



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, July 15th, 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 ___

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 June Operations and Construction Financial Summaries
- B.** Confirm payment registers for June, 2013
- C.** Review and approval of Regular Meeting minutes from June 17, 2013
- D.** Review and approval of KG Walter's current payment request #11
- E.** Review and approval of District Engineer's June 2013 Invoices
- F.** Review and approval of General Managers Time cards
- G.** Authorize General Manager to purchase pumps and required Fire Protection equipment and/or authorize General Manager to execute change orders, in any event not to exceed \$75,000 in total

Motion to approve the items on the consent calendar

Eagle ___ Wiebe ___ Roehl ___ Kritz ___

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ACTION ITEMS

6. **DISCUSSION AND CONSIDERATION OF RESOLUTION 130715A APPROVING A FINAL BUDGET FOR FISCAL YEAR 2012-2013 WITH ATTACHED MODIFICATIONS**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___

7. **DISCUSSION AND CONSIDERATION OF RESOLUTION 130715B APPROVING EASEMENT AGREEMENTS WITH JAMES C. AND LUCINDA WINKLER AND BLUE HOUSE PROPERTIES TRUST, ACCEPTING EASEMENTS, AND AUTHORIZING THE EXECUTION OF EASEMENT AGREEMENTS AND CERTIFICATES OF ACCEPTANCE OF EASEMENT DEEDS AND FURTHER RELATED ACTION ON BEHALF OF THE DISTRICT**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___

8. **DISCUSSION AND CONSIDERATION REGARDING FILLING CURRENT BOARD VACANCY**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___

INFORMATIONAL REPORTS

9. **GENERAL MANAGER'S REPORT**

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

10. **OUTREACH**

- A. Newsletter update - sent out this month and posted on website
- B. Website (under construction) - update
- C. Sewer System Management Plan - certified and posted on website

11. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Bob Rawson, District General Manager

Unrepresented employees: Wastewater Plant Operator, Senior Operator and Accountant

12. **REPORT OUT OF CLOSED SESSION**

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13. **DISCUSSION OF BOARD MEMBER GRAND JURY RESPONSE**
14. **BOARD COMMUNICATIONS**
15. **ADJOURNMENT**

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