

AGENDA SUBMITTAL

TO: GCS D Board of Directors
FROM: GCS D Staff
DATE: July 10, 2017
SUBJECT: Vote for one Candidate to the California Special Districts Association
(CSDA) Board of Directors

SUMMARY

Groveland Community Services District is a member of the California Special Districts Association (CSDA), and therefore eligible to vote for CSDA Directors. Three candidates are running for Seat C in our Network. If the Board wishes to participate in the election, it must vote for one candidate and submit the ballot no later than August 4th. The candidate's statements are attached. Staff has no recommendation on candidate selection.

ATTACHMENTS

1. CSDA's Board of Directors Election Ballot Instructions
2. Candidate Statements of Qualifications

RECOMMENDED ACTION

Vote for one (1) candidate to be elected to the California Special Districts Association (CSDA) Board of Directors Seat C



**California Special
Districts Association**
Districts Stronger Together

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2017 BOARD ELECTIONS

UPDATED MAIL BALLOT INFORMATION

Dear Member:

An **updated ballot** has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C. **Please discard the original ballot you received, as it did not include all 3 nominees.** If you have already sent in your original ballot, it will not be counted. Please review the enclosed information for all three nominees and send in the new ballot.

Each of CSDA's six (6) networks has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its network.

We have enclosed the candidate information for each candidate who submitted one. Please vote for **only one** candidate to represent your network in Seat C, **unless otherwise noted on the actual ballot**, and be sure to sign, date and fill in your member district information. If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 4, 2017.**

If you do not use the enclosed envelope, please mail in your ballot to:

California Special Districts Association
Attn: 2017 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814

RECEIVED
JUN 12 2017

BY:.....

Please contact Beth Hummel at 877.924.2732 or bethh@csda.net with any questions.



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Peter J Kampa

District/Company: Saddle Creek Community Services District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 3 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Pete has served on the CSDA Board since 1998 and on each of its committees. He currently serves on the finance and professional development committees. He is an instructor for the CSDA Leadership Academy, present regularly at the GM Leadership Conference and Annual Conference, and attends other CSDA training continuously. He also serves on the Public Works Task force for CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

He has served on the ACWA and Mountain Counties Water Resources Association Legislative Committee and Delta Plan task forces.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Tuolumne County Chamber of Commerce

4. List civic organization involvement:

None at this time as he is 100% dedicated to special districts at this time.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

Candidate's Statement
CSDA Board of Directors

I have proudly served on the Board of Directors for the California Special Districts Association (CSDA) since 1998, and I respectfully request your vote as I seek re-election for Region 2, Seat C this year. Since 1994 and while serving on the CSDA Board of Directors, I have also served as General Manager for community services districts throughout California providing diverse services including water, wastewater, park and recreation, fire protection, road maintenance, solid waste, ambulance, library, street lighting and snow removal. In addition to providing special district management consulting services throughout the state, I currently manage three community services districts, two of which are located in Region 2.

Each of the districts I have managed are located in rural areas with their associated infrastructure, funding, and staffing challenges which are a part of life with special districts. I believe my background and experience provides an excellent tool kit from which to draw as a Board member of CSDA.

As your CSDA Board representative, I feel I have contributed greatly to the successes of the CSDA organization, through solid support for CSDA management and by informing Board decisions with decades of experience on the Board and within the industry. I believe strongly in the CSDA staff and will ensure that they have the direction and resources to provide the highest level of services to special districts of all sizes and types.

I have been active in the expansion of "affiliated" CSDA Chapters; spearheaded and assisted in the creation of the Gold Country CSDA Chapter. I understand the budgetary and operational needs of small districts and intend to dedicate significant effort to maintain solid small district representation by CSDA.

The Saddle Creek Community Services District Board of Directors unanimously supports and directs my active involvement in CSDA.



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: ORLANDO FUENTES

District/Company: COSUMES CSD

Title: DIRECTOR, (member of board)

Elected/Appointed/Staff: ELECTED

Length of Service with District: 5 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

No

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

NO

4. List civic organization involvement:

CITY OF ELK GROVE MULTICULTURAL COMMITTEE
RESTORATIVE SCHOOLS Vision Project on RESTORATIVE
LULAC - LEAGUE of UNITED LATIN AMERICAN CITIZENS JUSTICE

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

ORLANDO FUENTES, BOARD MEMBER
COSUMNES CSD

I am in my first elected position on the Cosumnes CSD, elected November 8, 2016. This was preceded by seven solid years of political organizing experience. I have gotten to know my elected officials and they know me by name: my councilpersons, the Mayor, my Senator, my Assemblyman, other board members such as school board, SMUD and water district. I like to know those who are representing our citizens and advocating for them.

I strive to develop my skills and abilities for the betterment of all lives in my community , my state and beyond. Involvement with the California Special Districts Association will allow me the opportunity to expand my knowledge, and will allow me to draw from years of both my professional and civic experience serving in several non-partisan organizations to advance the CSDA's mission of legislative advocacy, trainings and conferences for professional development and technical assistance. A few of those organizations include:

- El Hogar Mental Health Agency: Board Member, 4 years
- City of Elk Grove Multicultural Committee: Founding Member and Founding Chairperson, 5 years
- Restorative Schools Vision Project: Dedicated to reducing the use of suspensions and expulsions through restorative justice practices. Statewide Coalition. Legislative advocacy. Trainer and practitioner.
- LULAC – League of United Latin American Citizens – A nonpartisan organization dedicated to increase civic engagement of Latinos through voter education and registration, student scholarships and improving high school graduation rates.

My professional career involves 26 years of California State government, in program development and implementation, policy development and implementation, operations oversight, training and middle management.

As a CSDA Board Member I will endeavor to promote the District' vision, educate others about its mission, advocate for the education and training of its members, and offer a fresh perspective that only a new member can offer.



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Scott Holbeck
District/Company: Araven Area Recreation Park District
Title: Director (A&D)
Elected/Appointed/Staff: _____
Length of Service with District: 19 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Have attended numerous events, classes!
otherwise

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

NO

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

In addition to A&D I, City of Araven Recreation Oversight Committee, Numas County advisory committees

4. List civic organization involvement:

Araven Exclage Club, Chamber of Commerce -

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

Candidate Statement from Scott Holbrook, Board Member with the Auburn Area Recreation and Park District (19 years)

I wanted to give a little glimpse as to my record and passions. I am a husband, father, small business owner and long-time member of the Auburn Area Recreation and Park District (ARD). I am passionate about making my community the best possible place to live and raise a family.

I am proud of my tenure at ARD, be it the overcoming of a corrupt and ugly situation that involved board, staff, the Placer County Grand Jury and District Attorney, the fiscal and other policies that have allowed us to remain fiscally strong throughout some very tough times (and setting us up for the future), or my work developing some of the biggest and most enjoyed community events in the area.

I believe in the Special District concept, and have worked hard to fight for it and represent it well. I have continually worked to increase my knowledge, be it with CSDA activities or other venues. I look forward to the opportunity of keeping the CSDA strong and pertinent, working to be a valuable member of the board, supporting advocacy for individual districts, and maintaining a strong voice in legislative matters, be they locally, state-wide or nationally.

Feel free to reach out - I would be happy to address any questions or concerns. In the meantime, I thank you for your consideration and support of my candidacy. And as always, keep smilin'.

CSDA BOARD OF DIRECTORS 2017 ELECTION



**SIERRA
NETWORK**

SEAT C
term ends 2020

Please vote for only one.

UPDATED BALLOT

- Peter J. Kampa***
Saddle Creek Community Services District
- Orlando Fuentes**
Cosumnes Community Services District
- Scott R. Holbrook**
Auburn Area Recreation & Park District

All fields must be completed for ballot to be counted.

** incumbent running for re-election*

SIGNATURE:	DATE:
MEMBER DISTRICT:	

Must be received by **5pm, August 4, 2017**. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814

AGENDA SUBMITTAL

TO: GCSB Board of Directors
FROM: GCSB Staff
DATE: July 10, 2017
SUBJECT: Consider for Approval Hold Harmless Agreement between Groveland Community Services District and David Smith Construction for Skate Park Repairs

SUMMARY

Friends of the Groveland Skate Park member Dave Valponi has arranged for David Smith Construction to perform the repairs to the skate park ramps. Mr. Smith is requiring that the District sign a “Hold Harmless” agreement before he will begin the repair work.

Attached is the “Hold Harmless” agreement that was received from David Smith Construction.

Attachment:

1. Hold Harmless Agreement

RECOMMENDED ACTION

Approve signing Hold Harmless Agreement between the District and David Smith Construction

AGENDA SUBMITTAL

TO: GCSB Board of Directors
FROM: GCSB Staff
DATE: July 10, 2017
SUBJECT: Consider for Approval Sending Letter Opposing the Sale of
Transmission Assets

SUMMARY

The 2018 federal fiscal year budget proposes selling off transmission assets belonging to the federal power marketing agencies. The Tuolumne Power Public Power Agency (TPPA) gets low cost federal power from WAPA (Western Area Power Administration) – a federal power marketing agency. TPPA members, through their power bills, have helped finance and maintain WAPA transmission lines and equipment.

Kathleen Haff, Deputy Director for TPPA, stated in her email to TPPA members that would be affected by this change, *“It is not right that these assets should be sold off to (probably) private enterprise to benefit the federal treasury. No taxpayer dollars went to pay for transmission equipment, operations, or maintenance.”* If a private entity were to purchase these assets, the District’s electrical power costs would more than likely increase dramatically.

Attachment:

1. Letter Opposing the Sale of Transmission Assets
2. TPPA Rates compared to PG&E Rates

RECOMMENDED ACTION

Approve Sending Letter Opposing the Sale of Transmission Assets



G.C.S.D. Services - 209 / 962-7161

Fax - 209 / 962-4943

Fire Department - 209 / 962-7891

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18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

July 10, 2017

The Honorable Rick Perry
Secretary
US Department of Energy
1000 Independence Ave, SW
Washington, DC 20585

The Honorable Mick Mulvaney
Director
US Office of Management and Budget
725 17th St, NW
Washington, DC 20503

Senator Dianne Feinstein
United States Senate
331 Hart Senate Office Building
Washington, DC 20510

Senator Kamala Harris
United States Senate
112 Hart Senate Office Building
Washington, DC 20510

US Congressman Tom McClintock
2312 Rayburn House Office Building
Washington, DC 20515

Dear Secretary Perry, Director Mulvaney, Senator Feinstein, Senator Harris and
Congressman McClintock,

We write to you to express that we are frankly alarmed by a provision in the President's Federal Fiscal Year 2018 Budget that proposes to sell off transmission assets of federal Power Marketing Agencies (PMAs) such as the Western Area Power Administration (WAPA). We believe that divesting WAPA's transmission assets that were paid for by ratepayers is fundamentally wrong and will ultimately drive up power rates for our consumers. Transferring an asset that has been paid for by regional customers to benefit the federal treasury is wrong and contrary to the working agreement that we have with WAPA.

Federal power rates financially support flood control, navigation, irrigation, water supply, wildlife enhancement, recreation and salinity control functions at these multipurpose dams. In many cases, federal water projects would not have been built but for the anticipated revenue associated with the sale of the power that is generated. Each PMA creates annual revenue for the government by selling electricity. WAPA alone has annual revenue exceeding \$1.3 billion.

WAPA and other PMAs are self-funding, and are of *no cost* to the taxpayer. Divesting these assets to the highest bidder could transfer the benefit and equity of these investments from the Sierra Nevada Region of WAPA members, who have financed the system, to distant

investors. This would put rural communities such as ours in Tuolumne County, California at increased risk. Additionally, privatization could lead to the division of the regional grid, with high value assets sold off for a premium and lines that serve rural areas and grid reliability could be abandoned. Private companies are unlikely to give these communities proper grid maintenance and attention needed to serve the public.

Thousands of miles of high-voltage transmission lines are owned and operated by WAPA. These transmission facilities were built and are operated to deliver hydropower generated at federal water projects to PMA customers. They serve as the backbone of the electric grid in our state. The sale of these transmission assets would threaten the integration of these facilities with WAPA's and all PMA power marketing responsibilities, would raise rates and impair grid reliability

We, the Groveland Community Services District Board of Directors, oppose this proposal to privatize federal transmission assets and urge you to work with us to support the continued health of the Sierra Nevada Region of WAPA and all PMAs, as they are fundamental to the economic vitality of our respective regions.

Sincerely,

Maureen Grier
Board Vice President

TPPA FY 2017-18 Rates
Compared to PGE Rates

Attachment D

Agency Number	TPPA Member	2016 Consumption	FY 2017-18 TPPA Rate \$0.0887	PGE Rates* \$0.219	\$0.2473	TPPA Savings Over P&GE
110	Bellevue School District	214,680	\$19,414.66	\$47,934.72		\$28,520.06
120	BOF Groveland School Dist.	593,739	\$54,713.09	\$135,086.43		\$80,373.34
130	Chinese Camp School	39,552	\$3,165.53	\$7,815.67		\$4,650.15
140	City of Sonora	352,967	\$32,317.76		\$90,103.51	\$57,785.75
150	Columbia Community College	3,070,289	\$287,088.37	\$708,820.22		\$421,731.85
160	Columbia Fire District	34,328	\$2,170.49		\$6,051.43	\$3,880.94
170	Columbia Union School Dist.	714,456	\$65,403.57	\$161,481.18		\$96,077.62
180	County of Tuolumne	6,150,178	\$544,119.59		\$1,520,939.02	\$976,819.42
190	Curtis Creek School District	569,668	\$52,151.52	\$124,757.29		\$72,605.77
200	Groveland CSD	1,847,099	\$153,373.48		\$456,787.58	\$303,414.11
210	Jamestown Fire District	31,676	\$2,531.32		\$7,833.47	\$5,302.15
220	Jamestown Sanitary Dist.	181,400	\$15,330.91		\$44,860.22	\$29,529.31
230	Jamestown School Dist.	379,874	\$35,465.54	\$83,192.41		\$47,726.86
240	Mi-Wuk Fire District	43,200	\$3,508.97		\$10,683.36	\$7,174.39
260	Mother Lode Fairgrounds	230,800	\$21,252.52		\$57,076.84	\$35,824.32
270	Sonora Elementary School	524,180	\$48,741.63	\$114,795.42		\$66,053.79
280	Sonora High School Dist.	1,897,459	\$137,212.78	\$415,543.52		\$278,330.74

TPPA FY 2017-18 Rates
Compared to PGE Rates

Attachement D

290	Soulsbyville School District	596,480	\$52,907.78	\$130,629.12		\$77,721.34
300	Summerville Elem School	374,120	\$33,184.44	\$81,932.280		\$48,747.836
310	Summerville High School	881,939	\$78,227.99	\$193,144.64		\$114,916.65
320	Superintendent of Schools	238,800	\$21,181.56	\$52,297.200		\$31,115.640
330	THCSD	166,604	\$14,777.77		\$41,201.17	\$26,423.39
350	TUD	3,420,856	\$303,429.93		\$845,977.69	\$542,547.76
360	Tuolumne Fire District	31,440	\$2,788.73		\$7,775.11	\$4,986.38
370	Tuolumne Sanitary Dist.	355,154	\$31,502.16		\$87,829.58	\$56,327.42
400	Twain Harte School Dist.	331,602	\$29,413.10	\$72,620.84		\$43,207.74
390	Central Sierra Child Support	56,000	\$4,967.20		\$13,848.80	\$8,881.60
400	Motherlode Job Training	42,409	\$3,761.68		\$10,487.75	\$6,726.07
410	ATCAA	16,177	\$1,434.90		\$4,000.57	\$2,565.67
420	Area 12 Agency on Aging	24,900	\$2,208.63		\$6,157.77	\$3,949.14
430	Jamestown Mine Trustee	81,760	\$7,252.11		\$20,219.25	\$12,967.14
440	Foothill Leadership Academy	46,252	\$4,102.55		\$11,438.12	\$7,335.57
Totals		23,540,038	\$2,069,102.24	\$2,330,050.94	\$3,243,271.25	\$3,504,219.94
				\$5,573,322.18		\$3,504,219.94

AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: GCSB Staff

DATE: July 10, 2017

SUBJECT: Consider for Approval Sending Letter in Opposition of AB 1479

SUMMARY

AB 1479 requires districts to establish a “custodian of record” to review each Public Records Act request and response. The bill also establishes new civil penalties on special districts who do not comply with the provisions.

The opposition letter attached was provided by the California Special District’s Association (CSDA). Staff is in agreement with CSDA’s argument against AB 1479, as it would significantly impact GCSB. The District does not have the staff or resources to be in compliance with the new law at all times, and therefore would expose the District to the new civil penalties. AB 1479 is not in the District’s or its constituent’s best interest as any penalty resulting from violation would be borne by our customers.

Attachment:

1. Letter in Opposition of AB 1479

RECOMMENDED ACTION

Approve Sending Letter in Opposition of AB 1479



G.C.S.D. Services - 209 / 962-7161
Fax - 209 / 962-4943
Fire Department - 209 / 962-7891
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18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

July 10, 2017

The Honorable Hannah-Beth Jackson
Chair, Senate Judiciary Committee
State Capitol, Room 2187
Sacramento, CA 95814

RE: AB 1479 (Bonta) Public Records: Custodian of Records: Civil Penalties - Oppose [As Amended June 19, 2017]

Hearing Date: July 11, 2017 – *Senate Judiciary Committee*

Dear Senator Jackson:

The Groveland Community Services District respectfully opposes Assembly Bill (AB) 1479 (Bonta). As amended, the measure places substantial burdens on local agencies by adding costly and unnecessary requirements in processing California Public Records Act (CPRA) requests. AB 1479 would mandate that every local agency assign a "custodian of record" to review each public records act request and response. Additionally, the measure establishes new and costly civil penalties assessed to agencies above and beyond plaintiffs' attorneys' fees established in current law.

Under current law, all costs are placed on local public agencies when responding to CPRA requests and local agencies would receive virtually no reimbursements for the increased staffing/staff time that would be required to comply with this measure.

Creates Increased Litigation for Local Agencies

The notion of introducing civil penalties into the body of law pertaining to the California Public Records Act (CPRA) is troublesome. Doing so sets a costly and precarious precedent. Such an introduction of civil penalties could lead to abuses of the CPRA and be likened to the well-documented abuses associated with frivolous Americans with Disabilities Act (ADA) lawsuits filed against small businesses. Similar to unwarranted ADA lawsuits, AB 1479 would provide a financial incentive for serial litigants, from across the nation, to extort taxpayer dollars from the state and local public agencies. Tax dollars that would otherwise be used to provide essential services such as healthcare, fire protection, park and road maintenance, and police protection. Public agencies will be forced to settle out of court to avoid expending time and resources for a costly trial, even when the agency is attempting to comply in good faith with the law.

Currently under the CPRA, a requester can file suit on the day after responsive records are due which could be as early as eleven days after the request, if there has been no extension of time. Once a suit is filed, generous attorneys' fees established in current law may still be awarded under the "catalyst" theory even if the agency discloses the requested records after the litigation has commenced. Paying plaintiff's attorneys' fees in a CPRA case can cost an agency upwards of \$100,000. An additional \$5,000

fine on top of the existing \$100,000 will not stop bad actors from willful violations—rather AB 1479 will incentivize litigation while punishing good actors trying to comply with the statutory deadlines in CPRA law.

Creates New Costs and Impediments to Process Public Records Act Requests in a Timely Manner

Local agencies strive to comply with the strict guidelines inherent with the CPRA, including responding within a 10-day period from the time of the request; this measure runs counter to that intent. AB 1479 would cause further delays in processing requests by creating a bottleneck in the process. AB 1479 requires each public agency to designate a person or office to act as the agency's "custodian of records." The custodian of records is then responsible for responding to all CPRA requests made to the agency. Rather than allowing an agency determine who is the most appropriate person or office to respond to a request, based on their level of expertise on the subject of the request, AB 1479 takes a one-size-fits-all approach to responding to CPRA requests.

For these reasons the Groveland Community Services District respectfully opposes Assembly Bill 1479. If you have any questions regarding our position, please do not hesitate to contact our district.

Sincerely,

Maureen Grierfer
Board Vice President

CC: The Honorable Rob Bonta
Members, Senate Judiciary Committee
Marisa Shea, Counsel, Senate Judiciary Committee
Mike Petersen, Consultant, Senate Republican Caucus
Melinda Grant, Deputy Legislative Secretary, Office of Governor Edmund G. Brown Jr.

AGENDA SUBMITTAL

TO: GCSB Board of Directors
FROM: GCSB Staff
DATE: July 10, 2017
SUBJECT: Consider for Approval Sending Letter to the Alcoholic Beverage Control (ABC) in Support of the Chamber of Commerce Selling beer and Wine at the 49er Festival

SUMMARY

Every year the Chamber of Commerce requests that the District issue a letter to the California Department of Alcoholic Beverage Control (ABC) in support of their sale of beer and wine at the 49er Festival.

The Park Ordinance requires a \$500,000 liability limit per person when alcoholic beverages are sold and the Chamber has provided the District with the appropriate Certificate of Liability Insurance.

Attachment:

1. Letter to ABC

RECOMMENDED ACTION

Approve sending letter to the ABC in Support of the Chamber of Commerce's sale of beer and wine at the 49er Festival.



G.C.S.D. Services - 209 / 962-7161

Fax - 209 / 962-4943

Fire Department - 209 / 962-7891

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18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

July 10, 2017

Alcoholic Beverage Control
31 East Channel Street, Room 168
Stockton, CA 95202

Subject: 2017 Groveland '49er Festival and Chili Cook-off

To whom it may concern:

Please be advised that the Yosemite Chamber of Commerce, as the sponsor of the 2017 Groveland '49er Festival and Chili Cook-off, has requested that the Groveland Community Services District issue this letter to you in support of their application for the sale of alcoholic beverages at the Groveland '49er Festival and Chili Cook-off.

We verify that the event will be held in Mary Laveroni Community Park, in Groveland, CA on September 16, 2017. We authorize this event being held in the Park and the sale of alcoholic beverages by the Festival Sponsor.

If you have any questions, please feel free to contact me at 209-962-7161 ext. 24.

Sincerely,

Jon Sterling
General Manager
Groveland Community Services District

cc: Yosemite Chamber of Commerce

AGENDA SUBMITTAL

TO: GCSB Board of Directors
FROM: GCSB Staff
DATE: July 10, 2017
SUBJECT: Consider for Approval Addendum to General Manager Employment Agreement

SUMMARY

The existing General Manager Employment Agreement expires September 30, 2017. Due to District operational circumstances that have changed since the agreement was executed on September 12, 2016, the General Manager's contract term is being extended to December 31, 2017.

Attached is the Addendum extending the contract term to December 31, 2017.

Attached:

1. Addendum to General Manager Employment Agreement

Recommended Action

Approve Addendum to General Manager Employment Agreement

ADDENDUM TO GENERAL MANAGER EMPLOYMENT AGREEMENT

This Addendum amends the General Manager Employment Agreement, which was entered into on September 12, 2016. All terms of the underlying Employment Agreement shall remain in effect except as modified below.

Section 3, Term, is hereby modified by extending the term out to December 31, 2017.

All other terms and conditions of the Employment Agreement shall remain unchanged and in full force and effect.

Date: _____

Date: _____

Jon Sterling
General Manager

Robert Swan
Board President

AGENDA SUBMITTAL

TO: GCSO Board of Directors

FROM: GCSO Staff

DATE: July 10, 2017

SUBJECT: Update on District Grants

SUMMARY

1 – IRWM LS16-

Project is complete and the Notice of Completion has been filed. We have received a reimbursement of \$23,000, still waiting for \$542,000

2 – GRVL/BOF Sewer Collection System-

Force Main camera work has begun, and it is slow going. Luis is working with the contractor to identify how they will access areas.

3- GRVL/BOF Water Distribution Lines-

The state has asked for design documents, drawings are being drafted.

4- KaBOOM! Playground Grant

The District issued a check to the playground vendor for the purchase of the playground equipment.

The fundraiser BBQ is schedule for July 15th and the community build day is scheduled for August 26th.

5- Diversion Flume-

Draft drawings have been completed and the engineer's estimate for the project has been completed, under review by FEMA.

**Groveland Community Services District
Fire Department / CALFIRE**

18966 Ferretti Road Groveland, CA 95321

Staff Report
July 10, 2017

To: Board of Directors
From: Paul Avila, Assistant Chief
By: Jude R. Acosta, Battalion Chief
Subject: Monthly Activity Report – June 5 to July 2, 2017

Operations:

Emergency Incident Response:

On June 15th Fire Units responded to a phone in report of a vegetation fire on Priest Coulterville Road. Upon arrival, there was a 30' X 30' spot of grass and brush above the road burning at slow rate of spread. Fire crews aggressively attacked the fire containing it immediately. The cause of the fire is under investigation.

On June 29th Fire Units responded to a possible structure fire at 17586 Hwy 120. Upon arriving at scene, there was light smoke coming from the yard of the structure behind the given address. After further investigation, they located the fire a 10' x 10' debris fire adjacent to a detached deck. Fire crews immediately contained the fire preventing it spreading to the structure. The cause of the fire is determined to be electrical

Apparatus and Equipment:

All equipment is in service and available,

PML Fireworks Show:

The PML fireworks show was held on July 1st with the support from our local Fire Departments. Engine 781 staffed with additional Tuolumne County Fire Volunteers along with two CAL FIRE engines provided the highest level of service possible. There were no significant medical events or emergencies during the fireworks.

Training:

In addition to our monthly Emergency Medical Technician (EMT) curriculum and engine company performance standards, Battalion personnel received the following specialized training:

- Area Orientation
- Ladders
- Hose Evolutions
- Hydrants
- Rope Rescue
- Auto Extrication
- FAE Rich Shade attended CAL FIRE C-234 Basic Firing Operations



RESPONSE ACTIVITY TALLY REPORT

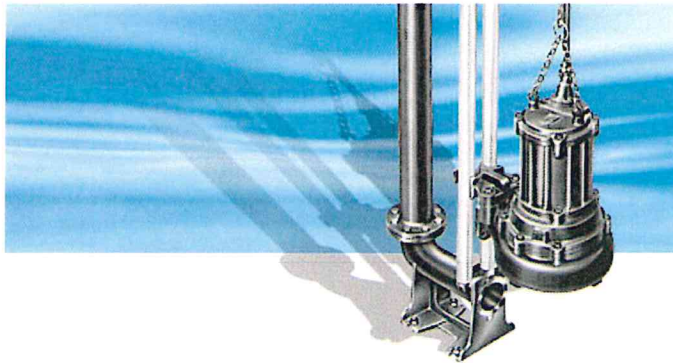
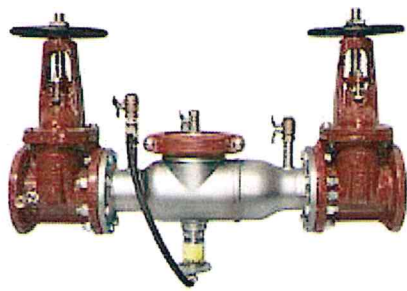
55045

GROVELAND CSD

Alarm Date From: 6/5/2017 To: 7/2/2017

Report Date 7/3/2017

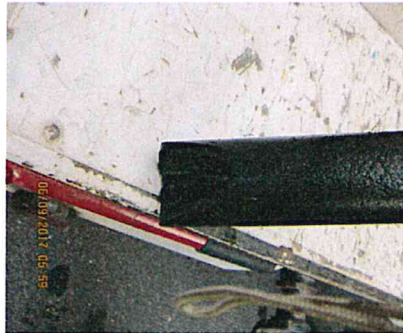
INCIDENT TYPE	INCIDENT TYPE DESCRIPTION	INCIDENT COUNT
GCS		
141	Forest, woods or wildland fire	1
321	EMS call, excluding vehicle accident with injury	23
551	Assist police or other governmental agency	7
651	Smoke scare, odor of smoke	1
700	False alarm or false call, other	1
	Subtotal	33
GRV		
321	EMS call, excluding vehicle accident with injury	2
400	Hazardous condition, other	1
	Subtotal	3
FDID 55045	GROVELAND CSD	Grand Total 36



Monthly O&M Report for June

Water Breaks or Repairs

- Service Tube repair on Dyer Ct



Sewer Line Breaks or Repairs

- Repaired Gravity Sewer line at unit 13 lot 375 due to root intrusion



Customer Service

Service request

- 0 new water meter installation
- 20 customers complaints
- 8 check/ repair meter
- 0 Req. to Engineering Dept.
- 0 Inspect Sewer Connect
- 15 lock offs
- 0 Color Taste-quality. All resolved
- 0 Meter Change Out
- 0 Pull Meter
- 7 Read / Quote
- 64 Re-Read new meter reader
- 11 Read Tenant out
- 1 Turn off Meter
- 17 Turn on meter
- 0 Test meter
- 0 Winterize Meter
- Monthly lock offs due to non-payment
- Delivered Board Packets
- Marked multiple USA throughout the District
- Put up Flee Market Sign at the Fire House
- Installed temp meter at unit 12 lot 77 and one on Chaffe Circle

On Call-

- 17 Call out's
- 12 Water related
- 1 Sewer related

- 4 Park

Water-

- Read all District Water Meters
- Checked all auto flusher and replaced De-Chlor tabs as needed
- Installed 2 Auto Flushers in unit 2 both in Tank 2 service area
- Moved Curves, Farmers Ins, Confer and Pine Mountain Therapy water meter(due to Cal-Trans easement)
- Installed flow meter for Sierra Pacific Excavation on Jimmersal
- Inspected/cleaned ARV on Vernal Dr.
- Cleaned out Big Creek Treatment building
- Flushed water in the Tank 2 and 4 service area
- Repaired Chlorine lines at Big Creek WTP
- Replaced multiple meter box lids throughout the District
- Sampled and dosed Tank 5 and 4
- Changed out multiple Meter ERT's throughout the District

Sewer-

- Weekly Preventative Maintenance Check (PMCS) and Generators Checks at all Lift Stations
- Cleaned the pressure transducers and floats as needed at all Lift Stations
- Did odor control at all Lift Stations as needed
- Chemically cleaned various sewer gravity lines throughout the District.
- Hydro-Flushed various sewer gravity lines throughout the District
- Ran the Screw press to waste from the Digester
- Emptied drying beds
- Moved a pallet of salt to the STP OSG room
- Sprayed down and cleaned roto room daily
- Ran irrigation for all spray fields
- Did daily rounds/weather and Lab for the WWTP
- Installed new pump for Screw Press decant
- Replaced Ls 15 UPS batteries
- Cleaned around Sprinklers on Field 1, 3 and 4
- Reset Rain-4-Rent on Res. 2 due to water level
- Cleared communication alarms at Ls 12. Found broke power clip on the Radio
- Cleaned around culvert and Res 2 drain valves. Piggied culvert and exercised valves for the yearly Dam inspection
- Cleaned Lift Station 6 from grease and debris

Vehicle Maintenance-

- Did weekly checks on standby Generators at Tank 2, 5, Fire House and shop
- Checked and added antifreeze on Engine 781
- Installed new mirrors on Truck 18
- Changed oil, tighten blades and casters on the Kabota mower
- Washed Truck 18, 19 and serviced Truck 19 (oil change, checked all fluids)
- Installed new hose on Rain-For Rent
- Adjusted Truck 4 emergency brake
- Replaced Power steering pump on Truck 15 bad pump ordered new from Sierra Motors and replaced again.
- Started Truck 7 exhaust repair removed cab, exhaust system and manifolds. Waiting for a few back ordered parts from Sonora Ford
- Ran Ls 15 Generator because of Transfer switch fault(every Wednesday)
- Serviced Tank 2 Generator
- Fueled Rain-4-Rent

Buildings & Grounds-

- Weed eat and blew off Admin/District Driveway and Entrance
- Cleaned shop / work bench and put away tools
- Cleaned employee entrance
- Cleaned up around Maintenance shop
- Ground maintenance around the upper/ lower park and skate park
- Mowed the grass at the Ball Field
- Watered District roads
- Took new Pest Control employee around to all District Facilities
- Put temporary fence around the Skate Park and marked with closure signs
- Weed eat and cleaned around Tank 4
- Cleaned driveway in front of Bio Solids building
- Moved desk and reorganized Operations office after floor installation
- Cleaned around dumpster and took cardboard to Moore Brothers
- Cleaned out Maintenance Shop wash rack and drains
- Defrosted AC unit at Big Creek WTP
- Replaced STP blower filters
- Repaired Armada's desk
- Installed new swamp cooler pads for Maintenance Shop
- Cleaned and reorganized the Admin office server room
- Removed old power pole at 2G WTP and dug Pear Holes for new VFD Building

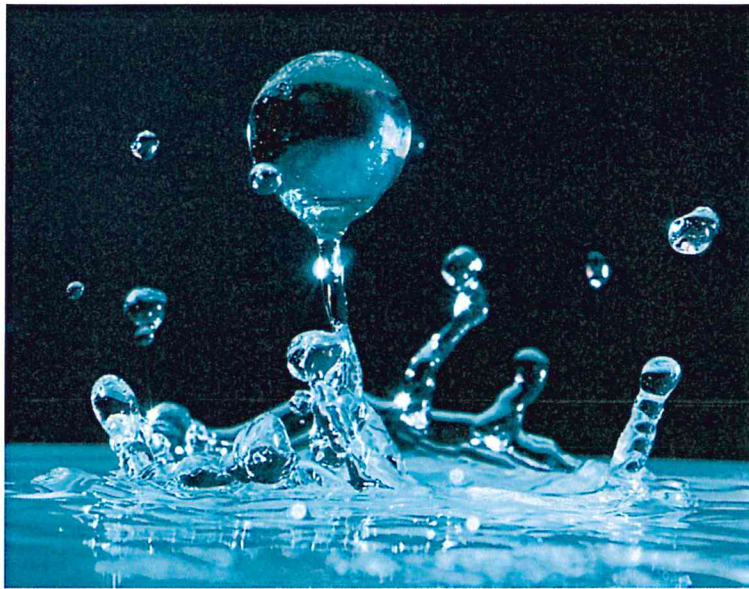
- Cleaned out the Woman's toilet valve at the park

Safety & Training-

- Weekly safety meetings
- Weekly vehicle checks
- Frost Fit testing for all O&M employees

Major Projects or Normal Preventative Maintenance-

- Worked with Abney Carpet on Operations floor tear out and installations
 - Worked with CCTV crew on Ls 16 Force main inspection
 - Took out Horse Shoe pits and fencing for new upcoming Playground installation
 - Met with Bob to mark Water line and Sewer lines for upcoming Groveland and BOF rehab
 - Picked up a conveyor belt for the Screw Press in Chowchilla
 - Tore out asphalt and prepped Ponderosa, Fire House for patch paving
 - Worked with Kens Asphalt on patch paves on Ponderosa, Fire House and Hwy 120
-



ACCOUNTS PAYABLE CHECK LISTING

June, 2017

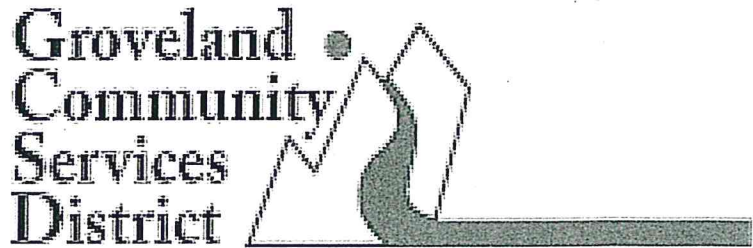
Fiscal Year 16/17

Board Approval _____

Bank Reconciliation

Checks by Date

User: dpercoco
Printed: 07/07/2017 - 9:58AM
Cleared and Not Cleared Checks



Check No	Check Date	Name	Comment	Module	Clear Date	Amount
114883	6/6/2017	Operating Engineers Local #3		AP	6/30/2017	282.48
114884	6/6/2017	US Treasury		AP	6/30/2017	229.87
901738	6/6/2017	Dept of Child Support Services		AP	6/30/2017	205.03
901739	6/6/2017	EDD - Electronic		AP	6/30/2017	1,477.18
901740	6/6/2017	Federal EFTPS		AP	6/30/2017	9,901.18
901741	6/6/2017	Pers - Electronic		AP	6/30/2017	5,737.93
901742	6/6/2017	TD Ameritrade Trust Co.		AP	6/30/2017	800.00
15513	6/8/2017	Aqua Labs		AP	6/30/2017	3,500.00
15514	6/8/2017	BHI Managment Consulting		AP	6/30/2017	4,276.14
15515	6/8/2017	W. H. Breshears		AP	6/30/2017	2,878.94
15516	6/8/2017	Calgon Carbon Corporation		AP	6/30/2017	8,967.44
15517	6/8/2017	Crop Production Services, Inc.		AP	6/30/2017	2,324.64
15518	6/8/2017	CV Industrial Corp		AP	6/30/2017	368.77
15519	6/8/2017	Dataprose Inc.		AP	6/30/2017	2,118.79
15520	6/8/2017	GCSO		AP	6/30/2017	4,292.44
15521	6/8/2017	GreatAmerica Financial Services		AP	6/30/2017	186.36
15522	6/8/2017	Hi-Tech E V S, Inc		AP	6/30/2017	2,380.91
15523	6/8/2017	Alex Karpovich		AP	6/30/2017	155.70
15524	6/8/2017	KC Auto Parts		AP	6/30/2017	412.80
15525	6/8/2017	KC Courier, LLC		AP	6/30/2017	309.00
15526	6/8/2017	Kimball Midwest		AP	6/30/2017	139.43
15527	6/8/2017	Donald Lee		AP	6/30/2017	38.28
15528	6/8/2017	Moore Bros. Savenger Co., Inc.		AP	6/30/2017	445.46
15529	6/8/2017	Mother Lode Answering Service		AP	6/30/2017	156.00
15530	6/8/2017	Mountain Oasis Water Systems		AP	6/30/2017	144.00
15531	6/8/2017	Nationwide Long Distance Service, Inc.		AP	6/30/2017	9.52
15532	6/8/2017	O'Reilly Auto Parts		AP	6/30/2017	297.67
15533	6/8/2017	Ronald Percoco		AP	6/30/2017	2,217.00
15534	6/8/2017	PG&E		AP	6/30/2017	647.42
15535	6/8/2017	PML Hardware & Supply Inc.		AP	6/30/2017	374.42
15536	6/8/2017	Ray Suess Insurance & Invst		AP	6/30/2017	8,735.41
15537	6/8/2017	RTC Construction Management, Inc.		AP	6/30/2017	17,471.20
15538	6/8/2017	Rush Advertising Specialties		AP	6/30/2017	299.99
15539	6/8/2017	Steven Schuda		AP	6/30/2017	4.93
15540	6/8/2017	Cody & Linda Serio		AP	6/30/2017	77.67
15541	6/8/2017	Sonora Ford		AP	6/30/2017	569.48
15542	6/8/2017	Sonora Regional Medical Center		AP	6/30/2017	885.00
15543	6/8/2017	Richard T. Todd		AP	6/30/2017	500.00
15544	6/8/2017	Tuo. Co. Public Power Agency		AP	6/30/2017	19,652.89
15545	6/8/2017	Two Guys Pizza		AP	6/30/2017	74.07
15546	6/8/2017	United States Postal Service		AP	6/30/2017	166.00
15547	6/8/2017	UPS		AP	6/30/2017	32.75
15548	6/8/2017	Verizon Wireless 5298		AP	6/30/2017	240.48
15549	6/8/2017	Zalreich Chemical Co		AP	6/30/2017	2,702.63
114859	6/9/2017	Brandon Klein		PR	6/30/2017	969.21
114860	6/9/2017	Jonathan Sterling		PR	6/30/2017	2,955.22

Check No	Check Date	Name	Comment	Module	Clear Date	Amount
114903	6/20/2017	Operating Engineers Local #3		AP	6/30/2017	282.48
901743	6/20/2017	Dept of Child Support Services		AP	6/30/2017	205.03
901744	6/20/2017	EDD - Electronic		AP	6/30/2017	1,620.47
901745	6/20/2017	Federal EFTPS		AP	6/30/2017	10,182.57
901746	6/20/2017	Pers - Electronic		AP	6/30/2017	5,542.80
901747	6/20/2017	TD Ameritrade Trust Co.		AP	6/30/2017	800.00
15553	6/22/2017	Abney Carpet		AP	6/30/2017	11,055.55
15554	6/22/2017	Accela, Inc. #774375		AP	6/30/2017	928.75
15555	6/22/2017	Teresa Acosta		AP		6.33
15556	6/22/2017	AT&T		AP	6/30/2017	2,368.08
15557	6/22/2017	AT&T Long Distance		AP	6/30/2017	165.00
15558	6/22/2017	CalPERS, Fiscal Services Division		AP	6/30/2017	180,450.00
15559	6/22/2017	Columbia Communications		AP	6/30/2017	744.76
15560	6/22/2017	CV Industrial Corp		AP		176.23
15561	6/22/2017	Department of Forestry & Fire Protectic		AP	6/30/2017	216,990.32
15562	6/22/2017	Theo Edwards		AP	6/30/2017	552.50
15563	6/22/2017	Fast Response On-Site Testing Inc.		AP	6/30/2017	2,500.00
15564	6/22/2017	Ferguson Enterprises Inc. #1423		AP	6/30/2017	13,858.12
15565	6/22/2017	Foothill-Sierra Pest Control		AP	6/30/2017	398.00
15566	6/22/2017	FP Mailing Solutions		AP		298.71
15567	6/22/2017	Gilbert Associates, Inc.		AP	6/30/2017	3,100.00
15568	6/22/2017	Hach		AP	6/30/2017	258.80
15569	6/22/2017	IBS of Sacramento V alley		AP	6/30/2017	125.29
15570	6/22/2017	LAMAR Construction Equip Rental		AP	6/30/2017	600.00
15571	6/22/2017	NSP3		AP	6/30/2017	25,000.00
15572	6/22/2017	Presidio Systems, Inc		AP	6/30/2017	48,000.00
15573	6/22/2017	Rabobank Visa Card		AP	6/30/2017	1,475.34
15574	6/22/2017	San Francisco Public Utilities Commissi		AP	6/30/2017	16,444.73
15575	6/22/2017	Standard Insurance Co		AP	6/30/2017	470.33
15576	6/22/2017	Staples Credit Plan		AP	6/30/2017	205.57
15577	6/22/2017	Jonathan Sterling		AP	6/30/2017	3,960.88
15578	6/22/2017	Steve's Chevrolet		AP	6/30/2017	326.75
15579	6/22/2017	SWRCB		AP	6/30/2017	100.00
15580	6/22/2017	SWRCB		AP	6/30/2017	6,408.00
15581	6/22/2017	David & Chrystal Tuckness		AP	6/30/2017	27.80
15582	6/22/2017	Verizon Wireless 7706		AP	6/30/2017	145.63
15583	6/22/2017	Western Communications, Inc.		AP	6/30/2017	233.50
114885	6/23/2017	Jonathan Sterling		PR	6/30/2017	2,955.24
901748	6/26/2017	EDD - Electronic		AP	6/30/2017	27.48
15584	6/29/2017	AM Consulting Engineers, Inc.		AP		16,430.00
15585	6/29/2017	Atkinson, Andelson, Loya, Rudd & Ror		AP		1,025.00
15586	6/29/2017	W. H. Breshears		AP		3,145.44
15587	6/29/2017	Carbon Copy Inc.		AP		53.61
15588	6/29/2017	CV Industrial Corp		AP		330.68
15589	6/29/2017	Ferguson Enterprises Inc. #1423		AP		997.81
15590	6/29/2017	Groveland Work Wear		AP		283.32
15591	6/29/2017	Ken's Asphalt		AP		11,599.50
15592	6/29/2017	Lowe's Companies, Inc.		AP		705.28
15593	6/29/2017	Microsoft		AP		100.00
15594	6/29/2017	Neumiller & Beardslee		AP		1,172.00
15595	6/29/2017	Rush Advertising Specialties		AP		927.34
15596	6/29/2017	Sonora Ford		AP		4,286.99
15597	6/29/2017	SWRCB		AP		55.00
15598	6/29/2017	Verizon Wireless 5298		AP		240.48
15599	6/29/2017	Wells Fargo Bank, N.A.		AP		359.29
15611	6/30/2017	Elisabeth Barton		AP		1,480.00

Check No	Check Date	Name	Comment	Module	Clear Date	Amount
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Total Check Count:	102
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Total Check Amount:	712,794.51
Direct Deposit PR	43,454.18
	<u>\$756,248.69</u>

Legal Fees

79-015	<u>CK#</u>	<u>Atkinson</u>	<u>CK#</u>	<u>Neumiller</u>
July	14604	\$ 7,200.00	14614	\$ 2,293.00
August	14681	\$ 1,875.00	14701	\$ 2,749.00
September	14826	\$ 775.00	14809	\$ 4,064.92
October	14902	\$ 600.00	14892	\$ 1,426.00
November		\$ -		\$ -
December	15090	\$ 5,670.00	15141	\$ 1,792.00
January	15174	\$ 6,720.00	15231	\$ 299.00
February	15251	\$ 350.00	15307	\$ 1,863.00
March	15395	\$ 200.00	15422	\$ 276.00
April	15492	\$ 600.00	15502	\$ 6,749.00
May	15585	\$ 1,025.00	15594	\$ 1,172.00
June				

Total \$ 25,015.00 \$ 22,683.92

Legal Fee Total \$ 47,698.92

GROVELAND COMMUNITY SERVICES DISTRICT
CASH BALANCES AS OF 06/30/2017

Cash Accounts	Acct	Water	Sewer	Grunsky	Total & D/G Funds Enterprise	Fire	Parks	Total Government Funds	G/L Totals
Rabobank Operating Account	4498	944,219.80	166,794.56	7,608.24	1,118,622.60	287,367.63	132,735.67	420,103.30	1,538,725.90
Rabobank Investment (Operating Reserves)	2814	340,271.43	171,947.16	11,683.46	523,902.05	841,869.85	86,159.07	928,028.92	1,451,930.97
Rabobank Payroll Account	2426	18,557.49	18,496.56		37,054.05	5,066.12	4,545.47	9,611.59	46,665.64
Rabobank Drought Grant Account	5389	175,501.81			175,501.81				175,501.81
Rabobank Pension Acct	8958	15,014.54	11,010.70		26,025.24	45,043.60	200.35	45,243.95	71,269.19
Cash Drawer		168.00	132.00		300.00				300.00
Petty Cash		100.00	100.00		200.00				200.00
Cash in Co Treas SAD 77-1		5,527.46			5,527.46				5,527.46
LALF Transferred to Investment Reserves Acct			59.51						
Total Unrestricted Cash		1,499,360.53	368,540.49	19,291.70	1,887,133.21	1,179,347.20	223,640.56	1,402,987.76	3,290,120.97
Water Bond Pymt Reserve	4662	1,202,151.52	-		1,202,151.52	-	-	-	1,202,151.52
Sewer Bond Pymt Reserve	4745	-	772,591.81		772,591.81	-	-	-	772,591.81
2013 Water Bond Sale - Restricted Reserve	2498	314,693.17			314,693.17				314,693.17
2014 BNY Water Bond Sale - Restricted Reserve	5112	380,029.76			380,029.76				380,029.76
2014 BNY Sewer Bond Sale-Restricted Reserve	9240		326,145.76		326,145.76				326,145.76
Total Restricted Cash		1,896,874.45	1,098,737.57		2,995,612.02	-	-	-	2,995,612.02
Total Cash and Investments		3,396,234.98	1,467,278.06	18,464.26	4,881,977.30	1,179,347.20	223,640.56	1,402,987.76	6,285,732.99