

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

February 13, 2017
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

Robert Swan, President
Bruce Carter, Vice President
John Armstrong, Director
Maureen Griefer, Director
Scott Wemmer, Director

Public Comment- (3 minutes per person; estimated time required: 10 minutes total)

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.

1. Agenda Approval

Information Items

2. Receive Cal Fire Monthly Board Report

3. Recognition of Past Directors Steve Perreira and Virgil McVicker for their Service on the Board

4. Presentation by Charge Point Representative Munki Krishna Regarding Electric Vehicle Fast Charging Corridors

Action Items to be Considered by the Board of Directors

5. Consent Calendar

- A. Approve Minutes from the January 9, 2017 Regular Board Meeting
- B. Approve Minutes from the February 1, 2017 Special Meeting

6. Consider for Approval Revisions to the District's Operational Policies and Procedures Manual Regarding the District Billing Adjustments for Water Breaks/Leaks

7. Introduce and Waive the First Reading of Water Ordinance 2-17 Repealing and Replacing Ordinance 2-10 and all Amendments Thereto

Information Items

8. Review Mid-Year Budget Adjustments

9. Distribute and Discuss Water Bond Customer Charge Recalculation

10. Staff Report Regarding Condition of Flume

11. Staff Update on District Grants

12. Discuss and Direct Staff to Look for Possible Locations to Relocate the "A" Fire Station

13. Staff Update on Sewer Rate Study Progress

14. Ad Hoc Committees Reports

- A. Board of Director's Policy Manual (Director Swan)
- B. Equipment Review Committee (Directors Wemmer & Armstrong)
- C. Survey Committee (Directors Carter & Armstrong)
- D. Budget Committee (Directors Swan & Grierfer)
- E. Fire Department (Directors Carter & Armstrong)
- F. Drought Ordinance Revision Committee (Directors Swan & Wemmer)
- G. General Manager Recruitment Committee (Directors Carter & Grierfer)

15. Standing Committee Reports

- A. Park Committee (Directors Wemmer & Grierfer)
- B. Water Conservation (Directors Swan & Carter)
- C. Finance Committee (Director Swan & Director Grierfer)

16. Staff Reports

- A. General Manager's Comments
- B. Operations and Maintenance
- C. Admin/Finance
 - a. List of January Payables
 - b. Review 2nd Quarter Financial Statement

17. Director Comments

18. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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 may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
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 3 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)