

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 27, 2017
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer, Vice President, Spencer Edwards, and John Armstrong being present. Also present was Office Manager/Board Secretary Jennifer Flores.

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

Agenda Approval

Motion

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

The Board convened into Closed Session at 10:02am.

Closed Session

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager

The Board reconvened into open session at 10:44 a.m.

Announcement Out of Closed Session

Director Swan stated that the closed session was to brief new Director Edwards on the background and progress of the General Manager appointment.

Discuss Request from Tuolumne County Community Resources Agency for Comments Regarding Proposed 9 Residential Lot Developments on the Long Gulch Ranch Property; Direct Staff to Submit Board Comments Regarding Proposed Project

Director Swan presented the item and stated that the document from TCCRA is soliciting comments from people owning property near a proposed land development project. He clarified that the land in question was not within the District's existing boundaries.

Office Manager/Board Secretary Jennifer Flores read comments from General Manager Jon Sterling. She stated that the District has existing water and sewer lines within 300 feet and there are concerns about fire flow and mitigation fees for emergency services.

Director Armstrong made a comment expressing his concern about the emergency services.

Director Wemmer made a comment regarding fire services as well and expressed concern that the District would be providing fire and emergency services, but would not receive any additional property tax funds to offset the cost.

Director Edwards made a comment regarding the amount of connections and who would pay for the infrastructure upgrades to supply water and sewer services to the new homes. He also expressed concern with the feasibility of installing septic systems in the proposed area.

Jason Johansson introduced himself as one of the developers purchasing the lot and stated that he and his business partner would like to develop the lots to accommodate hanger homes.

Several members of the public made comments expressing their concerns with the development which resonated the Board's concerns as well as the effect to the ground water new wells in that area would have.

The Board directed staff to submit comments to the County by November 30th.

Discuss General Manager Recruitment Process

Director Swan presented the item and stated that with the District's General Manager leaving at the end of the year, the Board needs to look into hiring an interim GM to fill in until the permanent spot can be filled.

Director Wemmer suggested the Board look into the process TUD used for their recruitment process.

Director Edwards stated he would like to hire an agency to hire both an interim general manager and a permanent general manager.

Director Armstrong stated that the District needs to hire someone with Special District knowledge.

Director Swan reinstated the General Manager Recruitment Committee with Director Wemmer as Chairman and Director Edwards as the other member. The Board directed staff to notify members of the public when meetings would occur.

Discuss Next Steps in Filling Vacant Board Seat

Director Swan presented the item and stated that since the Board has gone past the 60 day deadline for appointment, it needs to get clarification on what the next steps are in filling the vacant Board seat. The Board directed staff to get clarification from the County on what the next steps would be in filling the vacant Board seat.

Director Comments

Director Edwards stated that he is open to all public comments.

Director Armstrong stated that the public needs to attend County meetings if they would like to make a difference specific to projects like the one discussed earlier.

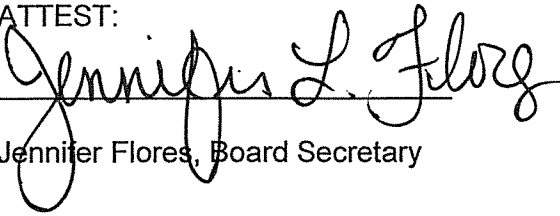
Director Swan thanked the public for attending, and agreed with Director Armstrong's comment.

Adjournment

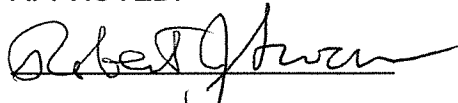
Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:05 p.m.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:


Robert Swan, President