

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, September 21st 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 August 2015
- B. Review of August 2015 Operations and Construction Financial Summaries
- C. Review and approval of Regular Meeting Minutes from August 17th 2015
- D. Review and approval of District General Manager's August 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. Discussion and Consideration of issuing notice inviting bids for effluent pump station project

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____

INFORMATIONAL REPORTS

7. Board President Clemmer: report back from recent training on fiscal responsibility

- Discussion, re: efficiency audit proposal

Hendrickson____ DeLil____ Coleman____ Clemmer____ Johnson____

8. GENERAL MANAGER'S REPORT

A. Treatment Plant Operations Update

- Operations report
- OIT report

B. Construction Update

- Compost facility - complete; use permit may be needed to sell compost.

C. Meetings and Correspondence

- SRF final project inspection- August 24th.
- Compost facility initial walk through with CDPH, CalRecycle Aug. 25th.
- Graton Day is September 26th 2015- Save the Date!

9. SUGGESTED ITEMS FOR FUTURE AGENDAS

- Old business/ pending items
 - Discussion of Ordinance 101E: to consider changing the limit on new sewer connections- capacity, updated infrastructure analysis needed
 - Review vendors periodically
 - Efficiency audit
 - Capital reserve budget development
 - Policy manual updates – ongoing
 - Collection/ irrigation system upgrades- funding fair Sept. 23
- New business
 - Possible outside service agreement – pending PRMD sign off
 - Community Park (Green Valley Village development)

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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. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency designated representative: Mike Lane, Interim District General Manager

Employee organization: I.U.O.E., Local 39, Stationary Engineers.

12. REPORT OUT OF CLOSED SESSION

13. ADJOURNMENT

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