

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
August 28, 2013  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Steve Perreira, President, Virgil McVicker, Vice President, John Armstrong, and Scott Wemmer being present. Also present was General Manager Jon Sterling.

Director Perreira called the meeting to order at 10:03am.

Directors Swan and McVicker were absent.

**Agenda Approval**

Director Perreira stated that the closed session was going to be removed from the agenda because a quorum of the Board would not be available to participate.

Motion

*Director Perreira moved, seconded by Director Armstrong, and the motion passed to approve the agenda as amended.*

*Ayes: Directors Wemmer, Armstrong, and Perreira*

*Absent: Directors Swan and McVicker*

**Approve FY 2013-14 District Operating Budget**

General Manager Jon Sterling presented the item to the Board. He stated that the budget summaries were discussed at the August 19<sup>th</sup> meeting and available for public review. He noted that the unfunded PERS and OPEB liabilities were addressed in the current budget. A discussion ensued between the Board, staff, and members of the public.

Director McVicker entered the meeting at 10:11am.

Motion

*Director Armstrong moved, seconded by Director McVicker, and the motion passed to approve the FY 2013-14 District Operating Budget.*

*Ayes: Directors Armstrong, Wemmer, Perreira, and McVicker*

*Absent: Director Swan*

**Accept Resignation of Director McVicker and Determine Method of Filling Vacant Board Seat**

Mr. Sterling presented the options available to the Board for filling the vacant Board seat. A discussion ensued between the Board and staff.

Motion

*Director McVicker moved, seconded by Director Armstrong, and the motion passed that the Board will fill the vacant seat by appointment using the same process used to fill Director Riley's seat and utilizing the full sixty days.*

*Ayes: Directors Armstrong, Wemmer, Perreira, and McVicker*

*Absent: Director Swan*

A Director Vacancy ad hoc committee was formed by consensus with Director Perreira being the chair.

**Discuss and/or Take Action with Regard to IRWMP JPA and IRWMP Final Draft**

Mr. Sterling presented the item to the Board and explained the IRWMP and the proposed JPA. A discussion ensued between the Board and staff. Director Perreira expressed his concern with regard to the JPA and possible alternatives such as an MOU. He also discussed a letter he prepared to be sent to the IRWMP group requesting possible changes.

Motion

*Director Armstrong moved, seconded by Director Wemmer, and the motion passed to approve the letter prepared by Director Perreira to be sent via email by August 29, 2013 to the participants of the TS-IRWMP dated August 28, 2013 regarding GCSD proposed improvements to the TS-IRWMP governing body and including the GCSD suggested revisions highlighted in green of August 28, 2013 draft Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Agreement.*

*Ayes: Directors Armstrong, Wemmer, Perreira, and McVicker*

*Absent: Director Swan*

The Board directed staff to look into alternative IRWMP's.

**Adjournment**

Motion

*Director McVicker moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 11:57am.*

*Ayes: Directors Armstrong, Wemmer, Perreira, and McVicker*

*Absent: Director Swan*

APPROVED

ATTEST:

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Steve Perreira, President

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Jennifer L. Flores, Board Secretary