

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
September 3, 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, Virgil McVicker, Vice President, John Armstrong, Bob Swan, and Scott Wemmer being present. Also present was General Manager Jon Sterling.

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

**Public Comment**

No comments.

**Agenda Approval**

**Motion**

*Director Wemmer moved, seconded by Director Swan, and the motion passed unanimously to approve the agenda.*

**Action Items to be Considered by the Board of Directors**

**Approval of Contract for Legal Services with Neumiller & Beardslee**

General Manager Jon Sterling presented the item to the Board and stated that he believes contracting with the firm would be very beneficial to the District due to their expertise and knowledge. A discussion ensued between the Board, staff, and members of the public.

**Motion**

*Director Perreira moved, second by Director Armstrong, and the motion passed unanimously to approve the Contract for Legal Services with Neumiller & Beardslee.*

The Board convened into closed session at 10:23am.

**Closed Session (20 Minutes)**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(a))  
Name of case: Shane Warner v. Groveland CSD (Case No. CV 58266)

The Board reconvened into open session at 10:50am.

**Report Out of Closed Session**

None.

## **Information Item**

### **Update from Cal Fire with Regard to the Rim Fire**

Battalion Chief Jeff Sanders and Division Chief Roy Evans provided the Board with an update with regard to the current status of the Rim Fire.

## **Action Items Cont.**

### **Consider and Approve Resolution 8-13, A Resolution of the Groveland Community Services Board of Directors Authorizing Investment of Monies in the Local Agency Investment Fund**

Mr. Sterling stated that this was a housekeeping item and that the District needed to update its information with the State in order to manage or manipulate funds.

#### **Motion**

*Director Swan moved, seconded by Director McVicker, and the motion passed unanimously to approve Resolution 8-13, A Resolution of the Groveland Community Services Board of Directors Authorizing Investment of Monies in the Local Agency Investment Fund.*

### **Consider Approval Date, Time, and Procedure for the Candidate's Forum for the Vacant Board Seat**

Director Perreira presented the item to the Board and stated that the Board needed to set the date and time of the forum, along with the procedure to be followed. A discussion ensued between the Board, staff, and members of the public.

#### **Motion**

*Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to approve the procedure per the attached document seeking candidates for open GCSD Board of Director's seat with the date of the forum being October 26, 2013 at 10:00am and October 18, 2013 4:00pm for the deadline for resumes.*

### **Consider and Authorize Staff to Pursue Block Grant Funding**

Mr. Sterling presented the item to the Board and stated that the County annually has block grants that they issue within the community that do not require matching funds. He went through a brief description of the grants the District would like to pursue.

#### **Motion**

*Director Armstrong moved, seconded by Director Swan, and the motion passed unanimously to authorize staff to pursue block grant funding.*

### **Consider and Authorize District Staff to Send a Letter of Support to ABC on Behalf of Trendz Fashion Show to be Held in Mary Laveroni Park**

Mr. Sterling stated that staff was seeking approval from the Board to send a letter of support to ABC for the event and that insurance certificates have been provided.

#### **Motion**

*Director Perreira moved, seconded by Director Armstrong, and the motion passed unanimously to authorize staff to send a letter of support to ABC on behalf of Trendz Fashion Show to be held in Mary Laveroni Park.*

## **Consent Calendar**

- A. Approve Minutes from the June 6, 2013 Regular Board Meeting
- B. Approve Minutes from the June 7, 2013 Special Board Meeting
- C. Approve Minutes from the June 19, 2013 Special Board Meeting
- D. Approve Minutes from the June 24, 2013 Special Board Meeting

### Motion

*Director Perreira moved, seconded by Director Wemmer, and the motion passed to approve the consent calendar.*

*Ayes: Directors Armstrong, Perreira, Wemmer, and McVicker*

*Abstain: Director Swan*

## **Information Items**

### **A. Finance (Director McVicker)**

No report.

### **B. Labor Negotiations (Directors McVicker & Wemmer)**

No report.

## **Standing Committee Reports**

### **A. Strategic Planning (Directors Wemmer & Perreira)**

No report.

### **B. Water Conservation (Directors Perreira & Armstrong)**

Director Perreira reported that a landscaping project is being discussed for the side lawn area of the District by the administration building.

## **Staff Reports**

### **A. General Manager's Comments**

Mr. Sterling discussed staff's involvement with regard to Rim Fire suppression efforts.

### **B. Operations and Maintenance**

Mr. Sterling discussed The O&M report under General Manager comments.

### **C. Fire Department**

No report.

## **Finance Reports**

A. March and June Quarterly Statements

B. July and August Payables

Mr. Sterling presented the finance report to the Board.

## **Director Comments**

All directors thanked staff for their efforts with regard to the Rim Fire.

**Adjournment**

**Motion**

*Director McVicker moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 1:02pm.*

APPROVED

ATTEST:

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Steve Perreira, President

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Jennifer L. Flores, Board Secretary