

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
June 22, 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, Maureen Griefer, Vice President, Scott Wemmer, and Nicholas Stauffacher being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Director Armstrong was absent.

**Agenda Approval**

Motion

*Director Swan moved, seconded by Director Griefer, and the motion passed to approve the agenda as written.*

*Ayes: Directors Swan, Griefer, Wemmer, and Stauffacher*

*Absent: Director Armstrong*

**Action Items to be Considered by the Board of Directors**

**Consider for Approval Request to Extend the Agreement for Emergency Fire Services between Cal-Fire and Groveland Community Services District**

General Manager Jon Sterling presented the item to the Board and stated that the contract for emergency fire services between CAL FIRE and the District is expiring on June 30, 2017 and that the District will not have a new contract in place for the Board to approve before the expiration date. He further stated that the contract has a clause written into it that addresses this circumstance allowing the existing contract to be renewed for up to one year. Mr. Sterling stated that he felt it was important to hold this meeting to reassure those concerned about the continuation of emergency fire services after the contract's expiration. Mr. Sterling then introduced Division Chief Paul Avila, Battalion Chief Jude Acosta, Travis Chunn and new Captain Jeff Marshall.

Division Chief Avila confirmed Mr. Sterling's comments regarding the continuation of emergency fire services.

Motion

*Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the Request to Extend the Agreement for Emergency Fire Services between Cal-Fire and Groveland Community Services District.*

*Ayes: Directors Swan, Griefer, Wemmer, and Stauffacher*

*Absent: Director Armstrong*

**Staff Comments**

Mr. Sterling discussed the letter that the District received from Fish and Game which stated they did not fulfill their end of the agreement, therefore they cannot enforce a permit on the District.

Ms. Flores asked the Board their availability to hold a Special Meeting the first week of August to approve the placement of delinquent accounts on the County Tax Roll. She stated that the list has to be submitted to Tuolumne County by August 10, 2017 which is before the regular meeting. The Board scheduled a Special Meeting on August 3, 2017 at 10:00 a.m.

**Directors Comments**

None.

**Adjournment**

Motion

*Director Swan moved, seconded by Director Wemmer, and the motion passed to adjourn the meeting at 10:20 am.*

*Ayes: Directors Swan, Griefer, Wemmer, and Stauffacher*

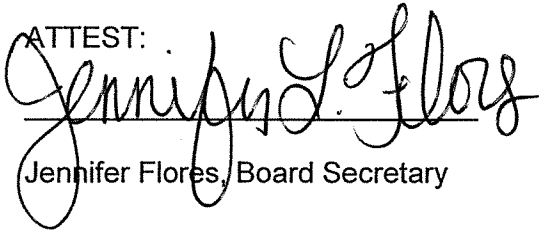
*Absent: Director Armstrong*

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary