



SPECIAL MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Tuesday, January 20th 2015 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA

1. Call to Order

2. Roll Call - Determination of a Quorum

Kritz____ Hendrickson____ Coleman____ DeLil____ Clemmer____

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 December Operations and Construction Financial Summaries
- B.** Confirm Expenditures and Revenue Lists for December 2014
- C.** Review and approval of Regular Meeting Minutes from December 15th 2014
- D.** Review and approval of Special Meeting Minutes from January 12th 2015
- E.** Review and approval of District General Manager's December 2014 Invoice

Motion to approve the items on the consent calendar

Kritz____ Hendrickson____ Coleman____ DeLil____ Clemmer____

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. Motion to reconfirm Sonoma County auditor controller to serve as District Treasurer

Kritz_____Hendrickson_____Coleman_____DeLil_____Clemmer_____

INFORMATIONAL REPORTS

7. Ad hoc budget committee preliminary report and recommendations

8. GENERAL MANAGER'S REPORT

- A. Construction Updates
 - Title 22 Testing Update
 - Flood Gate- update; proposed corrective actions
 - ADA restroom project update
- B. Treatment Plant Operations Update
 - Staff Update
 - OIT Update
- C. Meetings and Correspondence
 - effluent pump station project update
 - letter from Pinehill Terrace
 - CalPERS
 - Recycled water agreements
 - SRF agreement extension

CLOSED SESSION

9. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957) Title: District Engineer.

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT 2329713.1

How to get an item considered for the next agenda. Board members please send suggestions to gcsd@sonic.net at least one week in advance of the next meeting. The agenda is formulated by the Board President and the General Manager.

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