

**BOARD OF DIRECTORS  
GROVELAND COMMUNITY SERVICES DISTRICT  
GROVELAND, CALIFORNIA  
April 9, 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, John Armstrong, and Steve Perreira being present. Also present was General Manager Jon Sterling and staff member Lindsay Northrop.

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

Director Wemmer was absent.

**Agenda Approval**

Motion

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

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

*Absent: Director Wemmer*

**Information Item**

**Sewer Enterprise Fund Rate Study Workshop**

Director Swan introduced the item to the public and read a memo he prepared. He stated that the figures mentioned in the workshop are estimations and should not be taken as 100 % factual and that real numbers will be available once an engineering study is completed. A discussion ensued between the Board and members of the public.

Member of the public Kay Crow addressed the Board regarding the CalPERS unfunded liability in the sewer enterprise fund. She asked for the Board's response to be included in the official record.

Mrs. Crow stated, "...just to make it clear, the District was even with CalPERS back in 2008." Mrs. Crow stated the District cannot say it wasn't past management, because contributions were stopped to equal out what the District owed to CalPERS.

Director Swan stated that there was a side fund, but the reason the District has these hard hits, is because the unfunded liability payments to CalPERS have gone up due to the recession and stock market crash. He further stated that the District stopped the reserve fund because Districts are no longer able to have a side fund.

Director Perreira stated that he believes past management is completely at fault for the unfunded liabilities for medical benefits and retirement.

Director Swan agreed with Director Perreira.

Director Perreira presented a PowerPoint presentation regarding potential sewer rate structures and rates to members of the public. A discussion ensued between the Board and members of the public.

**Adjournment**

Motion

Director Swan moved, seconded by Director Carter and the motion passed to adjourn the meeting at 11:41 a.m.

Ayes: Directors Swan, Carter, Armstrong, and Perreira

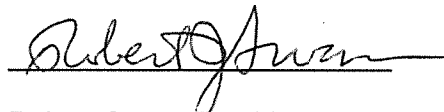
Absent: Director Wemmer

ATTEST:



Lindsay Northrop, Interim Board Secretary

APPROVED:



Robert Swan, President