

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
February 8, 2016  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Bob Swan, President, Bruce Carter, Vice President, Scott Wemmer, John Armstrong, and Steve Perreira being present. Also present was General Manager Jon Sterling and staff member Lindsay Northrop.

Director Swan called the meeting to order at 10:00am.

**Public Comment**

No Comment.

**Agenda Approval**

Motion

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

**Action Items**

**Consider for Approval Continuation of Declaration of Emergency in the Groveland Community Services District Due to Pervasive Tree Mortality per Board Resolution 1-16**  
General Manager Jon Sterling presented the item to the Board. A discussion ensued between the Board and staff.

Motion

*Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the Continuation of Declaration of Emergency in the Groveland Community Services District due to Pervasive Tree Mortality Per Board Resolution 1-16.*

**Consider for Approval Proposal/Agreement from Crook Logging Inc., for the Removal of Dead Trees in Accordance with the Notice of Exemption Issued by the California Department of Forestry and Fire Protection California**

Mr. Sterling stated that he was approached by Mr. Steven Crook to remove the District's dead and dying trees. Mr. Sterling introduced Steven Crook who then presented the item to the Board. Mr. Crook stated that the removal would be done at no cost to the District and that a representative from the Forest Service would be marking the trees to be removed. A discussion ensued between the Board, Mr. Crook, and staff.

Motion

*Director Carter moved, seconded by Director Armstrong, and the motion passed to approve Proposal/Agreement from Crook Logging Inc., for the Removal of Dead Trees in Accordance with the Notice of Exemption Issued by the California Department of Forestry and Fire Protection California.*

*Ayes: Directors Swan, Carter, Armstrong and Wemmer*

*Abstain: Director Perreira*

## **Consider for Approval Awarding Electrical Cabinet Contract for Lift Station 16 to Telstar Instruments**

Mr. Sterling presented the item to the Board and stated that the District received several quotes for the project and that Telstar Instruments came in as the lowest qualified bidder. A discussion ensued between the Board and staff.

### Motion

*Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve Awarding Electrical Cabinet Contract for Lift Station 16 to Telstar Instruments.*

## **Information Items**

### **Ad Hoc Committees Reports**

#### **Board of Director's Policy Manual (Directors Perreira & Swan)**

No report.

#### **Equipment Review Committee (Directors Wemmer & Armstrong)**

No report.

#### **Park Committee (Directors Wemmer & Armstrong)**

Director Wemmer stated there have been a total of 22 Dog Park permits issued and that further discussion of the Dog Park will take place at the next meeting.

#### **Survey Committee (Director Carter)**

No report.

#### **Energy Conservation Committee (Directors Wemmer & Perreira)**

No report.

#### **General Manager Goals and Objectives Committee (Director Wemmer & Carter)**

Director Wemmer stated that the committee was working on FY 2015-2016 goals.

#### **Budget Committee (Director Perreira & Swan)**

No report.

#### **Union Negotiation Committee (Director Wemmer & Swan)**

Director Swan stated that the committee will meet after the adjournment of this meeting.

#### **General Manager Contract Review Committee (Director Perreira & Swan)**

No report.

### **Standing Committee Reports**

#### **Strategic Planning (Directors Wemmer & Perreira)**

No report.

**Water Conservation** (Directors Perreira & Armstrong)

Director Carter stated that conservation has gone down in January to 13% and that overall conservation is at 28%.

**Finance Committee** (Director Swan & Carter)

Director Swan stated the committee was waiting to receive a draft FY 2016/17 budget from staff.

**Staff Reports**

**Director Comments**

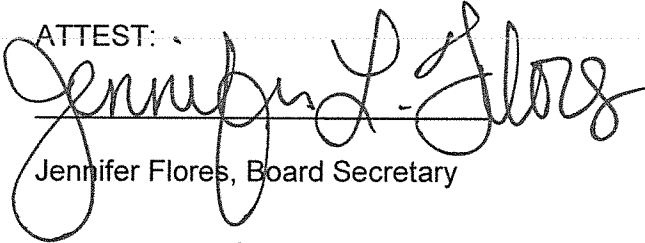
Director Perreira mentioned an important ballot measure that affects water rates.

Director Carter mentioned the possible need for another letter of support of the Par Court Cell Phone Tower being presented to the Tuolumne County Board of Supervisors.

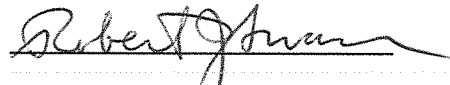
**Adjournment**

*Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 11:23 am.*

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President