

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, September 15th 2014 at 6:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA

1. **Call to Order: 6:07 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:**

Lamont Langworthy: contacted district regarding rates (ESD calculation) for his property in Graton. What the GM sent is cumbersome and wont work. Mr. Langworthy is looking for a rejection from the GM so that he can appeal to the GCSD Board for a reevaluation of is rates. *General Manager Rawson: the GM rejects the appeal on the basis that more information is needed prior to a recalculation. The property needs a formal evaluation including an industrial waste inspection.*

5. **CONSENT CALENDAR**

- A. Review of August Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for August 2014
- C. Review and approval of Regular Meeting Minutes from August 18th 2014
- D. Review and approval of District General Manager's Invoice

Item 5A was pulled from consent calendar for discussion. Karen Hendrickson moved to approve items 5B, 5C, 5D on the consent calendar, motion was seconded by Eric Kritz. Motion passed. Vote listed below.

Wiebe yes Kritz yes Hendrickson yes Coleman yes DeLil no

Discussion item 5A: Board discussed energy use at plant. PG&E bill was listed at 9k seems out of the range of normal. Board directed General Manager to check on this figure.

H Delil had a question about payroll (noted by GM). R Coleman had question: is the plant doing its own lab testing? *Rawson responded: not all lab testing is done (in house) for good reason. Some independent testing is necessary.* H Delil would like to arrange a meeting with the bookkeeper and a few rate payers to go over rates etc.

EK moved to approve item 5A, motion was seconded by KH.. All voted in favor- (unanimous). Motion carried.

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ACTION ITEMS

6. **Discussion and Consideration of Resolution 140915 approving a second amendment to the Professional Services Agreement with Lescure Engineers**

A CDO report is needed. Pete Lescure: where is Sept 3rd proposal? (not received by district). 50 hours includes: fuzzy filter, backwash flow cycles, SCADA system analysis to be integrated into both reports. Exhibit A is 50 hours. Exhibit B would be ID issues with system and propose solutions.

Karen Hendrickson moved to table item 6 to a special meeting proposed for Sept 22. Roland Wiebe seconded the motion. All voted in favor of tabling the item (unanimous).

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

7. **Consideration of scope of work for accessibility and architectural consulting services for design of ADA compliant bathroom facilities**

Hollynn Delil to work on the subcommittee as agreed in a previous meeting. Contract will be previewed and presented to full board at a future meeting.

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

INFORMATIONAL REPORTS

8. **Website and Newsletter status updates: no substantial updates provided.**

9. **GENERAL MANAGER'S REPORT: report provided to board in packet.**

CLOSED SESSION

10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

11. **REPORT OUT OF CLOSED SESSION: As moved by Hollynn Delil and seconded by Karen Hendrickson, a settlement agreement was approved with PG&E in the amount of \$14,549. Settlement agreement was unanimously adopted by board (all voted in favor).**

12. **Meeting was ADJOURNED at 7:59 pm.**

Minutes approved

Karen M. Hendrickson 10/20/14