

GRATON COMMUNITY SERVICES DISTRICT

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



REGULAR MEETING AGENDA Graton Community Services District (GCSD) Meeting of the GCSD Board of Directors Monday, December 15th 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 November Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for November 2014
- C. Review and approval of Regular Meeting Minutes from November 17th 2014
- D. Review and approval of KG Walters' Pay request for November 2014
- E. Review and approval of District General Manager's November 2014 Invoice

Motion to approve the items on the consent calendar

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. **Presentation of a Certificate of Appreciation recognizing outgoing Board Director, Roland Wiebe for his service to the Graton Community Services District.**
 7. **Consideration of Interested Applicants and appointment of a Director to the Board of Directors to fill the current board member vacancy.**
- Kritz____Hendrickson____Coleman____DeLil_____
8. **Consideration and adoption of Resolution 141215 approving a professional services agreement with Pisenti & Brinker LLP for performance of annual financial audit for fiscal year 2013-2014.**

Kritz____Hendrickson____Coleman____DeLil_____

INFORMATIONAL REPORTS

9. **BUDGET COMMITTEE REPORT**
10. **GENERAL MANAGER'S REPORT**
 - A. Construction Updates
 - Title 22 Testing Update
 - Flood Gate- update; proposed corrective actions
 - B. Treatment Plant Operations Update
 - Staff Update
 - OIT Update
 - C. Meetings and Correspondence
 - effluent pump station contract update
 - Website
 - Brown Foreman
 - CalPERS
 - GM retirement - transition

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

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

12. REPORT OUT OF CLOSED SESSION

13. ADJOURNMENT

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