



SPECIAL MEETING MINUTES
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, September 23rd, 2013 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA 95444

1. **Call to Order 6:10 pm**
2. **Roll Call:** Quorum was determined. Board members present: John Roehl (chaired as vice president), Eric Kritz, Roland Weibe; Karen Hendrickson. Board member absent: Jane Eagle.
3. **APPROVE AGENDA:** Order of agenda Roland Weibe moved to approve order of agenda; motion seconded by Karen Hendrickson. Motion approved unanimously.
4. **PUBLIC COMMENT**
Hollynn D'lil Comment: Concerned about invoice for General Manager, response to Grand Jury and has suggestions about volunteer position; Forestville referenced about 28 times accurate statements and respect for Grand Jury are important.
Kenneth Jones Forestville Water District Board Chair: Attended meeting tonight to discuss any misconceptions or treatment misunderstandings. Would like to invite board members to gather at the Forestville treatment plant and/or all are welcome to attend regular board meetings 2nd Tuesday of the month. Wants to work together Mr. Rawson said he would come. Invitation to be sent.
5. **DISCUSSION AND CONSIDERATION OF APPROVAL OF KG WALTERS' PAY REQUEST# 13**
Mr. Weibe moved to approve Pay Request #13, motion seconded by Mr. Kritz approved unanimously (with Jane Eagle absent).
6. **DISCUSSION AND CONSIDERATION OF GENERAL MANAGER'S MARCH 2013 TIME CARD**
Mr. Weibe moved to approve GM Time card for March 2013, motion seconded by Mr. Kritz; approved unanimously (with Jane Eagle absent).
7. **DISCUSSION AND CONSIDERATION OF A RESOLUTION 130923 APPROVING A FINAL BUDGET FOR FISCAL YEAR 2013-14**
Board discussion included a conference call to Graton CSD bookkeeper Denise Benguerel. Sonoma County format required. accurate plan and adaptive hand this is the expected budget. Continuity end of operations budget. Budget committee needs to expand to 2013-2014. Comments included Please explain emergency fund? District needs to pay off RCAC loan then back payment.

GRATON COMMUNITY SERVICES DISTRICT

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Ms. Hendrickson moved to approve Final Budget for Fiscal Year 2013-14, motion seconded by Mr. Weibe; approved unanimously (with Jane Eagle absent).

8. **GRAND JURY RESPONSE:** Long (Mr. Roehl). Report how to reply agree/ disagree. Edited by Mr. Rawson to keep things factually/ politically motivated statements measure facts comment on correct tone being used. Mr. Kritz moved to sign letter from Board President, Mr. Weibe seconded.
9. **ADJOURNMENT:** __ pm.

Minutes approved: *Paul J. White* . Date: 11/18/13 .

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