

**GRATON COMMUNITY SERVICES DISTRICT
MINUTES OF SPECIAL MEETING
JULY 10, 2012 6PM DISTRICT OFFICE
250 ROSS LANE, GRATON**

1. Call to Order at 6:01pm by President Jane Eagle
2. Roll Call; Determination of a Quorum
Eagle, Wiebe, Kritz Present, Christensen Roehl absent
3. Review and Approve Order of the Agenda
4. Public Comment
 - Hollynn D'lil, has concerns of ADA requirements not being met and requests additional district documents.
 - Elizabeth Herron, concerns about meeting location
 - John Burn, questions regarding when the newly calculated Blue Spruce rates will be implemented
 - Karen Clemmer, asks for District bilaws and additional documents
 - David Clemmer, asks for engineering plans, will be sent a schematic of operations
5. Consent Calendar **Tabled**
6. Consent Calendar Motion: **Tabled**
7. GCSO communications (discussion/ action) **Tabled**
8. Review amended final budget with sub-object adjustment: fiscal year 2011-2012
*Eagle moves, Kritz 2nd that we adopt amended final budget Resolution 120710A amending the previously adopted FY 2011-2012 final budget.
Eagle, Wiebe, Kritz in favor, Christensen Roehl absent (Passed)
9. *Kritz moves, Eagle 2nd that we approve change order #1 from KG Walters
Eagle, Wiebe, Kritz in favor, Christensen Roehl absent (Passed)
10. Sonoma County-GCSO West County Trail boundary (**closed session**)
*Wiebe moves, Kritz 2nd that we approve Resolution 120710B Authorizing a letter of intent to execute a legal description of title transfers between The Graton Community Services District and Sonoma County.
Eagle, Wiebe, Kritz in favor, Christensen Roehl absent (Passed)

11. Review and approval of RCAC loan extension (pending due to delay in FEMA reimbursement) Resolution 120710C **ACTION**
* Eagle moves, Wiebe 2nd that we approve Resolution 120710C Directing the General Manager to extend the repayment date of the outstanding \$300,000 principal on RCAC loan # 0683-GCSD-01 due August 1, 2012 by (6months) and authorize vice president of the board, John Roehl, to sign all appropriate loan extension documents.
Eagle, Wiebe, Kritz in favor, Christensen Roehl absent Passed
12. Review and approve Lescure Engineer's June 2012 bill
* Eagle moves, Kritz 2nd that we approve Lescure Engineer's June 2012 bill.
Eagle, Wiebe, Kritz in favor, Christensen Roehl absent Passed
13. Closed Session to discuss legal, attorney items: resumes, statements of qualification, proposals and/or employee issues
14. Action on Closed session items (**see item #10**)
15. Future board appointments- discussion (**tabled**)
16. Adjournment at 7:13pm

Signature 

Date 