

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

December 12, 2016
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**
- 2. Administer Oath of Office for Newly Elected Board Members**

Action Items to be Considered by the Board of Directors

- 3. Consent Calendar**
 - Approve Minutes from October 19, 2016 Special Meeting
 - Approve Minutes from November 14, 2016 Regular Meeting
- 4. Consider for Approval Purchase of New District Vehicle**
- 5. Consider for Approval Groveland Community Services District Encroachment Permit for City and County of San Francisco to Install Water Monitoring Devices at the Big Creek Shaft and Second Garrote Shaft Facilities**

6. Review and Discuss Sewer Rate RFP
7. Consider for Approval Conducting Election of Board Officers for 2017 Calendar Year

Information Items

8. Review and Discuss Revised Water Ordinance
9. Update on State's Executive Order B-37-16 Regarding Water Conservation
10. Discuss Possibility of Implementing Tablets for Board Members
11. Update Regarding Revised Monthly Water Bond Debt Service Customer Charges
12. District Recruitment Update
13. Update on District Grants
14. Ad Hoc Committees Reports
 - A. Board of Director's Policy Manual (Directors Perreira & Swan)
 - B. Equipment Review Committee (Directors Wemmer & Armstrong)
 - C. Survey Committee (Director Carter)
 - D. Budget Committee (Directors Swan & Perreira)
 - E. Fire Department (Directors Carter & Armstrong)
 - F. Drought Ordinance Revision Committee (Directors Swan & Perreira)
 - G. General Manager Recruitment Committee (Directors Carter and Grier)
15. Standing Committee Reports
 - A. Park Committee (Directors Wemmer & Armstrong)
 - B. Water Conservation (Directors Carter & Wemmer)
 - C. Finance Committee (Director Swan & Perreira)
16. Staff Reports
 - A. General Manager's Comments
 - B. Operations and Maintenance
 - C. Admin/Finance
 - a. List of November Payables
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)