

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
June 6, 2013  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Steve Perreira, President, John Armstrong, and Scott Wemmer being present. Also present was Interim General Manager Jon Sterling.

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

Director McVicker was absent.

**Public Comment**

Member of the public Don Nessler stated that he was an instructor at Columbia College and was looking to establish a program with local waste water treatment plants for an apprenticeship program for students from the college. Director Perreira informed him of how to agendaize the item for future consideration by the Board.

**Agenda Approval**

Director Perreira stated he would like to move certain items around on the agenda to accommodate certain individuals participating in the meeting.

**Motion**

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

*Ayes: Directors Armstrong, Wemmer, and Perreira*

*Absent: Director McVicker*

**Information Item**

**Report from Staff on Status of Sewer Spill & Other Regulatory Enforcement Actions by the California Water Quality Control Board (Status of Sewer Spill Fines)**

Interim General Manager Jon Sterling gave a report to the Board with regard to the status of the sewer spill and the fine received in the amount of \$375,000. He stated that \$187,500 is a monetary fine and \$187,500 will be invested in an ECA in the form of a much needed piece of equipment for the wastewater plant. He directed the Board and members of the public where they could locate the settlement agreement online.

**Action Items**

**Consider Approving Employee Survey with Respect to the Work Environment, their Suggestions, Etc.**

Member of the public Carol Simpson made a presentation to the Board with regard to conducting an employee survey and presenting the information obtained from the survey back to the Board. A discussion ensued between the Board, staff, and members of the public.

Motion

Director Perreira moved, seconded by Director Armstrong, and the motion passed to approve the citizen's survey, in which Carol Simpson is the leader, to bring back a survey for approval to be distributed to employees on a voluntary basis.

Ayes: Directors Armstrong, Wemmer, and Perreira

Absent: Director McVicker

**Consider Approving Meeting Procedure for Board Candidate's Forum, June 12, 2012**

Director Perreira presented the item to the Board.

Motion

Director Perreira moved, seconded by Director Armstrong, and the motion passed to approve the procedure and extend the application deadline to the end of the workday on June 14<sup>th</sup> and to have the meeting between June 19<sup>th</sup> and June 25<sup>th</sup> on a weekday.

Ayes: Directors Armstrong, Wemmer, and Perreira

Absent: Director McVicker

**Consider Approving GM Duties and Qualifications Statement**

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

Motion

Director Armstrong moved, seconded by Director Wemmer, and the motion passed to approve the GM Duties and Qualifications Statement as amended.

Ayes: Directors Armstrong, Wemmer, and Perreira

Absent: Director McVicker

**Consider Approving the Substantially Revised "GCSD Organizational Chart"**

Jon Sterling introduced the item to the Board. A discussion ensued between the Board, staff, and members of the public with regard to the GCSD Organizational Chart.

Motion

Director Perreira moved, seconded by Director Wemmer, and the motion passed to approve the GCSD Organizational Chart as amended.

Ayes: Directors Armstrong, Wemmer, and Perreira

Absent: Director McVicker

**Authorize the Expenditure of an Additional \$2,500 for Labor Attorney Fees with Regard to Labor Negotiations**

Director Wemmer presented the item to the Board.

Motion

Director Armstrong moved, seconded by Director Wemmer, and the motion passed to authorize an additional \$2,500 for labor attorney fees with regard to labor negotiations.

Ayes: Directors Armstrong, Wemmer, and Perreira

Absent: Director McVicker

**Consider Approving Funds for an Information Booth at the First Annual Sierra Ecological Summit at Mountain Sage, Groveland, June 21 & 22, 2013**

Director Perreira presented the item to the Board. Member of the public Regina Hirsch also presented information to the Board.

Motion

*Director Wemmer moved, seconded by Director Armstrong, and the motion passed to approve an expenditure of funds not to exceed \$100 for a GCSD Water Conservation Booth for the Sierra Eco Summit at Mountain Sage, June 22 & 23, 2013, to be manned by volunteers.*

*Ayes: Directors Armstrong, Wemmer, and Perreira*

*Absent: Director McVicker*

**Consider Approving Board Manual Revisions to Make Board Meeting Time More Convenient to Ratepayers and to Limit Meeting Duration**

Director Wemmer presented the item on behalf of Director McVicker. There was a Brown Act issue raised with regard to Director McVicker’s proposal. The item was continued to the next regular meeting and staff was directed to bring a proposal back to the Board.

**Consider Approving Board Manual Revisions, “Duties of the Board,” including Annual or Twice Annual Survey / Meeting with Employees, Balanced Budget, Contract Limits**

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

Motion

*Director Perreira moved, seconded by Director Armstrong, and the motion passed to add Section 2.3 Responsibilities of the Board to the Board Policy Manual.*

*Ayes: Directors Armstrong, Wemmer, and Perreira*

*Absent: Director McVicker*

**Continuation of Meeting**

The Board came to a consensus to continue the Board meeting to June 11<sup>th</sup> at 2:00pm.

**Adjournment**

Motion

*Director Wemmer moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 1:13pm.*

*Ayes: Directors Armstrong, Wemmer, and Perreira*

*Absent: Director McVicker*

APPROVED

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Steve Perreira, President

ATTEST:

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Jennifer L. Flores, Board Secretary