



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, May 16, 2022, at 6:00 PM
Various Locations- Teleconference Meeting Pursuant to AB 361 and
Government Code section 54953(e)

Notice of Teleconferenced Meeting. Pursuant to Government Code section 54953(e), members of the Board of Directors may conduct this meeting via teleconference. Teleconference locations are not open to the public pursuant to Section 54953(e). For this meeting, there will be no physical location from which members of the public may observe/comment.

Board Members Teleconferencing: David Upchurch, Jennifer Butler, Carol Benfell and Max Wilmarth. **Members of the Public may participate and provide public comments to teleconference meetings as follows:**

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to chaddavisson.gcsd@gmail.com. Emails received prior to the meeting will be included in the public record. The Board President will read public comments at the Board meeting, not to exceed three minutes (approximately 300 words).
2. If you wish to submit a public comment during the meeting, please use the following information: Join URL:

<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

Public testimony will be taken at the direction of the Board President and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the District by email at lindamartinez.gcsd@gmail.com.

1. CALL TO ORDER

A. BOARD ROLL CALL - Determination of a Quorum

Board President, David Upchurch, _____; Board Vice Present, Vacant _____ Board Secretary, Jennifer Butler, _____; Carol Benfell, _____; Max Wilmarth, _____

2. APPROVAL OF THE AGENDA

Motion to approve the agenda.

Board President, David Upchurch, _____; Board Vice Present, Vacant _____ Board Secretary, Jennifer Butler, _____; Carol Benfell, _____; Max Wilmarth, _____

3. PUBLIC COMMENT - At this time, the public may address the Board on subjects not on the agenda. Comments may not exceed three (3) minutes in length. While State Law prohibits Board action or discussion on any item not on the agenda, members of the Board may briefly respond to statements or questions from members of the public, provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting, or take action to direct staff to place a matter on a future agenda. Members of the public are asked to submit a speaker card for public comment in advance of the Chair calling for public comments.

4. CONSENT CALENDAR - Consent Calendar items are considered routine and will be adopted in one single motion with no separate discussion of the items. Directors or members of the public can request that specific items be removed from the Consent Calendar. When item(s) are removed, the Board will adopt the remaining Consent Calendar items in one single motion. After approval of the Consent Calendar, the Board will take action on pulled items as Business Before the Board.

A. CONFIRM EXPENDITURES AND REVENUE (TRANSACTIONS) LIST FOR APRIL 2022

April 2022 Transaction Detail Report
YTD Budget to Actual Report

B. REVIEW APRIL 2022 OPERATIONS & CONSTRUCTION FINANCIAL SUMMARIES

Cash Balance Summary
April 2022 Monthly Cost Report

C. REVIEW AND APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 18, 2022

April 18, 2022 Draft Minutes

D. REVIEW AND ADOPT RESOLUTION NO. 220516A TO CONTINUE VIRTUAL MEETINGS.

Resolution No. 220516A - Remote Meetings

Motion to approve the items on the consent calendar.

Board President, David Upchurch, _____; Board Vice Present, Vacant _____ Board Secretary, Jennifer Butler, _____; Carol Benfell, _____; Max Wilmarth, _____

5. PUBLIC HEARING

A. Conduct a Public Hearing to consider awarding an energy service contract to Energy Equity, dba North Coast Solar and to enter into related financing agreements with US Bank for the provision and installation, of solar panels and related equipment with energy-efficient alternatives as an energy service contract pursuant to Government Code Sections 4217.10, 4217.12 and 4217.13.

- 1. Open the Public Hearing**
- 2. Receive the Staff Report**
- 3. Receive Questions from the Board of Directors**
- 4. Receive Comments from the Public**
- 5. Close the Public Hearing**
- 6. Deliberate**

7. Adopt Resolution No. 220516B
Resolution 220516B
Exhibit A - Solar Panel Contract
Exhibit B - Financing Document

Motion to adopt Resolution No. 220516B.

Board President, David Upchurch, _____; Board Vice President, Vacant; Board Secretary, Jennifer Butler, _____; Carol Benfell, _____; Max Wilmarth, _____

6. BUSINESS BEFORE THE BOARD

A. CONDUCT INTERVIEWS OF BOARD VACANCY CANDIDATES TO FILL REMAINDER OF TERM VACATED BY DAVE CLEMMER AND POTENTIAL ACTION BY THE BOARD

- (1) Motion to select the top-ranked candidate for appointment to the Board of Directors.
- (2) Motion to recommend to Sonoma County Board of Supervisors that the candidate, selected by a vote of the majority of the Board, to be appointed to the District Board of Directors.

Board President, David Upchurch, _____; Board Vice President, Vacant; Board Secretary, Jennifer Butler, _____; Carol Benfell, _____; Max Wilmarth, _____

7. INFORMATIONAL ITEMS FROM STAFF - (No Action Required) The following items are informational in nature. Staff is available to the Board and Public to provide any additional information requested.

A. Review Draft FY 2022-23 Budget

Draft FY 2022/23 Budget - Working Copy

B. Fiscal Year 2020-21 Financial Audit update

C. Update on new District website launch

Link to new GCSD website

D. Report on Occidental pipeline feasibility study

E. Discuss the status of the Manzana process discharge connection to the district.

F. Update on evaluation process for identifying preferred disinfection alternatives

G. Report and information on the Bay Area Chemical Consortium

H. Report on insurance claims related to the lift station vandalism and sewer overflow.

I. Report on meeting with Sonoma County Parks to solve flooding of Joe Rodata Trail near the entrance to the treatment plant.

J. Board Calendar

Board Calendar

8. GENERAL MANAGER'S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report
Operations Report
- Overtime report
Overtime Report

B. Construction Update

- Report on Post Meeting Action Items
- Meetings, Correspondence & Outreach

C. Collection System Operations and Maintenance Update

- GCSD Sewer Repair and Rehabilitation needs

9. GENERAL MANAGER ANNOUNCEMENTS

10. SUGGESTED ITEMS FOR FUTURE AGENDA

- A. Pending items/old business**
- B. Future items/new business**

11. ADJOURNMENT