

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
December 19, 2016
10:00 a.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, Maureen Griefer, and John Armstrong being present. Also present General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

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

Agenda Approval

Motion

Director Armstrong moved, seconded by Director Carter to approve the agenda.

Ms. Flores requested to add General Manager Comments before Director Comments.

Director Armstrong amended his motion to approve the request to add GM Comments as item 6 and Director Carter agreed to the amendment.

Motion

Director Armstrong moved, seconded by Director Swan, and the amended motion passed unanimously to approve the agenda, with the Addition of General Manager's Comments as Item Number 6.

Administer Oath of Office for Newly Elected Board Member

Ms. Flores administered the Oath of Office to newly elected Board Member Director Scott Wemmer.

Action Items to be Considered by the Board of Directors

Public Hearing Regarding Adoption of 2015 Urban Water Management Plan

A. Open Public Hearing

Director Swan declared the public hearing open.

Mr. Sterling stated the next update to the Draft will be in 2020, and asked for any public comment before the Board considered the item for approval.

A discussion ensued between the Board and staff.

As there was no public comment, Director Swan closed the public hearing.

B. Consider for Approval Adopting 2015 Urban Water Management Plan

Director Griefer stated a grammar correction was needed on page 30.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adopt the 2015 Urban Water Management Plan Update

Consider for Approval Purchasing Board Laptops

Ms. Flores presented the item to the Board. She presented the comprehensive quote the Board had requested at the last regular meeting. A brief discussion ensued between the Board and staff.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve \$2,259.55 for New Board Laptops.

Sewer Rate Study Structure Alternatives

C. Presentation by Bartle Wells Associates Regarding Sewer Rate Study Structure Alternatives

Allison Lechowicz presented the item to the Board. A long discussion ensued between the Board, Ms. Lechowicz, and a member of the public.

Director Swan stated the Board will not implement a new Greywater rate.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to Retain the Current Greywater Policy.

D. Consider for Approval Directing Staff as to which Rate Structure to Pursue

A long discussion between the Board, staff, and a member of the public ensued, regarding which rate structure to pursue.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to Not Consider Geographically Based Lift Station Charges.

Director Carter stated that his personal preference would be a fixed rate structure.

Director Swan stated that Board would still like to see the different approaches with fixed and volume rate structures, including considering part-time and full-time residents, and to determine allocation of EDU assignments into customer classes.

General Manager Comments

Mr. Sterling stated that with the recent rain storm the District experienced some issues in the sewer plant, and 126,000 gallons of untreated and partially treated wastewater were discharged into Reservoir 2, which is treated wastewater storage. The incident was reported to the state immediately, and a permit violation did occur. He further stated the District plans to retreat the 4 million gallons of water in Reservoir 2; however it will take some time.

A discussion ensued between the Board, staff, and a member of the public.

Director Comments

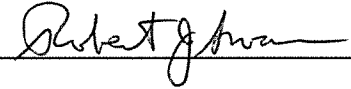
Director Grier was happy with the presentation.

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:04 pm.

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary