

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
February 18, 2016  
1:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Bruce Carter, Vice President, Scott Wemmer, John Armstrong, and Steve Perreira being present. Also present General Manager Jon Sterling, Office Manager/Board Secretary Jennifer Flores, and staff member Lindsay Northrop.

Director Swan called the meeting to order at 1:00 pm.

**Agenda Approval**

Motion

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

*Ayes: Directors Swan, Carter, Wemmer, and Armstrong*

*Absent: Director Perreira*

The Board Convened into closed session at 1:01 pm.

**Closed Session**

- A. Conference with Legal Counsel-Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9  
Number of matters to be discussed: 2

The Board reconvened into open session at 1:58pm.

**Report of Action taken in Closed Session**

None.

**Action Items**

**Consider for Approval Request from Big Oak Flat-Groveland Unified School District Allowing School District to Take Responsibility of Maintenance and Upkeep of Leon Rose Ballfield for the Duration of the School's Baseball/Softball Season.**

General Manager Jon Sterling presented the item to the Board and stated the school was looking to use the ballfield under the same conditions as it did last year with regard to taking responsibility for maintenance and upkeep.

Motion

*Director Armstrong moved, seconded by Director Carter, and the motion passed unanimously to approve the Big Oak Flat-Groveland Unified School District request to use Leon Rose Ballfield for the 12 week 2016 Baseball/Softball Season, with the understanding that School District Personnel will Perform the field preparation and maintenance during the 2016 season.*

**Consider for Approval Sending Letter of Support to the County Board of Supervisors Regarding Proposed Cell Tower Cite Project in Pine Mountain Lake.**

Mr. Sterling presented the item to the Board. A discussion ensued between the Board, members of the public, and staff.

Motion

*Director Armstrong moved, seconded by Director Carter, and the motion passed unanimously to approve sending Letter of Support to the County Board of Supervisors regarding proposed Cell Tower Cite Project in Pine Mountain Lake.*

**Information Item**

**Discussion of Sewer Rates**

Director Swan presented the item to the Board and discussed a memorandum prepared by the Budget Committee. A discussion ensued between the Board, staff, and members of the public.

Director Armstrong left the meeting at 3:46 pm.

**Adjournment**

*Director Swan moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 4:09 pm.*

*Ayes: Directors Swan, Carter, Wemmer, and Perreira*

*Absent: Director Armstrong*

ATTEST:

  
Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President