

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Groveland Community Services District

**AGENDA**

October 9, 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. Information Items**

A. Staff Reports

- i. Fire Department Report
- ii. General Manager's Report
  - 1. Review of Draft Classification and Compensation Study Comparator Agencies and Supporting Memorandum from Koff and Associates
  - 2. Discuss and Call Special Meeting for Board Tour of District Treatment Facilities
- iii. Operations and Maintenance Report
- iv. Admin/Finance Report

#### **4. Consent Calendar**

- A. Approve Minutes from the September 11, 2018 Regular Meeting
- B. Accept September Payables
- C. Waive Reading of Ordinances and Resolutions Except by Title

#### **5. Old Business**

(Items tabled or carried forward from a previous meeting to be considered on this agenda)

- A. Adoption of a Resolution Approving a 2018-19 Fiscal Year Budget Amendment

#### **6. 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. Presentation of Certificates of Appreciation for Staff in the Completion of the Mary Laveroni Park Restoration Project
- B. Adoption of a Resolution of Appreciation for Mr. Dave Davis for the Donation of Drywall Installation Services for the Restoration of the Mary Laveroni Park Concession Stand
- C. Adoption of a Resolution of Appreciation for Blue Mountain Minerals for the Offer of Donation of Rock for the Mary Laveroni Park Restoration Project
- D. Review of District's *Special Flat Rate for Significant Landscape Irrigation Policy*
- E. Reject 11255 Merrell Road Claim (Glover) and Direct the Claim to be Submitted to the District's Insurance Carrier
- F. Review of District Conflict Policy
- G. Director Comments

#### **7. Closed Session**

- A. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
Name of Case: Raine v. Groveland Community Services District  
(Case No. SC 19756)

#### **8. 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)