



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Special Meeting of the GCSD Board of Directors
Monday, September 23, 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**

The public is invited to address the Board, limited to items on the Special Meeting Agenda. 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. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting.

5. **DISCUSSION AND CONSIDERATION OF APPROVAL OF KG WALTER'S PAYMENT REQUEST #013**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___

6. **DISCUSSION AND CONSIDERATION OF APPROVAL OF THE GENERAL MANAGER'S MARCH 2013 TIME CARD**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___

7. **DISCUSSION AND CONSIDERATION OF A RESOLUTION 130923 APPROVING A FINAL BUDGET FOR FISCAL YEAR 2013-2014**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___

8. **DISCUSSION AND CONSIDERATION OF GRATON CSD OFFICIAL RESPONSE TO SONOMA COUNTY CIVIL GRAND JURY**

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___

9. **ADJOURNMENT**