

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

May 10, 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 District Counsel)

Action Items

- 1. Consider options to fill the Board position of former Director Joe Riley:**
Options: Election or Appointment per District Counsel advisory memorandum
Director Perreira to present - 15 minutes
- 2. Consider initiating the process to search for and select a new General Manager.**
Directors McVicker & Perreira - 20 minutes
- 3. Consider Board actions necessary to allow 2 Board members to meet with employees for their Comments, Questions, and Answers on Friday, May 10, 12:30 PM, on the District Lawn.**
Directors Perreira & McVicker - 10 minutes
- 4. Consider forming an ad hoc committee to conduct a confidential survey of employees to serve as an advisory to the Board regarding the GCSO work environment (as proved useful 2 years ago when Directors Schaap and Armstrong conducted personal interviews)**
Director Armstrong - 15 minutes

Action Items

- 5. Closed Session** (estimated time, 20 minutes)

- A. Public Employee Discipline/Dismissal/Release
Pursuant to Govt. Code Sec. 54957 (b) (1) - 1 item

6. **Director Comments** (est. 5 min.)
7. **Report out of Closed Session** (est. 2 min.)
8. **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)