

**BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 7, 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, John Armstrong, Bob Swan, and Scott Wemmer being present. Also present was General Manager Jon Sterling and Board Secretary Jennifer Flores.

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

Public Comment

Member of the public Tom Hernandez thanked staff for their help with the 49er Festival.

Agenda Approval

Motion

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

The Board convened into closed session at 10:03am.

Closed Session

- A. Conference with Legal Counsel – Significant Exposure to Litigation
Pursuant to subdivision (b) of Section 54956.9
Number of matters to be discussed: 1

The Board reconvened into open session at 10:29am.

Report out of Closed Session

No report.

Action Items to be Considered by the Board of Directors

Consent Calendar

- a. Approve Minutes from July 3, 2013 Special Meeting
- b. Approve Minutes from July 22, 2013 Special Meeting
- c. Approve Minutes from August 1, 2013 Regular Meeting
- d. Approve Minutes from August 19, 2013 Regular Meeting
- e. Approve Minutes from August 28, 2013 Special Meeting
- f. Waive Reading of Ordinances and Resolutions Except by Title

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to approve the consent calendar.

Consider Property Owners Request for District Support with Regard to Removing Parcel from within District Boundary

General Manager Jon Sterling introduced Walt Reimers to the Board. Mr. Reimers stated that he was looking for Board support to have his parcel completely removed from the District's Boundary due to a zoning issue. Mr. Reimers further stated that the boundary currently divides his property and it is his intent to submit a request to LAFCO to have the boundary redrawn to exclude his property. A discussion ensued between the Board and staff and staff was directed to look further in to the possible consequences of Mr. Reimers' request and to bring the item back to the Board at the October 26th meeting.

Consider Request from Long Gulch Ranch Representative with Regard to Staff Entering into Negotiations for Possible Lien Release

Mr. Sterling presented the item to the Board and stated that Long Gulch has been in contact with the District and would like to work out an agreement with regard to the outstanding lien on the Long Gulch Ranch property. He introduced Long Gulch Ranch representative Ron Kopf who echoed what Mr. Sterling stated previously. A discussion ensued between the Board, staff, and Mr. Kopf.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve request from Long Gulch Ranch representative to allow staff to enter into negotiations for possible settlement and release of liens.

Consider Adopting Resolution 9-13, Deeming Certain Equipment and Vehicles to be Surplus and that in the Best Interest of the District, Authorizing Staff to Dispose of these Equipment and Vehicles at Public Auction

Mr. Sterling presented the item to the Board and stated that the District had items that needed to be disposed of that were no longer being used. He further stated that he would like the Board to appoint an ad hoc committee to go through the all of the District's equipment and to address the upcoming air quality regulations that will put several pieces of equipment out of use. The Board formed an Equipment Review Ad Hoc Committee with Director Wemmer as chair and Director Armstrong.

Motion

Director Perreira moved, seconded by Director Armstrong, and the motion passed unanimously to adopt Resolution 9-13, Deeming Certain Equipment and Vehicles to be Surplus and that in the Best Interest of the District, Authorizing Staff to Dispose of these Equipment and Vehicles at Public Auction.

Consider Adopting Resolution 10-13, Cal EMA 130 Designation of Applicant's Agent Resolution for Non-State Agencies

Mr. Sterling stated that the District needed to submit a new Cal EMA Form 130 to the State in order to update the District's authorized agents.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adopt Resolution 10-13, Cal EMA 130 Designation of Applicant's Agent Resolution for Non-State Agencies.

Consider and Approve Resolution No. 11-13, A Resolution of the Board of Directors of the Groveland Community Services District, Groveland, California, Adopting the Tuolumne-Stanislaus Integrated Regional Water Management Plan (IRWM Plan)

Mr. Sterling introduced the item to the Board and stated that the Board needed to adopt the resolution in order for the District to be a member of the Tuolumne-Stanislaus IRWMP. He further stated that the District has submitted several grants to the Department of Water Resources (DWR) through the IRWMP, in which the announcement was recently made that 75% funding was granted from DWR for the first submitted project. A discussion ensued between the Board, staff, and members of the public.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve Resolution No. 11-13, A Resolution of the Board of Directors of the Groveland Community Services District, Groveland, California, Adopting the Tuolumne-Stanislaus Integrated Regional Water Management Plan (IRWM Plan).

Appoint Labor Negotiations Ad Hoc Committee as District Designated Labor Negotiator

Motion

Director Armstrong moved, seconded by Director Perreira, and the motion passed unanimously to appoint Director Wemmer, chairman of the ad hoc committee as the District's designated labor negotiator.

Information Items

A. Labor Negotiations (Director Wemmer)

No report.

Standing Committee Reports

A. Strategic Planning (Director Wemmer)

No Report.

B. Water Conservation (Directors Perreira & Armstrong)

Director Perreira stated that the District needs to encourage future developments to use gray water and that it needs to be included in the District's Ordinance at a future date.

Staff Reports

A. General Manager's Comments

Mr. Sterling stated that he attended the CSDA Annual Convention and one of the opportunities that came from attendance was receiving information on Public Agency Retirement Services (PARS). He stated that they are an investment organization that is structured to address OPEB and that staff will be obtaining more information with regard to their services.

B. Operations and Maintenance

Mr. Sterling stated that there is still ongoing staff support with regard to the Rim Fire, but that it has been winding down.

C. Fire Department

Mr. Sterling presented the Fire Department to the Board and stated the Assistance by Hire Agreement the Board recently entered into has been beneficial to the District.

D. Admin/Finance

a. List of September Payables

Mr. Sterling stated that the list of September payables was in front of the Board for review.

Director Comments

Director Armstrong thanked staff and stated he was very pleased with the way the District has been running.

Adjournment

Motion

Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 11:46am.

APPROVED

ATTEST:

Steve Perreira, President

Jennifer L. Flores, Board Secretary