



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, November 17th 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 October Operations and Construction Financial Summaries

B. Confirm Expenditures and Revenue Lists for October 2014

C. Review and approval of Regular Meeting Minutes from October 20, 2014

D. Review and approval of Lescure Engineers Invoices

- 18900: Phase 993 (professional services provided under Amendment One)

- 18901: (Professional Services provided for Operations work September)

E. 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.

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. Consideration of Resolution 141117A Approving the Final Budget for FY 2014-2015

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

7. Consideration of Variance Request for 8455 Sonoma Avenue and Consideration of Adoption of Resolution 141117B, conditionally approving Variance Request

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

INFORMATIONAL REPORTS

9. GENERAL MANAGER'S REPORT

- A. Construction Updates
 - Title 22 Testing Update
 - Flood Gate- update; proposed corrective actions
- 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 contract update
 - FEMA CalEMA reimbursement update
 - Website content updates
 - Brown Foreman
 - CalPERS
 - GM retirement - transition

CLOSED SESSION

9. CLOSED SESSION

Conference with Labor Negotiators
(Pursuant to Government Code § 54957.6)
Agency designated representative: District Counsel
Unrepresented employee: District General Manager

Public Employee Appointment
(Pursuant to Government Code § 54957)
Title: District General Manager

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

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