

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, July 20th 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 June 2015
- B. Review of June 2015 Operations and Construction Financial Summaries
- C. Review and approval of Regular Meeting Minutes from June 15th 2015
- D. Review and approval of District General Manager's June 2015 Invoice- Rawson.
- E. Review and approval of District General Manager's June 2015 Invoice- Lane.

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. Recognition of Retiring General Manager, Bob Rawson

Presentation of a Certificate of Appreciation recognizing retiring General Manager, Bob Rawson for his long-term service to the Graton Community Services District.

7. Discussion and Consideration of adopting Resolution 150720 designating the board president and board secretary to sign claims and other financial documents, as needed

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____

8. Discussion and Consideration of continuing Graton CSD participation in Graton Day

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____

INFORMATIONAL REPORTS

9. GENERAL MANAGER'S REPORT

10. Discussion and Consideration of an efficiency audit of Graton CSD; Strategies for lowering sewer rates

11. Suggested items for future agenda

- Old business/ pending items
 - Discussion of Ordinance 101E: to consider changing the limit on new sewer connections- capacity, updated infrastructure analysis needed
 - Find out if it's possible to change county method of payment for connection fees (over time or all at once) -pending
 - Reviewing vendors periodically
 - Capital reserve budget development
 - Policy manual updates-ongoing
 - Collection/ irrigation system upgrades- funding needed
- New business

12. Discussion and Consideration electing a new Board President

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____

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13. **Reminder: nominations for district directors open July 13th and close August 7th. Information is posted on the home page of the Graton.org website.**

CLOSED SESSION

14. **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.

15. **REPORT OUT OF CLOSED SESSION**

16. **ADJOURNMENT**

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