

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, May 18th 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____ Coleman____ Clemmer____ Johnson____

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 April 2015 Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for April 2015
- C. Review and approval of Regular Meeting Minutes from April 20th 2015
- D. Review and approval of Special Meeting Minutes from May 11th 2015
- E. Review and approval of District General Manager's April 2015 Invoice

Motion to approve the items on the consent calendar

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____.

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 150518A approving an agreement for consulting services with Specialized Utility Services Program, Inc., for Interim General Manager services and authorizing the Board President to execute the Agreement on behalf of the District**

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson_____.

INFORMATIONAL REPORTS

7. **Discussion of strategies for bringing nonconforming systems into the sewer system**
8. **GENERAL MANAGER'S REPORT**
 - A. Construction Updates
 - B. Treatment Plant Operations Update
 - Staff and OIT Update
 - C. Meetings and Correspondence
 - Compost permit progress update
 - Pinehill Terrace – alternative calculation request
 - Effluent Pump Station Project update
 - CalPERS application update- application under review.
 - SRF final reimbursement request: submitted – final payment approved.

ITEMS FROM BOARD MEMBERS/BOARD MEMBER COMMUNICATION

9. **Board Member Requests, Future Agenda Item requests**

Board members can also send suggestions to gcsd@sonic.net at least one week in advance of the next meeting. The final agenda is formulated by the Board President and the General Manager.

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CLOSED SESSION

10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Claimant - Pasteurization Technology Group Inc.

11. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency Negotiators: Bob Rawson, General Manager, Karen Hendrickson, Board President

Unrepresented employees: Wastewater Plant Operators, Senior Operator, Bookkeeper CFO

12. **CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Government Code § 54957)

Title: District General Manager

13. **REPORT OUT OF CLOSED SESSION**

14. **ADJOURNMENT**

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