

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 23, 2017
10:30 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, Scott Wemmer, Vice President, and John Armstrong, being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 10:47 a.m.

Agenda Approval

Motion

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

Discuss Preliminary Sewer Rates from Bartle Wells Associates

General Manager Jon Sterling opened the discussion of the item and expressed concerned with regard to how the current proposed rates were setup. He stated that large users of water would see a significant decrease in their bills, while low water users and part time customers would see a significant increase. A discussion ensued between the Board, staff, and public which included dialogue about applying an Equivalent Residential Usage factor to the base rate depending on type of structure being served as well as a variable rate scenario.

The Board directed staff to direct Bartle Wells to compose a variable rate scenario.

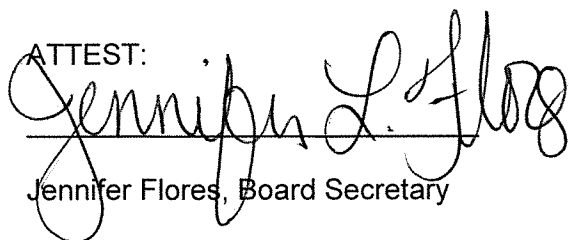
Directors Comments

None.

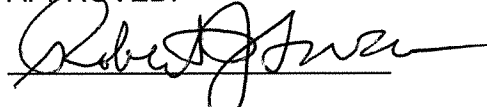
Adjournment

Director Wemmer moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:30 p.m.

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President