



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, September 15th 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 August Operations and Construction Financial Summaries

B. Confirm Expenditures and Revenue Lists for August 2014

C. Review and approval of Regular Meeting Minutes from August 18th 2014

D. Review and approval of District General Manager's Invoice

Motion to approve the items on the consent calendar

Wiebe ____Kritz____Hendrickson____Coleman____DeLil____

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.

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. **Discussion and Consideration of Resolution 140915 approving a second amendment to the Professional Services Agreement with Lescure Engineers**

Wiebe _____Kritz_____Hendrickson_____Coleman_____DeLil_____

7. **Consideration of scope of work for accessibility and architectural consulting services for design of ADA compliant bathroom facilities**

Wiebe _____Kritz_____Hendrickson_____Coleman_____DeLil_____

INFORMATIONAL REPORTS

8. **Website and Newsletter status updates**

9. **GENERAL MANAGER'S REPORT**

- A. Construction Update
- Title 22 Testing Update
 - Flood Gate
- B. Treatment Plant Operations Update
- Staff Update
 - Flood Gate
- C. Collection System Repair and Long Term Planning- update.
- D. Variance request 8455 Sonoma Avenue- informational update
- E. Meetings and Correspondence
- RFP pre bid site meeting- effluent pump station
 - Collection system rehab project meeting
 - SDRMA award for 5 years of no paid claims.

CLOSED SESSION

10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

11. **REPORT OUT OF CLOSED SESSION**

12. **ADJOURNMENT**

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