrong

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary