

REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA

January 8, 2018
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

Robert Swan, President
Scott Wemmer, Vice President
John Armstrong, Director
Spencer Edwards, Director
Janice Kwiatkowski, Director

1. Agenda Approval

Action Items to be Considered by the Board of Directors

2. Public Comment- (3 minutes per person; estimated time required: 10 minutes total)

The public may speak on any item not on the Agenda. We want you to understand that we are listening carefully. However, no action may be taken by the Board. The Board will only hear questions, no responses or answers will be provided. Any item that requires lengthy discussion or Board action shall be submitted in writing to the District Secretary. This will enable the meeting to proceed with decorum, and to facilitate an orderly and respectful business meeting. Thank you.

3. Consent Calendar

- A. Approve Minutes from the December 11, 2017 Regular Meeting
- B. Approve Minutes from the December 21, 2017 Special Meeting
- C. Approve Minutes from the January 2, 2018 Special Meeting
- D. Waive Reading of Ordinances and Resolutions Except by Title

4. Consider for Approval Authorizing District to Apply for the Assistance to Firefighter Grant and Enter into Memorandum of Understanding with Tuolumne County Fire Department and Jamestown Fire Protection District

- 5. Presentation by Stephanie Dowdle with Epic Wireless Group, LLC Regarding Option and Lease Agreements for Two Cell Sites**
 - A. Consider for Approval Option and Lease Agreement Between Groveland Community Services District and New Cingular Wireless PSC, LLC, for Cell Site at Second Garrote and Consider for Approval Option and Lease Agreement Between Groveland Community Services District and New Cingular Wireless PSC, LLC, for Cell Site at Vernal Drive**
- 6. Consider for Approval Resolution 1-18, A Resolution of the Groveland Community Services District Authorizing an Amendment to CalPERS Contract**
- 7. Consider for Approval Three (3) Resolutions Required by the State Water Board for the Drinking Water State Revolving Fund Construction Application**
 - A. Resolution 2-18, A Resolution of the Board of Directors of the Groveland Community Services District Authorizing the General Manager to Sign and File a Financial Assistance Application to the State Water Resources Control Board for the Construction of the Water Distribution System Improvements Project*
 - B. Resolution 3-18, A Resolution of the Board of Directors of the Groveland Community Services District Authorizing the General Manager to Sign Financing Agreement, Amendment, and Certifications for Funding Under The Drinking Water State Revolving Fund (DWSRF); Authorizing General Manager to Approve Claims for Reimbursement; Authorizing General Manager to Execute Budget and Expenditure Summary; Authorizing General Manager to Sign the Final Release Form and the General Manager to Sign the Certification of Project Completion; and Pledging and Dedicating Net Water Revenues Towards Payment Of DWSRF Financing.*
 - C. Resolution 4-18, A Resolution of the Board Of Directors of the Groveland Community Services District Stating its Intention to be Reimbursed for Expenditures Incurred Ahead of the Approval of the Disbursement of Drinking Water State Revolving Fund (DWSRF) Construction Funds from the State Water Resources Control Board*
- 8. Consider for Approval Professional Services Contract Agreement between Groveland Community Services District and RTC Construction Management, Inc., for Force Main Improvements**
- 9. Consider for Approval Professional Services Agreement between Groveland Community Services District and Sterling Services**
- 10. Consider for Approval Resolution 5-18, A Resolution of the Board of Directors of Groveland Community Services District Adopting Annex “B” of the Tuolumne County Multi-Jurisdictional Local Hazard Mitigation Plan**
- 11. Consider for Approval Conducting Election of Board Officers for 2018 Calendar Year**
- 12. Discussion of and Appointments to Ad Hoc and Standing Committees for Calendar Year 2018**

Information Items

13. Ad Hoc Committees Reports

- A. **Equipment Review Committee (Directors Wemmer & Armstrong)**
- B. **Fire Department (Directors Armstrong & Wemmer)**
- C. **Drought Ordinance Revision Committee (Directors Swan & Wemmer)**
- D. **General Manager Recruitment Committee (Directors Wemmer & Edwards)**
- E. **Budget Committee (Directors Armstrong and Swan)**

14. Standing Committee Reports

- A. **Park Committee (Director Wemmer)**
- B. **Water Conservation (Director Swan)**
- C. **Finance Committee (Director Swan)**

15. Staff Reports

- A. **General Manager's Comments**
- B. **Operations and Maintenance**
- C. **Admin/Finance**
 - a. **List of December Payables**

16. Director Comments

17. Adjournment

ALL AGENDA MATERIAL MAY BE INSPECTED IN THE GROVELAND COMMUNITY SERVICES DISTRICT OFFICE AT 18966 FERRETTI ROAD, GROVELAND, CALIFORNIA

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 may be asked to complete a Speaker Request Card to be given to the Board Secretary prior to the meeting, all speakers can remain anonymous.
2. The Presiding Officer will:
 - Announce the Agenda Item
 - Staff will provide a report and any associated recommended actions to be considered by the Board of Directors.
 - Members of the public will be identified by the Presiding Officer and asked to present their comments and submittals
 - 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)