

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
September 16, 2013
6:00 p.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, Bob Swan, and Scott Wemmer being present. Also present were Board Secretary Jennifer Flores and Chief Plant Operator Aaron Randi.

Director Perreira called the meeting to order at 6:02pm.

Public Comment

None.

Agenda Approval

Motion

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

Action Items to be Considered by the Board of Directors

Consider Forming Ad Hoc Committee to Conduct Customer Survey

Director Perreira presented the item. The Board discussed potential Board members who would make up the committee. Directors Wemmer and Perreira were appointed to the ad committee by Board consensus, with Director Wemmer as the chair.

Consider Forming Ad Hoc Committee to Update Board of Directors Policy Manual

Director Perreira introduced the item to the Board. The Board discussed potential Board members who would make up the committee. Directors Armstrong and Swan were appointed to the committee by Board consensus, with Director Armstrong being the chair.

Information Item

Staff Comments

Board Secretary Jennifer Flores presented General Manager Jon Sterling's comments in his absence stating that a peer review has been completed with regard to the Yosemite Gateway Plaza project, and that Long Gulch Ranch representatives would be in attendance at the October 7th meeting to discuss potential settlement for release of the outstanding property lien.

Chief Plant Operator Aaron Randi provided the Board with an update about the last IRWMP meeting he attended. The Board discussed the issues surrounding the JPA that is scheduled to replace the IRWMP working group.

Director Comments

Director Armstrong stated that he was very pleased with the new organization and management of the District.

Adjournment

Motion

Director Armstrong moved, seconded by Director Swan, and the motion passed unanimously to adjourn the meeting at 6:39pm.

APPROVED

Steve Perreira, President

ATTEST:

Jennifer L. Flores, Board Secretary