

GRATON COMMUNITY SERVICES DISTRICT
SPECIAL MEETING OF BOARD OF DIRECTORS
TUESDAY— MAY 31, 2011 — 6:00 P.M.
250 ROSS LANE —
GRATON WASTEWATER TREATMENT PLANT

1. Call to Order at 6:03pm

2. Roll Call and Determination of a Quorum

Eagle, Roehl, Kritz, Wiebe present, Christensen absent

3. Review and Approve Order of the Agenda

4. Public Comment

Public comment will be limited to three minutes per person with a maximum time of twenty minutes to each subject matter, and will be limited to only those items that fall under the authority of the Board.

A. KG Walters.

B. Lescure Engineers

5. Consent Calendar

All items listed on the Consent Calendar are considered to be routine and non-controversial by staff. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

6. Consent Calendar Motion **Motion tabled**

That the motions indicated by Consent Calendar items be adopted.

- a. Review, approval and signature of May 16, 2011 Regular Meeting minutes, **(Action)**

7. *Jane moves, Roland 2nd, that we Authorize remobilization activities for the completion of FEMA flood works construction work including PR No. 09 release for KG Walters signature; hiring of temporary part time flaggers; and setting FEMAre mobilization of construction start date.

All in favor, Judy absent.

8. Review and Approval of KG Walters #9 Billing. **(ACTION)**

*Jane moves, Eric second that we pay KG Walters \$150,117.00.

All in favor, Judy absent

*Jane moves that we cancel the original contract with kg walters for the CIP in favor of the new contract for the CIP and to instruct the district council to prepare appropriate paperwork and to execute the contract.

All in favor, Judy absent

9. Memorandum and Resolution to evaluate and provide support for SB790 which would require PG& E to pay increased rates when purchasing Graton CSD Cogenerated electrical power.

*Jane moves John 2nd that we pass the resolution to support 790.

All in favor, Judy absent.

10. Hiring of Temporary Part Time Administrative Assistance under contract. **tabled**

11. Schedule Community Tree Planting day in coordination with Graton Community **tabled**

Projects and Forests Unlimited. Advertise the event to the Graton Community.