GRATONCOMMUNITY SERVICES DISTRICT

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

GRATON CSD
WASTEWATER
PARKS & RECREATION

REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, October 20th 2014 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA

1. **Call to Order**

2. **Roll Call** - Determination of a Quorum

   Wiebe____ Kritz____ Hendrickson____ Coleman_____ DeLil_____

3. **APPROVE AGENDA**

4. **PUBLIC COMMENT**
   Members of the public are invited to address the Board on those items which fall under the authority of the Board. Comments will be limited to three minutes per speaker. Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda.

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 September Operations and Construction Financial Summaries

   B. Confirm Expenditures and Revenue Lists for September 2014

   C. Review and approval of Regular Meeting Minutes from September 15th 2014

   D. Review and approval of Special Meeting Minutes from September 22nd 2014

   E. Review and approval of Lescure Engineers Invoices 18900, 18901

   F. Review and approval of District General Manager's Invoice

   Motion to approve the items on the consent calendar

   Wiebe _____Kritz____Hendrickson____Coleman_____DeLil_____

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Graton Community Services District office at (707) 823-1542 as soon as possible (no later than 10 days before the scheduled meeting) to ensure that arrangements for accommodation may be provided.

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ACTION ITEMS

6. Discussion and Consideration of Resolution 141020 authorizing General Manager to enter into a consulting services agreement with GHD Inc. for final design and bid package effluent pump station project professional engineering services

Wiebe _____Kritz____Hendrickson____Coleman_____DeLil_____

INFORMATIONAL REPORTS

7. GENERAL MANAGER'S REPORT

A. Construction Updates
- Title 22 Testing Update
- Flood Gate

B. Treatment Plant Operations Update
- Staff Update

C. Collection System Repair and Long Term Planning- update
- Draft report for collection system assessment prepared by GHD Inc., GCSD.

D. Meetings and Correspondence
- effluent pump station bid update
- FEMA CalEMA close-out??
- Collection system rehab project draft report
- Website content updates

CLOSED SESSION

8. 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 § 54957) Title: District General Manager

9. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT 2329713.1

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