



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, March 18, 2013 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA 95444

1. Call to Order

2. Roll Call

Determination of a Quorum

Eagle____Wiebe____Roehl____Kritz____Mahnke_____

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. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting.

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 Statements
- B.** Review and approval of Special Meeting minutes from February 11, 2013
- C.** Review and approval of KG Walter's payment request #7
- D.** Review and approval of District Engineer's February 2013 Invoices
- E.** Approval of a Purchase Order with Heron Innovators for a Suspended Air Flotation ("SAF") Control equipment in an amount not to exceed \$76,279

Motion to approve the items on the consent calendar

Eagle____Wiebe____Roehl____Kritz____Mahnke_____

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. **DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LESCURE ENGINEERS, INC., RELATED TO THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Mahnke ___

7. **DISCUSSION AND CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND INSTALLMENT SALE AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF WASTEWATER SYSTEM IMPROVEMENTS**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Mahnke ___

8. **DISCUSSION RELATED TO POTENTIAL REVISIONS TO DISTRICT'S SPHERE OF INFLUENCE AND POLICY REGARDING NEW CONNECTIONS TO SEWER SERVICE**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Mahnke ___

9. **DISCUSSION AND CONSIDERATION OF FORMING A BUDGET SUBCOMMITTEE**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Mahnke ___

INFORMATIONAL REPORTS

10. **GENERAL MANAGER'S REPORT**

- A. Construction Progress Update – electricity service extension agreement
- B. Treatment Plant Operations Update
- C. Report regarding Bioassay Results
- D. Energy efficiency finance incentives – proposal Rosenblum Environmental

11. **OUTREACH**

- A. Newsletter sent out – US Postal Service requires new format
- B. Engineer's construction slide show – will be scheduled for a future date

12. **GENERAL BOARD INFORMATION**

- A. Statement of Economic Interest (FORM 700) (Mandatory) **Due by April 2, 2013**

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13. BOARD COMMUNICATIONS

14. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION -
Significant exposure to litigation pursuant to subdivision (b) of Government Code §
54956.9: 1 case (KG Walters potential claim)

15. REPORT OUT OF CLOSED SESSION

**16. DISCUSSION AND CONSIDERATION OF THE FOLLOWING KG WALTERS
CHANGE ORDERS:**

- A. Change order #25
- B. Change order #26
- C. Change order #27
- D. Change order #28

Eagle____ Wiebe____ Roehl____ Kritz____ Mahnke____

17. ADJOURNMENT