

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

May 15, 2013
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

Steve Perreira, President
Virgil McVicker, Vice-President
Scott Wemmer, Director
John Armstrong, Director

Agenda Approval (Note, this agenda prepared by S. Perreira in consultation with V. McVicker and GCSD Staff)

Action Items

- 1. Consider re-allocation of budget funds for purchase of replacement submersible pumps for lift stations:**
O&M Manager Jon Sterling - 10 minutes
- 2. Consider appointing O&M Manager Jon Sterling to Interim General Manager in addition to his current responsibilities:**
Presented by Employee Relations Committee, Directors Perreira & McVicker - 10 minutes
- 3. Consider options to fill the Board position of former Director Joe Riley:**
Options: Election or Appointment considering District Counsel advisory memorandum
Director Perreira to present - 15 minutes
- 4. Continued Item: Consider taking steps to initiate the search for and to select a new General Manager, including definition of the process.**
Director Perreira - 30 minutes
- 5. Continued Item: Consider forming an ad hoc committee to conduct a confidential survey of employees to serve as an advisory to the Board regarding the GCSD work environment, including selection of key topics to query. (This process was popular with employees and proved useful 2 years ago when Directors Schaap and Armstrong conducted personal interviews)**

Director Armstrong and Dr. Carol Simpson - 20 minutes

Information Items:

- 6. Continued Item: Report from impromptu meeting – regarding Board members meeting with employees for their Comments, Questions, and Answers on Friday, May 10, 12:30 PM, on the District Lawn.**

Directors McVicker & Perreira - 15 minutes

- 7. Director Comments** (est. 5 min.)

Closed Session:

- 8. Closed Session** (estimated time, 30 minutes)

- A. Public Employee Appointment/Employment/Discipline/Dismissal/Release Pursuant to Govt. Code Sec. 54957 (b) (1) - 1 item
Interim General Manager
Presented by Directors Perreira and McVicker
- B. Conference with Labor Negotiator (Pursuant to Govt. Code Sec. 54957.6)
Agency Negotiator: Attorney Kevin Dale
Employee Organization: Operating Engineers Local No. 3
Presented by Directors McVicker and Wemmer

- 9. Report out of Closed Session** (est. 2 min.)

- 10. Adjournment** (est. 1 min.)

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA OR ON OUR WEBSITE AT WWW.GCSD.ORG

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 are asked to complete a Speaker Request Card and give it to the Board Secretary prior to the meeting.
2. The Presiding Officer will:
 - 1 Announce the Agenda Item
 - 2 Staff will provide a report and any associated recommended actions to be considered by the Board of Directors.
 - 3 Members of the public will be identified by the Presiding Officer and asked to present their comments and submittals
 - 4 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)