



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, May 20th, 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 April Operations and Construction Financial Summaries
- B.** Confirm payment registers for April, 2013
- C.** Review and approval of Regular Meeting minutes from April 15th, 2013
- D.** Review and approval of KG Walter's payment request #9
- E.** Review and approval of District Engineer's March, April 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 130520A 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_____

7. DISCUSSION AND CONSIDERATION OF A RESOLUTION 130520B APPROVING ORDINANCE 101 (I) SETTING SEWER RATES FOR FISCAL YEAR 2013-2014

Eagle____Wiebe____Roehl____Kritz____Mahnke_____

8. DISCUSSION AND CONSIDERATION OF A RESOLUTION 130520C ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION

Eagle____Wiebe____Roehl____Kritz____Mahnke_____

INFORMATIONAL REPORTS

9. GENERAL MANAGER'S REPORT

- A. Construction Progress Update
- B. Treatment Plant Operations Update

10. OUTREACH

- A. Newsletter update- to be sent out next month (June 2013)
- B. Website update

Call for public comment (limited to the Closed Session item only) prior to Closed Session, if any.

11. CLOSED SESSION-

Conference with Real Property Negotiators
(Pursuant to Government Code Section 54956.8)
Property: APN 130 090 036, 130 080 075, 130 080 059, 130 080 025
(Commonly known as the Winkler Property)
Agency Negotiator: Bob Rawson, District General Manager
Parties: Graton Community Services District, Jim & Lucinda Winkler

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Under Negotiation: Price and Terms for acquisition of easements.

12. REPORT OUT OF CLOSED SESSION

13. BOARD COMMUNICATIONS

14. ADJOURNMENT

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