REGULAR MEETING OF THE BOARD OF DIRECTORS
Groveland Community Services District

AGENDA
May 14, 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
John Armstrong, Vice President
Spencer Edwards, Director
Janice Kwiatkowski, Director
Nancy Mora, Director

1. **Approve Order of Agenda**

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 April 9, 2018 Regular Meeting
   B. Approve Minutes from the April 12, 2018 Special Meeting
   C. April Payables
   D. Waive Reading of Ordinances and Resolutions Except by Title

4. **Old Business**
   (Items tabled or carried forward from a previous meeting to be considered on this agenda)

   A. Consideration of Approving the Development of a Student Mural on the Skate Park Ramps at Mary Laveroni Park

B. Consideration of Adoption of Resolution 11-18 Approving Amendment to *Section 803 Reservation of Park Facilities* of the District Operational Policies and Procedures Manual

5. Discussion and Action Items

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

A. Consideration of Adoption of Resolution 12-18, a Resolution Rescinding Resolution 9-96 and Eliminating the Collection of Renter Deposits

B. Discussion Regarding the Status and Board Action Related to the Scope of the Sewer System Improvements Planning Project

C. Discussion and Action Related to the 2018 Sewer Rate Study

D. Timed Agenda Item at 11:00AM: Presentation by Maureen Frank, Deputy County Administrator Regarding Request for Land for the Groveland Community Resiliency Center and Consideration of Donation of the Land to the County of Tuolumne

E. Consideration of Adoption of Notice of Exemption for Park Flood Restoration Project Pursuant to the California Environmental Quality Act (CEQA)

F. Consideration of Adoption of Resolution 13-18, a Resolution Approving a Development Agreement for the Airport Estates Development; Mid Valley Aviation, LLC, Jason Johanson & Rex Pemberton

G. Discussion and Action Related to a Request that Tuolumne County LAFCO Submit for a Vote, the Proposal that Special Districts Hold Membership in County LAFCO

H. Consideration of Adoption of Resolution 14-18, a Resolution Approving a 2017/18 Park Budget Amendment and Reserves Transfer to Fund Restoration Costs Related to the March 22, 2018 Flash Flood

I. Discussion and Action Related to the Assumptions and Criteria Being Used to Develop the 2018-19 Fiscal Year Budget

6. Information Items

A. Report from Directors Kwiatkowski, Edwards, and Mora Regarding Recent Attendance at CSDA Leadership Academy Conference

B. Park Committee Report (Directors Kwiatkowski & Edwards)

C. Staff Reports
    i. General Manager's Comments
        1. 3rd Quarter Financial Statement
    ii. Operations and Maintenance
    iii. Admin/Finance

D. Director Comments

7. Adjournment

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

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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)