

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

January 3, 2013
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

Steve Perreira, President
Virgil McVicker, Vice-President
Joe Riley, Director
Scott Wemmer, Director
John Armstrong, Director

Public Comment

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.

Information Items

1. Presentation by Sues Insurance Regarding Health Insurance Benefits

Action Items

2. Agenda Approval

3. Consent Calendar

- A. Approve Minutes from December 6, 2012 Regular Meeting
- B. Approve Minutes from the December 5, 2012 Special Meeting
- C. Waive Reading of Ordinances and Resolutions Except by Title

4. Authorize the Use of Water Operating Reserves to Fund Operation of the Alternative Water Supply Treatment Plant during Unexpected Hetch Hetchy Shutdown

5. Lift Station #16 Reconstruction/Upgrade Status/Financing

6. **Adopt Resolution 1-13, a Resolution Adopting Annex B of the Tuolumne County Multi-Jurisdictional Local Hazard Mitigation Plan**
7. **Attorney Information, Labor Attorney, GCSD General Attorney (Director McVicker)**
8. **Consider a Transparency Policy to Require that all Correspondence with the District by District Counsel shall be Copied to Two Board Members (Director Perreira)**
9. **Adopt Resolution 2-13, a Resolution of the Board of Directors of the Groveland Community Services District Publicly Censuring Director Armstrong for Violations of Board Policy and the Board Member Code of Ethics (Director Riley)**

Information Items

10. Staff Reports

- A. **General Manager's Comments**
 1. Action Taken by Staff to Save the District Money Last Month
- B. **Operations and Maintenance**
- C. **Fire Department**
- D. **Admin/Finance Report**
 1. Review November 2012 Disbursements
- E. **District Counsel Report**

11. Ad Hoc Committee Reports

- A. **Legal Counsel Options (Directors Armstrong & McVicker)**
- B. **Water Conservation (Directors Perreira & Riley)**
- C. **Finance (Director McVicker)**
- D. **Labor Negotiations (Directors McVicker & Wemmer)**

12. Director Comments

Action Items

13. Closed Session

- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9
Number of matters to be discussed: 3
- B. Public Employee Discipline/Dismissal/Release Pursuant to Section 54957
Step 3 Evidentiary Hearing
- C. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to 54956.9(b)(3)(C)
Receipt of Claim Pursuant to Claims Act from Former Fire Chief Shane Warner

14. Board Consideration of the Claim of Former Fire Chief Shane Warner

15. Report out of Closed Session

16. Closed Session Cont.

- D. Public Employee Performance Evaluation
Pursuant to Govt. Code Sec. 54957
Title: General Manager/District Engineer

17. Report out of Closed Session

18. 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

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 5 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)