



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Tuesday, January 21, 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____ DeLil____ Coleman_____.

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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

Wiebe____ Kritz____ Hendrickson____ DeLil____ Coleman_____.

6. Report out of closed session

7. 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 December Operations and Construction Financial Summaries
- B.** Confirm Expenditures List (payment registers) for December 2013
- C.** Review and approval of Regular Meeting minutes from December 16th 2013
- D.** Review and approval of Regular Meeting minutes from November 18th 2013
- E.** Review and approval of Regular Meeting minutes from September 16th 2013
- F.** Review and approval of KG Walter's payment request #17
- G.** Review and approval of District Engineer's December Invoices
- H.** Review and approval of District General Manager's Invoices

GRATON COMMUNITY SERVICES DISTRICT

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Motion to approve the items on the consent calendar

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____.

ACTION ITEMS

8. Approval of Agreement with Pisenti & Brinker to perform Annual District Audit

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____.

9. SUSTAINABILITY GRANT

Sustainable Communities Planning Grant and Incentives Program (Round 3).

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____.

INFORMATIONAL REPORTS

10. GENERAL MANAGER'S REPORT

- A. Construction Progress Update - notice of substantial completion
 - SRF Budget Update
- B. Treatment Plant Operations Update
- C. Collection System Repair Update -25k
- D. Collection System Long Term Planning
- E. Staff Tertiary System Start Up Training Update
- F. Correspondence
 - CW SRF "Project List" comment deadline: Feb. 6, 2014
 - Maresca Request for Tax Roll Relief

11. BOARD AD HOC COMMITTEE UPDATES

12. BOARD TRAINING

- Upcoming trainings – 2014

13. BOARD COMMUNICATIONS

14. ADJOURNMENT

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