



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, June 16th 2014 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA

1. Call to Order

2. Roll Call - Determination of a Quorum

Wiebe____ Kritz____ Hendrickson____ Coleman____ DeLil____

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 May Operations and Construction Financial Summaries
- B.** Confirm Expenditures and Revenue Lists for May 2014
- C.** Review and approval of Special Meeting Minutes from May 19th, 2014
- D.** Review and approval of Regular Meeting Minutes from May 19th, 2014
- E.** Review and approval of District General Manager's Invoice(s)
- F.** Review and approval of Lescure Engineer's Invoices per April 21, 2014 agreement

Motion to approve the items on the consent calendar

Wiebe ____Kritz____Hendrickson____Coleman____DeLil____

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. **Consideration and Adoption of Resolution 140616 Approving an Amended and Restated Consulting Services Agreement with John Rosenblum, Ph.D.**

Wiebe _____Kritz____Hendrickson____Coleman____DeLil_____

7. **Discussion and consideration of formation of subcommittee regarding preparation of request for proposals (RFP) for ADA compliant facilities**

Wiebe _____Kritz____Hendrickson____Coleman____DeLil_____

STUDY SESSION

8. **Fiscal Year 2014-2015 Budget Study Session**
- Preliminary Budget fiscal year 14-15 available online
 - Preliminary discussion of potential sewer district connection fee changes

INFORMATIONAL REPORTS

9. **GENERAL MANAGER'S REPORT**
- A. Construction Update Title 22 testing update
 - B. Treatment Plant Operations Update
 - Staff Update
 - C. Collection System Repair and Long Term Planning Update
 - Funding update: report back from funding fair
 - Scope of work for technical assistance: feasibility preliminary engineering analysis: staff met with GHD
 - D. Meetings and Correspondence
 - SRF Close out Update – final submitted
10. **Update regarding Graton CSD Policy Manual Review**
11. **ADJOURNMENT**

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.