

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



REGULAR MEETING MINUTES Graton Community Services District (GCSD) Meeting of the GCSD Board of Directors Monday, August 18th 2014 at 6:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA

1. **Call to Order: 6:03 pm**

2. **Roll Call** - All board members present.

Wiebe X Kritz X Hendrickson X Coleman X DeLil X

With all board members present, a quorum was determined.

3. **Order of agenda approved.** Karen Hendrickson (KH) moved to approve the order of the agenda, Eric Kritz seconded the motion all voted in favor.

4. **PUBLIC COMMENT:**

Karen Hendrickson: Board president clarified how the public can participate in the meeting through public comment and how to submit questions for 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(s) will be removed from the consent agenda and will be discussed after the consent agenda is approved.

- A. Review of June, July Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for June, July 2014
- C. Review and approval of Special Meeting Minutes from July 1st, 2014
- D. Review and approval of Regular Meeting Minutes from July 21st, 2014
- E. Review and approval of District General Manager's Invoices

Items 5A, 5B and 5D pulled from consent calendar for discussion.

KH Moved to approve items 5C, 5E, on the consent calendar; Roland Weibe seconded the motion. Motion carried unanimously with all Board members present voting "aye".

Discussion items 5A, 5B: District Bookkeeper, Denise Benguerel (DB) explained the presented financial information; board had questions about the health savings accounts reimbursement process. DB stated that the health savings accounts were implemented a number of years ago as the district received a better health insurance rate for setting up the health savings accounts. DB explained that sick leave and vacation pay may be carried over from year to year. Coleman questioned as the numbers seem high; is this really a good deal for the district. DB has looked at a comparison and can provide this to board members, if requested. DB stated that the insurance people looked at the affordable care act and affirmed

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A training workshop for water quality related issues and NPDES permit requirements was also suggested. KH directed staff to contact Board members to check on their availability for such a meeting.

INFORMATIONAL REPORTS

9. **Website and Newsletter status update:**
Public Comment: Karin Lease: When is the next newsletter coming out and who is working on it? Graton CSD staff is working to provide new content for the website and newsletter.
10. **GENERAL MANAGER'S REPORT:** a written report was provided.
 - A. Construction Update
 - Title 22 Testing Update
 - Flood Gate
 - B. Treatment Plant Operations Update
 - Staff Update
 - LAFCO update
 - Flood Gate
 - C. Collection System Repair and Long Term Planning
 - D. Meetings and Correspondence
 - SRF Agreement Update

Public Comment: Elizabeth Herron: Could the public somehow be informed about who is asking to be included in the sewer district? GCSD responded: staff can provide a list for the board and the public prior to sending this to LAFCO.

CLOSED SESSION

11. **CLOSED SESSION**
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code § 54957.6)
Agency designated representative: District Counsel
Unrepresented employee: District General Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: District General Manager

12. **REPORT OUT OF CLOSED SESSION: Direction given, no action taken.**

13. **ADJOURNMENT: 9:55 pm.**

Minutes approved: *Bob White* Date 9/15/19