



REGULAR MEETING AGENDA

Graton Community Services District (GCS D)

Meeting of the GCS D Board of Directors

Monday, December 19, 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, Devin Drew, Max Wilmarth and Ravi Alimchandani. **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

2. APPROVAL OF THE AGENDA

Motion to approve the agenda.

- 3. PUBLIC COMMENT** - At this time, the public may address the Board on subjects not on the agenda. Comments on agenda items will be taken as each item comes up. 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. For in-person meetings, members of the public are asked to submit a speaker card for public comment in advance of the President calling for public comments.
- 4. SWEARING IN OF NEW BOARD MEMBER, RAVI ALIMCHANDANI**
- 5. 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 NOVEMBER 2022**
[Monthly Cash Flow Report November 2022](#)
[November 2022 Year to Date Budget to Actual](#)
 - B. REVIEW NOVEMBER 2022 OPERATIONS & CONSTRUCTION FINANCIAL SUMMARIES**
[November 2022 Cash Balance Summary](#)
[November 2022 Monthly Transaction Detail](#)
 - C. REVIEW AND APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 21, 2022**
[Draft Minutes of the November 21, 2022 Board Meeting](#)
 - D. ADOPT RESOLUTION NO. 221219A TO CONTINUE VIRTUAL MEETINGS**
[Resolution 221219A](#)
- 6. STUDY SESSION (NO ACTION REQUIRED)**
 - A. RECEIVE A MID-YEAR BUDGET UPDATE**
 - B. RECEIVE AN OVERVIEW OF PUBLIC MEETING REQUIREMENTS AFTER THE CALIFORNIA GOVERNOR'S STATE OF EMERGENCY REQUIREMENTS ARE LIFTED**
- 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. Receive an update on the Fiscal Year 2021-22 financial audit**

- B. Receive an update on coordination with Forestville for use of recycled water
- C. Receive an update on the Occidental pipeline feasibility study
- D. Receive an update on the floating solar project
- E. Receive an update on the conversion to liquid sodium hypochlorite for interim disinfection
- F. Receive an update on the Lift Station Generator Repair/Replacement assessment
- G. Receive an update on treatment pond concrete failure

8. GENERAL MANAGER'S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report
[Operations Report](#)
- Overtime report
[Overtime Report](#)

B. Collection System Operations and Maintenance Update

- GCSD Sewer Repair and Rehabilitation needs

9. GENERAL MANAGER ANNOUNCEMENTS

10. BOARD MEMBER REPORTS

11. FUTURE AGENDA ITEMS FOR CONSIDERATION

12. ADJOURNMENT