



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, June 26, 2023, at 5:30 PM
Graton Community Services District, Wastewater Treatment Plant
250 Ross Lane, Graton, CA

Members of the Public may attend the meeting remotely at
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

Members of the Public may participate and provide public comments 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. Any members of the public physically attending the meeting will have the opportunity to provide public comment on any items not on the agenda as well as during discussion of any/all agenda items.

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. CLOSED SESSION

A. Real Property Negotiations - Cal. Gov. Code § 54956.8

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION - Gov. Code section 54956.9(d)(1) - Case Name: FJM Graton Associates, LLC v. Graton Community Services District (SCV-272534)

4. REPORT OUT OF CLOSED SESSION

5. 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.

6. 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. REVIEW AND APPROVE SPECIAL MEETING MINUTES FROM THE MAY 22, 2023 MEETING

[Minutes of the May 2022 Special Meeting](#)

7. BUSINESS BEFORE THE BOARD

A. RECEIVE AN UPDATE ON THE FLOATING SOLAR PROJECT BY BRIAN HINES OF NORTH COAST SOLAR

B. RECEIVE AN UPDATE ON ACTIVITIES RELATED TO THE APPROVED AMENDED SCOPE AND TIMELINE FOR GRANT FUNDED COLLECTION SYSTEM ASSESSMENT

[Collection System Assessment Schedule](#)

[Planning Grant Funding Agreement Amendment No. 1](#)

C. RECEIVE AN OVERVIEW OF THE PRELIMINARY PLANT CAPACITY ANALYSIS FINDINGS

D. DIRECT STAFF TO CONDUCT AN AUDIT OF THE EXISTING GCSO CONNECTIONS AND ESD ASSIGNMENTS TO ENSURE THAT THE DISTRICT IS PROPERLY ASSESSING PARCELS RECEIVING SEWER SERVICE

E. REVIEW AND APPROVE APRIL 2023 FINANCIAL REPORTS

[May 2023 Budget to Actual Report](#)

[May 2023 Monthly Transaction Report](#)

[May 2023 Monthly Cost Report](#)

8. 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 Forestville/GCSD Recycled Water activities**
- B. Receive an update on the Occidental pipeline feasibility study status**
- C. Receive an update on the Manzana Products Sewer Connection**
- D. Receive an update on pasteurization and co-gen equipment decommissioning and liquidation process**

9. GENERAL MANAGER'S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report
[May 2023 Operations Report](#)
- Overtime report
[Overtime Report](#)

10. GENERAL MANAGER ANNOUNCEMENTS

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS FOR CONSIDERATION

13. ADJOURNMENT