

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, June 15th 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. Confirm Expenditures and Revenue (Transactions) Lists for May 2015
- B. Review of May 2015 Operations and Construction Financial Summaries
- C. Review and approval of Regular Meeting Minutes from April 20th 2015
- D. Review and approval of Regular Meeting Minutes from May 18th 2015.
- E. Review and approval of Special Meeting Minutes from June 3rd 2015.
- F. Review and approval of District General Manager's May 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. Discussion and Consideration of Resolution 150615A ordering an election and requesting consolidation with the November 3rd 2015 General District Election

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____

INFORMATIONAL REPORT

7. GENERAL MANAGER'S REPORT

CLOSED SESSION

8. 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.

9. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT

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