

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

May 15, 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
Maureen Grier, Vice President
John Armstrong, Director
Nicholas Stauffacher, Director
Scott Wemmer, Director

1. Agenda Approval

Action Items to be Considered by the Board of Directors

2. Consider for Approval Three (3) Resolutions Required by the State Water Resources Control Board (SWRCB) as Part of the Clean Water State Revolving Fund (CWSRF) Application

- A. Resolution No. 4-17 Titled: *“Resolution of the Board of Directors of the Groveland Community Services District (GCSD) Authorizing the General Manager to Sign and File a Financial Assistance Application to the State Clean Water State Revolving Fund (CWSRF) for the Design and Construction of Sewer Collection System Improvements.”*
- B. Resolution No. 5-17 Titled: *“A Resolution of the Board of Directors of the Groveland Community Services District (GCSD) Stating Its Intention to be Reimbursed for Expenditures Incurred Ahead of the Approval of the Disbursement of CWSRF Construction Funds from the State Water Resources Control Board.”*
- C. Resolution No. 6-17 titled: *“A Resolution of the Board of Directors of the Groveland Community Services District (GCSD) Pledging and Dedicating Net Sewer Revenues Towards Payment of Clean Water State Revolving Fund (CWSRF) Financing.”*

3. **Consider for Approval Request from Tuolumne County for Hazardous Tree Removal**
4. **Discuss BHI Consulting Response to the Board's Requests and Direction Regarding the General Manager Recruitment Process; Consider Issuing Response to BHI Consulting**
5. **Staff Comments**
6. **Director Comments**
7. **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)