

# 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, August 17th 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 July 2015
- B. Review of July 2015 Operations and Construction Financial Summaries
- C. Review and approval of Regular Meeting Minutes from July 20<sup>th</sup> 2015
- D. Review and approval of District General Manager's July 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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## PUBLIC HEARING

### 6. Discussion and Consideration of adopting Resolution 150817 Approving the FY 2015-2016 Direct Charge List

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_

## ACTION ITEMS

### 7. Discussion and Consideration of approving the effluent pump station bid package

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_

## INFORMATIONAL REPORTS

### 8. GENERAL MANAGER'S REPORT

- A. Construction Updates
  - ADA restroom project update
  - Pending outside service agreement
  
- B. Treatment Plant Operations Update
  - Staff update
  - OIT Update
  
- C. Meetings and Correspondence
  - Tour
  - Compost Facility meeting
  - Upcoming inspections
    - SRF project final inspection
    - compost facility site inspection

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## 9. 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
  - Reviewing vendors periodically
  - Efficiency audit
  - Capital reserve budget development
  - Policy manual updates-ongoing
  - Collection/ irrigation system upgrades- funding needed
- New business

## CLOSED SESSION

### 10. 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.

### 11. REPORT OUT OF CLOSED SESSION

### 12. ADJOURNMENT

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