

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
March 2, 2016  
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Bruce Carter, Vice President, Scott Wemmer, John Armstrong, and Steve Perreira being present. Also present General Manager Jon Sterling, Office Manager/District Secretary Jennifer Flores, and staff member Lindsay Northrop.

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

**Public Comment**

No Comment

**Agenda Approval**

Motion

*Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the agenda as written.*

*Directors: Swan, Carter, Wemmer, and Perreira*

*Absent: Director Armstrong*

**Action Item**

Director Armstrong entered the meeting at 10:03am.

**Review and Consider for Approval Public Statement Regarding Water Rate Schedule**

Director Swan presented the proposed public statement to the Board. A discussion ensued between the Board, staff, and members of the public.

Motion

*Director Swan moved, seconded by Director Armstrong, and the motion passed to approve the Public Statement of the GCSB Board Regarding the Water Rate Schedule Adopted 1/13/2016.*

*Ayes: Directors Swan, Carter, Armstrong, and Wemmer*

*Noe: Director Perreira*

**Discuss and Consider for Approval Proposed Request for Proposal for Sewer Rate Study**

Mr. Sterling presented the drafted proposed sewer rate study request for proposal (RFP) to the Board. Mr. Sterling discussed the changes to the original document, including the scope of work portion, and asked the Board for further direction of what they would like to be included. A discussion ensued between the Board, staff, and members of the public. Staff was directed to create a "scope of work" power point slide to be included for the sewer workshop on March 11<sup>th</sup>.

**Consider for Approval Water Rate Billing Procedure**

Mr. Sterling presented the item to the Board and stated that the Board needed to approve the new water rate billing implementation date. He further stated that the Board had originally set

April 1st billing as the target date. A discussion ensued between the Board, staff, and members of the public.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed to approve the New Water Rate Billing Procedure, and Set Implementation Date for the April 1<sup>st</sup> Billing.

Ayes: Directors Swan, Carter, Wemmer, Armstrong

Noe: Director Perreira

**Adjournment**

Motion

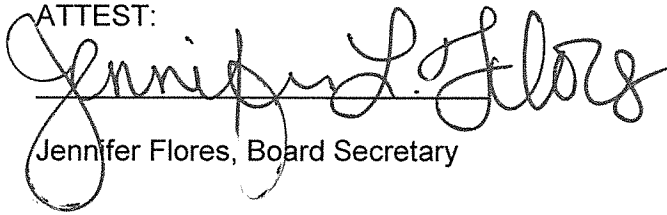
Director Swan moved, seconded by Director Carter, and the motion passed unanimously to adjourn the meeting at 11:50 am.

APPROVED:



Robert Swan, President

ATTEST:



Jennifer Flores, Board Secretary