

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
April 9, 2018
10:00 a.m.

District Office
Groveland Community Services District
18966 Ferretti Road
Groveland, CA 95321

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Robert Swan, President
John Armstrong, Vice President
Spencer Edwards, Director
Janice Kwiatkowski, Director
Nancy Mora, Director

1. Approve Order of Agenda

Action Items to be Considered by the Board of Directors

2. Public Comment- (3 minutes per person; estimated time required: 10 minutes total)

The public may speak on any item not on the Agenda. We want you to understand that we are listening carefully. However, no action may be taken by the Board. The Board will only hear questions, no responses or answers will be provided. Any item that requires lengthy discussion or Board action shall be submitted in writing to the District Secretary. This will enable the meeting to proceed with decorum, and to facilitate an orderly and respectful business meeting. Thank you.

3. Consent Calendar

- A. Approve Minutes from the March 8, 2018 Special Meeting
- B. Approve Minutes from the March 12, 2018 Regular Meeting
- C. March Payables
- D. Approve Sending Two (2) Directors to Special Districts Legislative Days May 22-23, 2018
- E. Waive Reading of Ordinances and Resolutions Except by Title

4. Old Business

(Items tabled or carried forward from a previous meeting to be considered on this agenda)

- A. Discussion and Action Related to the Assumptions and Criteria Used in the Completion of the 2018 Sewer Rate Study Including Operating Cost Estimates and the Scope, Timing and Costs of Capital Improvement/Replacement Projects
- B. Consideration of Adoption of Management Priorities and Performance Objectives for the General Manager for the Current Period Through December 31, 2019

5. Discussion and Action Items

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- A. Consideration of Adoption of Resolution 9-18, A Resolution Approving Water Rate Increase as Stipulated in 2015 Water Rate Analysis Engineer's Report
- B. Consideration of Board Direction related to the Reestablishment of a Functional Baseball Field on District Property Including the Potential Renovation of Leon Rose Ballfield or Construction of a New Field in an Alternate Location
- C. Consideration of Adoption of Resolution 10-18, A Resolution Amending the 2017/18 Budget to Include the Planning, Design and Construction of a Wastewater Sludge Handling Concrete Slab and the Replacement/Upgrade of a Failed Section of Sewer Main on Upper Skyridge Drive in Pine Mountain Lake
- D. Update Report and Potential Action Related to Damage to District Facilities Caused by March 22, 2018 Flood Event; Including Cancellation of Lower Park Reservations for the Upcoming Three to Six Months and Potential Emergency Funds Available

6. Information Items

- A. Park Committee Report (Directors Kwiatkowski & Edwards)
- B. Staff Reports
 - i. General Manager's Comments
 - ii. Operations and Maintenance
 - iii. Admin/Finance
- C. Director Comments

7. Closed Session - Public Employee Appointment

Public Comment will be taken on the item(s) below prior to the Board convening the Closed Session. Following Closed Session, the Board will reconvene the open session and publicly disclose any reportable action.

Government Code Section 54956.95, Title: General Manager

8. Announcement out of Closed Session

9. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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 may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
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 3 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)