

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
April 4, 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- (3 minutes per person; 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.

Agenda Approval

Information Items

- 1. Presentation by Tyler Summersett Regarding Yosemite Transit Service (YARTS) and Using Mary Laveroni Park as Designated Bus Pick-Up Location (15 min)**
- 2. Presentation by a Potential District Counsel Candidate (Director McVicker) (30min)**
- 3. Presentation by District Counsel Dave McMurchie, Potential Continuing District Counsel Candidate (Director McVicker) (25 min)**
- 4. Change in Board Meeting Minutes Format (2 min)**

Action Items to be Considered by the Board of Directors

5. Consent Calendar (2 min)

- A. Approve Minutes from the January 3, 2013 Regular Meeting (Cont. from March 7th meeting)
- B. Approve Minutes from the February 7, 2013 Regular Meeting

6. Consider an Addition to the Policy Manual of the Board of Directors to Require a Time Limit on Board Meetings (Director Armstrong) (15 min)

7. Consider Additions to Policy Manual of the Board of Directors to Require a Balanced Budget - One that Fully Accounts for and Pays for all Present and Future Expenses Accrued in the Fiscal Year, Pays Down Existing Liabilities, and Shall not Tap Reserves Outside of Extraordinary Circumstances (Director Perreira) (20 min)

8. Consider Additions to the Policy Manual of the Board of Directors to Require that the Board Shall Not Sign Contracts Exceeding 2 Years in Duration Except by Approval of the Electorate (Directors Perreira and Armstrong) (20 min)

9. Closed Session (60 min)

- A. Public Employee Discipline/Dismissal/Release
Pursuant to Section 54957
Number of matters to be discussed: 2
- B. Conference with Legal Counsel – Significant Exposure to Litigation
Pursuant to subdivision (b) of Section 54956.9
Number of matters to be discussed: 2
- C. Public Employee Goals and Objectives
Pursuant to Govt. Code Sec. 54957
Title: General Manager/District Engineer
- D. Conference with Labor Negotiator (Pursuant to Govt. Code Sec. 54957.6)
Agency Negotiator: Attorney Kevin Dale
Employee Organization: Operating Engineers Local No. 3

10. Report out of Closed Session

Information Items

11. CalPERS (public employee pension fund) Announces 50% Rate Increase to be Phased in Over Next Six Years (5 min)

12. Ad Hoc Committee Reports (15 min)

- C. Legal Counsel Options (Directors Armstrong & McVicker)
- D. Water Conservation (Directors Perreira & Riley)
- E. Finance (Directors McVicker & Riley)
- F. Labor Negotiations (Directors McVicker & Wemmer)

13. Standing Committee Reports (5 min)

- A. Strategic Planning

14. Staff Reports (20 min)

G. General Manager's Comments

1. Action Taken by Staff to Save the District Money Last Month

H. Operations and Maintenance

I. Fire Department

J. Admin/Finance Report

1. Review February 2013 Disbursements

K. District Counsel Report

15. Director Comments (5 min)

16. 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 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)