

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
April 16, 2013
10:00a.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

Action Items to be Considered by the Board of Directors

1. **Agenda Approval** (Note: This agenda was prepared in consultation with Directors McVicker, Perreira, and General Manager Gary Mello)
2. **Consider Finance Committee Recommendations to Comply with Government Accounting Regulations, Including: (Director McVicker)**
 - A. Hire on contract an accountant for six months to bring compliance with GASB, GAAP, etc.
 - B. Authorize establishment of separate Enterprise Funds for Water and Sewer
 - C. Authorize hiring a new CPA firm for this year's Audit
3. **Consider Appointing a Director as an Ad Hoc Committee to Oversee/Liaison with Management and Special Counsel regarding activity Relevant to Pending Resolution of Sewer Spill Punitive and Corrective Actions from the California Regional Water Quality Control Board (CRWQCB) (Directors Perreira and McVicker) (15 min)**
4. **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
 - B. Public Employee Discipline/Dismissal/Release Pursuant to Section 54957
Number of matters to be discussed: 2

- C. Conference with Labor Negotiator
Pursuant to Section 54957.6
Agency Negotiator: Kevin Dale
Employee Organization: Operating Engineers Local No. 3

5. Report out of Closed Session

6. 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 5 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)