



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, October 21, 2013 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA 95444

1. **Call to Order**

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

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___

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 August, September Operations and Construction Financial Summaries
- B. Confirm payment registers for August, September 2013
- C. Review and approval of Revised Special Meeting minutes from August 12th, 2013
- D. Review and approval of Regular Meeting minutes from September 16th 2013
- E. Review and approval of Special Meeting minutes from September 23rd 2013
- F. Review and approval of KG Walter's payment request #14
- G. Review and approval of District Engineer's September Invoices
- H. Review and approval of District General Manager's Invoices April-Sept. 2013

Motion to approve the items on the consent calendar

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___.

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. DISCUSSION AND CONSIDERATION OF RESOLUTION 131021A, CALIFORNIA ENERGY COMMISSION APPLICATION

- Dr. John Rosenblum presentation California Energy Commission Application

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

7. DISCUSSION AND CONSIDERATION OF PG&E APPLICATION FOR SERVICES (exceeds engineer's estimate of 65k)

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

INFORMATIONAL REPORTS

8. OPEN HOUSE~ RIBBON CUTTING CEREMONY AT THE GRATON CSD WASTEWATER TREATMENT FACILITY- SAVE THE DATE OCTOBER 26TH; (RAIN DATE NOVEMBER 2ND 2013)

9. GENERAL MANAGER'S REPORT

- A. Construction Progress Update- Water Environment Federation Award: PTG
- B. Treatment Plant Operations Update
- C. Staff Training Update
- D. Compliance Site Inspection: Oct. 7th, 2013
- E. Correspondences:
 - FEMA CalOES funding re-obligated- letter
 - SDRMA no paid workers' compensation claims for 2012-13
 - SRF agreement amendment completed Sept 19th 2013

10. OUTREACH

- A. Newsletter
- B. Website

11. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
Agency Negotiator: Jason Rosenberg
Unrepresented employees: District General Manager

12. REPORT OUT OF CLOSED SESSION

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**13. DISCUSSION AND CONSIDERATION OF RESOLUTION 131021B,
APPROVING AN AMENDED AND RESTATED PROFESSIONAL SERVICES
AGREEMENT FOR GENERAL MANAGER SERVICES**

13.A PUBLIC COMMENT

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

14. BOARD COMMUNICATIONS

15. ADJOURNMENT

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