

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 (GCS D) Meeting of the GCS D Board of Directors Monday, February 16th 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

Hendrickson____ DeLil____ Kritz____ Coleman____ 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 January 2015 Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for January 2015
- 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 Regular Meeting Minutes from January 20th 2015
- F. Review and approval of District General Manager's January 2015 Invoice

Motion to approve the items on the consent calendar

Hendrickson____ DeLil____ Kritz____ Coleman____ 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.

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ACTION ITEMS

6. **Consideration of Resolution 150216A finding that the composting facility at the District's existing wastewater treatment plant is categorically exempt from the California Environmental Quality Act (CEQA); approving CEQA Notice of Exemption; and authorizing the General Manager to file the Notice of Exemption on behalf of the District**

Hendrickson____ DeLil____ Kritz____ Coleman____ Clemmer____

INFORMATIONAL REPORTS

7. **Ad hoc budget committee preliminary report and recommendations**

8. **GENERAL MANAGER'S REPORT**

- A. Construction Updates
 - ADA restroom project update
- B. Treatment Plant Operations Update
 - Staff and OIT Update
- C. Meetings and Correspondence
 - Compost permit meeting
 - Pinehill Terrace – alternative calculation request
 - Effluent Pump Station Project update
 - CalPERS application
 - Recycled water agreement update for tertiary water
 - SRF agreement extension

9. **Board proposed list of agenda items for next regular meeting**

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

CLOSED SESSION

10. **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

11. REPORT OUT OF CLOSED SESSION

- 12. Consideration of Resolution 150216B approving an amended and restated agreement for professional services with Robert W. Rawson for General Manager services; and authorizing the Board President to execute the Agreement on behalf of the District**

12.A PUBLIC COMMENT

Hendrickson____ DeLil____ Kritz____ Coleman____ Clemmer____

13. ADJOURNMENT

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