



**REGULAR MEETING AGENDA**  
**Graton Community Services District (GCSD)**  
**Regular Meeting of the GCSD Board of Directors**  
**Monday, April 15, 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 March Operations and Construction Financial Statements
- B.** Confirm payment registers for March
- C.** Review and approval of Regular Meeting minutes from March 18, 2013
- D.** Review and approval of KG Walter's payment request #8
- E.** Review and approval of District Engineer's March 2013 Invoices

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 PRELIMINARY BUDGET FOR FISCAL YEAR 2013-2014

- A. report from ad hoc budget committee
- B. staff recommends no rate increase for FY 2013-14
- C. staff recommends no connection fee increase for FY 2013-14

Eagle\_\_\_\_Wiebe\_\_\_\_Roehl\_\_\_\_Kritz\_\_\_\_Mahnke\_\_\_\_\_

## INFORMATIONAL REPORTS

### 7. GENERAL MANAGER'S REPORT

- A. Construction Progress Update- headworks, change orders
- B. Treatment Plant Operations Update – discharge ended March 31
- C. Staff training update – Operators certification exams, firefighter of the year
- D. Operator in Training report – District exploring the possibility for grant funding for training program
- E. California Energy Commission grant – Data collection for application

### 8. OUTREACH

- A. Pitkin Marsh work day occurred on April 11, 2013
- B. Information on upcoming board elections

### 9. BOARD COMMUNICATIONS

### 10. ADJOURNMENT

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