

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
October 10, 2016
10:00 a.m.**

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

Directors Swan and Armstrong were absent.

Director Carter called the meeting to order at 10:00 a.m.

Public Comment

Member of the public requested that the T.V monitor be moved so that the public could better see the agenda on display, or continue to have one copy still available for the public.

Agenda Approval

Motion

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

Ayes: Directors Carter, Wemmer, and Perreira

Absent: Directors Armstrong and Swan

Information Items

Presentation of the FY 15-16 Financial Statements by Jamie Mathews from Gilbert Associates.

Jamie Mathews presented the FY 15/16 Financial Statements to the Board. A long discussion ensued between the Board, members of the public, and staff. Action to approve the statements will take place at the November regular meeting.

Action Items to be Considered by the Board of Directors

Consent Calendar

- A. Approve Minutes from September 12, 2016 Regular Meeting
- B. Approve Minutes from the September 22, 2016 Special Meeting

Motion

Director Wemmer moved, seconded by Director Perreira, and the motion passed to approve the consent calendar as written.

Ayes: Directors Wemmer, Carter and Perreira

Absent: Directors Swan and Armstrong

Consider for Approval Amendment to the Schedule "A" Agreement with CAL FIRE

Kevin Patton presented the item to the Board. He discussed the changes to the existing agreement and increase of overall cost of \$103,170, of which \$25,792 is the responsibility of the District. A long discussion ensued between the Board and Mr. Patton.

Director Perreira stated he is against the plan and will not vote for the item.

Mr. Sterling stated that ...”according to the CAL FIRE contract that expires June 30, 2017 these costs can be increased without this effort of trying to be transparent and notifying the public that there was an increase in the cost of the contract. CAL FIRE took the approach at the county level, and the local level to clarify the changes. The District does budget high, with the expectation that there will be fluctuations in costs. CAL FIRE can go forward with the cost increase...”

Motion

Director Perreira moved, seconded by Director Wemmer, and the motion failed to approve the Amendment to Schedule “A” Agreement with CAL Fire.

Ayes: Directors Wemmer and Carter

Noes: Director Perreira

Absent: Directors Swan and Armstrong

Consider for Approval to Revise the Drought Ordinance Per EDU Allocations

Director Perreira presented the item to the Board. He stated the drought ordinance should be revised as there are many flaws. A long discussion ensued between the Board and staff.

Director Carter created a Drought Ordinance Revision Ad Hoc Committee for further review on the matter. The committee will include Director Swan as chair, and Director Perreira.

Consider for Approval Reevaluating the Stage of Declared Drought Phase Mr. Sterling presented the item to the Board. He stated that the District has met 20% conservation and has maintained grant eligibility. The next grant application will be turned in within 6-9 months, in which the stage of drought should be revisited at a later date.

No action was taken by the Board.

Consider for Approval to Revise the UWMP to Include the Revised Drought Ordinance Principles into the Water Shortage Contingency Planning Section

Item was removed.

Consider for Approval Accepting the 2015 Urban Water Management Plan Update and Set Date for Public Hearing to Consider for Adoption.

Mr. Sterling presented the item to the Board. He stated the draft includes all the updated revisions, and the public hearing is set for December 12, 2016.

Director Perreira wanted to change the wording to “whole house simple system” on page 71.

Motion

Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the 2015 Urban Water Management Plan Update with the Revision to Section 9.2.7.2, Stating that the \$200 Rebate is for a Whole House Simple System, and the Public Hearing will occur on December 12, 2016 Regular Board Meeting.

Ayes: Directors Carter, Wemmer and Perreira

Absent: Directors Swan and Armstrong

Consider for Approval Location for Frank Oyung Memorial Bench at Mary Laveroni Park
Mr. Sterling presented the item to the Board. He stated the location of the bench will be where the nature hike participants meet. The design of the bench will be presented to the Board at a later date.

Motion

Director Carter moved, seconded by Director Wemmer, and the motion passed to approve the location of the Frank Oyung Memorial Bench at Mary Laveroni Park.

Ayes: Directors Carter, Wemmer and Perreira

Absent: Directors Swan and Armstrong

Consider for Approval Increasing Government Fund by \$45,000 for Mary Laveroni Park Upgrades

Mr. Sterling presented the item to the Board. He stated that over the last three years, the Fire Fund has come under budget, in which those funds are placed into reserves. It is upon the recommendation of the Parks Committee to allocate \$45,000 from FY 15-16 Government reserves to be used for capital improvement work for the park, which includes bathroom renovations, and playground equipment. A discussion ensued between the Board and staff.

Director Carter encouraged the park committee to work with the historical society in regards to upgrades.

Motion

Director Perreira moved, seconded by Director Wemmer, and the motion passed to approve Increasing the Government Fund by \$45,000 for Mary Laveroni Park Upgrades.

Ayes: Directors Carter, Wemmer and Perreira

Absent: Directors Swan and Armstrong

Information Items

Ad Hoc Committees Reports

A. Board of Director's Policy Manual

Director Perreira stated the committee's work will be submitted at the next regular meeting.

B. Equipment Review Committee

No report

C. Survey Committee

The online survey will be submitted at the next regular meeting for approval.

D. Budget Committee

No report

E. Bargaining Unit Negotiations

A closed session is scheduled for October 19, 2016 at 10 am. An Open session will follow for approval.

F. Fire Department

No report

G. General Manager's Employment Contract Review

Disbanded

H. General Manager Goals and Objectives Committee

Disbanded

Standing Committee Reports

- A. **Strategic Planning**
Disbanded
- B. **Park Committee**
Director Wemmer stated there has been discussion on Park Security. Dialogue has included increased lighting and possibly closing the entrance to the historical society parking lot at night. The Park Master Plan is being reviewed by the committee and community members.
- C. **Water Conservation**
Director Carter stated upcoming articles will focus on winterizing and the SFPUC tunnel outage.
- D. **Finance Committee**
No report.

Staff Reports

- A. **General Manager's Comments**
Mr. Sterling stated President Swan is healing and doing well, and anticipates to be available in the next few weeks. He further stated that Greg Dunn passed the Grade II Wastewater exam. He also wanted to give credit to staff member Debra Percoco for all her work with the Audit. Luis Melchor will now be compiling an operations and maintenance report that will be included into the board packets.
- B. **Operations and Maintenance**
- C. **Admin/Finance**
 - a. **List of September Payables**
Ms. Flores presented the September payables to the Board.

Adjournment

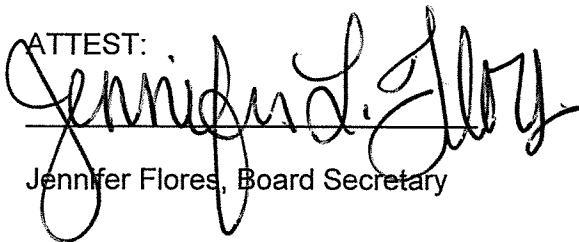
Motion

Director Wemmer moved, seconded by Director Carter, and the motion passed to adjourn the meeting at 1:33 p.m.

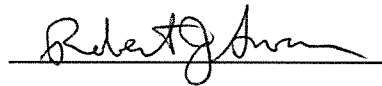
Ayes: Directors Carter, Wemmer and Perreira

Absent: Directors Swan and Armstrong

ATTEST:


Jennifer Flores, Board Secretary

APPROVED:



Robert Swan, President