



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, September 18, 2023, at 6:00 PM
Graton Community Club
8996 Graton Road, 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. 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. 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. APPROVE SPECIAL MEETING MINUTES FROM THE JULY 21, 2023 MEETING

[July 21, 2023 Draft Minutes](#)

B. APPROVE REGULAR MEETING MINUTES FROM THE AUGUST 21, 2023 MEETING

[August 21, 2023 Draft Minutes](#)

C. APPROVE AUGUST 2023 FINANCIAL REPORTS

[August Monthly Cash Summary](#)

[August Budget to Actual Report](#)

[August Monthly Transaction Detail](#)

[August Monthly Cash Flows](#)

5. BUSINESS BEFORE THE BOARD

A. RECEIVE A COMMUNITY UPDATE ON A PROPOSED WASTEWATER PIPELINE FROM THE OCCIDENTAL COUNTY SANITATION DISTRICT TO THE GRATON WASTEWATER TREATMENT PLANT

B. APPROVE THE FY 2023-24 CONSTRUCTION FUND BUDGET

[Proposed Construction Fund Budget FY 2023-24](#)

C. CONSIDER REVISING THE GRATON COMMUNITY SERVICES DISTRICT'S MISSION STATEMENT TO INCLUDE PROVIDING PARKS AND RECREATION SERVICES

[Current and Recommended Mission Statements](#)

[GCSD Founding Document](#)

D. RECEIVE AN UPDATE FROM THE TOWN SQUARE AD HOC COMMITTEE ON ACTIVITIES RELATED TO THE DISTRICT'S TOWN SQUARE PROCUREMENT AND DEVELOPMENT PROJECT

- E. ADOPT RESOLUTION NO. 230918A AUTHORIZING THE GENERAL MANAGER AND AD HOC COMMITTEE MEMBERS TO PROCEED WITH IDENTIFYING AND SECURING DEDICATED FUNDING FOR THE PROJECT AND INITIATING THE DUE DILIGENCE PROCESS

[Resolution No. 230918A](#)

- F. RECEIVE A STATUS UPDATE ON ACTIVITIES RELATED TO THE GRANT FUNDED SEWER ASSESSMENT PLANNING PROJECT

6. 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 Operational and Recycled Water Activities

7. GENERAL MANAGER ANNOUNCEMENTS

8. BOARD MEMBER REPORTS

9. FUTURE AGENDA ITEMS FOR CONSIDERATION

10. ADJOURNMENT