



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, March 17, 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____DeLil____ Coleman_____.

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 February Operations and Construction Financial Summaries
- B.** Confirm Expenditures List (payment registers) for February 2014
- C.** Review and approval of Special Meeting Minutes from February 18th, 2014
- D.** Review and approval of KG Walters' pay request #19
- E.** Review and approval of District Engineer's February Invoices
- F.** Review and approval of District General Manager's Invoices

Motion to approve the items on the consent calendar

Wiebe ____Kritz____Hendrickson____Coleman____DeLil_____.

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. **Consideration and Adoption of a Resolution Approving an Agreement with Sonoma Sonoma County Permit Resource Management Department (PRMD) for Sewer Lateral Inspection Services**

Wiebe _____Kritz____Hendrickson____Coleman____DeLil_____.

7. **Consideration of Written Request for Variance from District requirements and Back Charge Reimbursement Appeal
Property Owner: BJ Maresca**

Wiebe _____Kritz____Hendrickson____Coleman____DeLil_____.

8. **Review and approval of Preliminary working Budget for FY 2014-15**

Wiebe _____Kritz____Hendrickson____Coleman____DeLil_____.

INFORMATIONAL REPORTS

9. **Form 700 annual Statements of Economic Interest are due April 1st.**

10. **GENERAL MANAGER'S REPORT**

- A. Construction Progress Update – Title 22 testing
- B. Treatment Plant Operations Update
 - Operators in Training (OIT) update
 - Earth Day Tree Planting
- C. Collection System Repair and Long Term Planning Update
 - Technical assistance grant North Coast Resource Partnership-update
 - Upcoming funding fair May 28th Sacramento
- D. Correspondence
 - SDRMA insurance coverage update and training incentives
 - CEC funding approval notification

11. **Discussion of Personnel Operations Efficiency Audit**

12. **Discussion of Website Development**

13. **Report from Board Member Trainings**

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CLOSED SESSION

14. **CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

Titles: District Engineer, District General Manager

15. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

16. **Report out of closed session**

17. **ADJOURNMENT**