



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, August 19th, 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 ___ Hendrickson ___

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 July Operations and Construction Financial Summaries
- B.** Confirm payment registers for July, 2013
- C.** Review and approval of Regular Meeting minutes from July 15th, 2013
- D.** Review and approval of KG Walter's payment request #12
- E.** Review and approval of District Engineer's July, 2013 Invoices
- F.** Ratification of the District's approval of the July Regular Meeting Consent Calendar
 - 1. Review of June Operations and Construction Financial Summaries
 - 2. Confirm payment registers for June, 2013
 - 3. Review and approval of Regular Meeting minutes from June 17, 2013
 - 4. Review and approval of KG Walter's current payment request, #11
 - 5. Review and approval of District Engineer's June 2013 Invoices
 - 6. Review and approval of General Manager's Time cards

Motion to approve the items on the consent calendar

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___.

GRATON COMMUNITY SERVICES DISTRICT

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PUBLIC HEARING

6. **CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON PLACING THE FISCAL YEAR 2013-2014 DIRECT CHARGE LIST ON THE COUNTY TAX ROLL FOR COLLECTION; AND CONSIDERATION OF RESOLUTION 130819 DIRECTING THAT THE FISCAL YEAR 2013-2014 DIRECT CHARGE LIST BE PLACED ON THE COUNTY TAX ROLL FOR COLLECTION**

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

ACTION ITEMS

7. **DISCUSSION AND CONSIDERATION OF FORMING A GRATON COMMUNITY SERVICES DISTRICT ACADEMY OF WASTEWATER TREATMENT**

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

8. **DISCUSSION AND CONSIDERATION OF A RESOLUTION SELECTING CANDIDATES FOR THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS ELECTION**

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

INFORMATIONAL REPORTS

9. **GENERAL MANAGER'S REPORT**

- A. Construction Progress Update
- B. Treatment Plant Operations Update
- C. FEMA close-out and audit Update
- D. Compliance Plan proposal to State Water Resources Control Board - due Aug. 30.

10. **TRAINING OPPORTUNITIES FOR STAFF AND BOARD**

- A. Special District Leadership Fund education allowance application (Board)
- B. Annual California Special District Association (CSDA) conference Sept 16-19th 2013
- C. Special District Leadership Academy Conference November 17-20 (Board)
- D. California Water and Environment Association CWEA Northern regional training Sept 10-12 (for GCSD Operations Staff)
- E. North Coast Resource Partners Conference Oct. 2-4 Fortuna, Calif. (GM, Board)

11. **OUTREACH**

- A. Newsletter - posted on website
- B. Website (under construction) recently updated

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12. 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

13. REPORT OUT OF CLOSED SESSION

14. BOARD COMMUNICATIONS

15. ADJOURNMENT

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