

GRATON COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY— APRIL 16, 2012 — 6:00 P.M.
TRADITIONAL MEDICINALS MOBILE CONFERENCE ROOM
4515 ROSS RD.— GRATON

1. **Monday April 16, 2012 6 pm Call to Order @ 6:08pm**
2. Roll Call and Determination of a Quorum
Eagle, Christensen, Wiebe, Roehl, Kritz **PRESENT. (Also present, GM Bob Rawson)**
4. Public Comment
Carol and Tony Ortega of Oak Grove St. bring concerns of damage to their home from a broken sewer line not being covered by their insurance company.
6. Consent Calendar Motion
Review, approval and signature of Regular Board Meeting minutes for March 19, 2012 **ACTION**
- **Eagle moves, Roehl 2nd that the motions indicated by Consent Calendar items be adopted. (UNANIMOUS)**
7. Backflow prevention and source control survey/ outreach discussion (**informational/action**)
 - **Eagle moves, Roehl 2nd that the GM seek bids to install backflow preventers where required. (UNANIMOUS)**
 - **Roehl moves, Eagle 2nd that GCSD update ordinance 100 to state that on transfer of property, inspection should include determination of presence or absence of backflow preventers and that ordinance 100 will require installation if backflow preventers are not present. (UNANIMOUS)**
10. Review and approval of Lescure Engineer's March 2012 bill **ACTION**
- **(No action taken on this bill until right-of-way boundary issues are settled.)**
11. Property owner in District (Ortega) requesting insurance claim support (**informational/action**)
- **Eagle moves, Kritz 2nd that we direct the GM to write a letter to the Ortega's insurance company explaining liability issues and responsibilities. (UNANIMOUS)**
13. Brush Street sewer hook-up: action from landowner (**informational**) APN 130-162-022
- **Eagle moves, Christensen 2nd that we notify John Holland, owner of APN 130-162-022, that GCSD hook up fees must be paid within two weeks. (UNANIMOUS)**

Adjournment: 8:30pm.

Minutes signed: 

Date 6/7/12