

GRATON COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY MARCH 19TH 2012 TRADITIONAL MEDICINALS

1. Monday March 19, 2012 6 P.M., Traditional Medicinals, 4515 Ross Rd. Graton, CA
2. Call to Order 6 pm
3. Roll Call and Determination of a Quorum:
All Board Members Present: (Jane Eagle, Eric Kritz, Judy Christensen, Roland Weibe, John Roehl) General Manager, Bob Rawson, District Engineer, Peter Lescure; Guests present: Edwin Castleman, John Born, Jo Morris, _ Everett.
4. Order of the Agenda- approved.
5. 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 Board.
6. 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.
7. Consent Calendar Motion
Motions indicated by Consent Calendar items are adopted. Jane moved, Roland seconded motion; approved- **unanimous**.

Review, approval and signature of Regular Board Meeting minutes for February 21, 2012
Eagle __X__, Christensen __X__, Wiebe __X__, Roehl __X__, Kritz __X__
8. Pisenti & Brinker Audit is complete –see bound handout (**informational**)
9. Financial Statements (**informational**)
10. District Engineer's Report to the Board
 - Title 22 Engineer's Report
 - Winkler utility easement letter signature needed (Action)
 - KG Walters cost increases 100 K 6.01 % due to delays beyond the control of the district
 - Cogeneration cost-benefit analysis is submitted
 - PROP 50 meeting delayed will be revisited
11. Review and approval of Lescure Engineer's February, 2012 bill ACTION
Jane moved Eric seconded; approved-unanimous.

Eagle __X__, Christensen __X__, Wiebe __X__, Roehl __X__, Kritz __X__
12. RCAC loan extension was approved (**informational**)
13. Required Form 700 from Sonoma County all board members and General Manager submitted required statements of interest ACTION

14. Resolution I20319A Taniguchi Annexation CEQA Exemption ACTION
Jane moved, John seconded; **Approved Unanimous**
Eagle X , Christensen X , Wiebe X , Roehl X , Kritz X
15. CSDA call for nominations (**informational/action?**)
16. Brush Street sewer hook-up: action from landowner (**informational**)
Board Discussion re: APN I30-162-022 GM spoke with Landowner. Reviewed Ordinance 100 sections 3.06, Section 4.25. and 5.06 and 5.07 which require connection fee Board President conducted a straw vote directing GM to take action if connection fees are not paid by Monday by 10 AM at PRMD.
17. Groundwater management planning district is attending Basin Planning meetings (**discussion/action**)
18. Forestville Water District Ad Hoc Committee report. (**Informational**)
19. General Manager: Reports/ Announcements:
 - Report back on recent meetings: NPDES permit
 - Rate increase outreach progress report
 - Renewal of irrigation contracts
 - Blue Spruce status update
 - OIT report/ new participant(s)
 - Utility Cost Management cogeneration addendum
 - Other site investigations: APN I30-101-081(082,083,084) smoke dye testing (follow up)
20. Correspondence:
 - Utility Cost Management cogeneration addendum (informational)
 - SB90 Local Reimbursement Program submitted 2/14/12 (informational)
21. Closed Session: renewal of District contracts for General Manager, Engineer
(Legal and employee issues; time card signature for GM, per audit requirements)
22. Open session: action on closed session items (contract renewals and time card) ACTION
a. Jane moved, Roland Seconded, GM Contract approved. Eric Kritz abstained from voting.
Eagle X , Christensen X , Wiebe X , Roehl X , Kritz -
b. Approval of Engineer's contract: **tabled** pending closer board review of documents
Jane moved that Jane and Judy review and sign time card for GM, Roland seconded; **Approved Unanimous.**
23. Future Agenda Items: community emergency preparedness

Date of Next Meeting: Monday April 16, 2012: 6 pm Traditional Medicinals

Adjourned at 19:55 (7:55 pm)

Minutes compiled by RWR, MP 3/29/12

Signed *Robert Wiebe* Date 5/21/12