

GRATON COMMUNITY SERVICES DISTRICT
REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY— MAY 21, 2012 – 6:00 - 8:30P.M.
TRADITIONAL MEDICINALS MOBILE CONFERENCE ROOM
4515 ROSS RD.— GRATON

1. **Monday May 21, 2012 (6 pm) Call to Order**

2. Roll Call and Determination of a Quorum: all board members present; also present GM Bob Rawson, District Engineer, Peter Lescure, FWD Matt Vail, 4 GCSD staff members and approximately 35 members of the public. Rate hearing moderated by Max Broome, Forestville School Board.

Eagle X , Christensen X , Wiebe X , Roehl X , Kritz X .

3. Review and Approve Order of the Agenda/ Announcements
 - Announcement of a treatment plant open house/ public education event: June 2, 2012
 - Announcement of quarterly newsletter to improve community communications to be initiated this summer.
 - Matt Vail, Forestville Water District Board President –intro to GCSD board
 - Lescure Engineer’s presentation was moved to beginning of agenda; handouts were provided describing Capital Improvements Program.

4. Public Comment (not pertaining to rate hearing)
Public comment will be limited to three minutes per person with a maximum time of five minutes to each subject matter pertaining to items not listed on the agenda, and will be limited to only those items that fall under the authority of the Board.

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
That the motions indicated by Consent Calendar items be adopted.
 - Review, approval and signature of Special Board Meeting minutes for May 7, 2012
ACTION tabled- minutes not provided at meeting.

 - Resolution 120521A to approve final budget FY2011-12 with no changes. **ACTION Jane moved, John 2nd resolution approved by all board members**

7. Clean Water State Revolving Fund (CWSRF) grant update (**informational/ no action taken**)
8. Ordinance 301E affirming sewer system connection fees at currently existing rate (**ACTION**)
Jane moved, Roland 2nd: ordinance approved by all board members
9. Correspondence:
 - Rate responses received from property owners in the District (**informational**)
 - 16.3% (70/429) validated as rate payers submitting written comment opposing proposed 5% annual sewer rate increase
Written comment deadline passed on Wednesday May 16th 5 pm.
 - Other correspondence: Public Records Act Request and response by GM provided to all GCSD board members
10. Setting Annual Sewer Service Rate Public Hearing: 15 speakers expressing opinion/ most asked for clarification about rate increase and other district processes; a few expressed opposition to rate increase/ comment summary and speaker cards are on file at district office.
 - Proposed 5% annual sewer rate increase
Background and District Comments: opening comments Jane Eagle, GCSD Board President
 - Public Comment (pertaining to rate hearing)
Public comment limited to three minutes per person with a maximum time of five minutes to subject matter pertaining to the proposed 5% rate increase.
 - Discussion: Q&A moderated by Max Broome.
11. Resolution 120521B establishing a sewer fee ordinance increasing annual rates by 5% (**ACTION**) **Jane moved, John 2nd: ordinance approved by all board members.**

Eagle , Christensen , Wiebe , Roehl , Kritz .

12. General Manager: Reports/ Announcements:
 - FEMA closeout report
CalEMA confirmed that the closeout is progressing.
 - Source control; backflow prevention outreach materials at table in conference room
 - Operators on hand to answer questions after the meeting
13. Announcements:
 - GCSD to host Graton Wastewater Treatment Facility Open House June 2, 2012
(3-5 pm)

Date of Next Regular Board Meeting: Monday June 18, 2012 Traditional Medicinals

Adjournment: 9pm.

Minutes compiled by Maria Potter and Brian Kelly

Minutes signed: 

Date 6/7/12.