



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, December 16, 2024, at 6:00 PM
Graton Day Labor Center
2981 Bowen St, Graton, CA 95444

In compliance with the requirements of the Brown Act, a meeting agenda has been posted at these location and public access and participation will be provided during the meeting

Members of the Public may attend the meeting remotely at
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

Members of the Public may participate and provide public comments as follows:

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to chaddavisson.gcsd@gmail.com. Emails received prior to the meeting will be included in the public record. The Board President will read public comments at the Board meeting, not to exceed three minutes (approximately 300 words).
2. Any members of the public physically attending the meeting will have the opportunity to provide public comment on any items not on the agenda as well as during discussion of any/all agendized items.

Public testimony will be taken at the direction of the Board President and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the District by email at lindamartinez.gcsd@gmail.com.

1. CALL TO ORDER

A. BOARD ROLL CALL

2. OATH OF OFFICE FOR NEW AND REELECTED BOARD MEMBERS

3. APPROVAL OF THE AGENDA

Motion to approve the agenda.

4. PUBLIC COMMENT - At this time, the public may address the Board on subjects not on the agenda. Comments on agenda items will be taken as each item comes up. Comments may

not exceed three (3) minutes in length. While State Law prohibits Board action or discussion on any item not on the agenda, members of the Board may briefly respond to statements or questions from members of the public, provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting, or take action to direct staff to place a matter on a future agenda. For in-person meetings, members of the public are asked to submit a speaker card for public comment in advance of the President calling for public comments.

5. CONSENT CALENDAR - Consent Calendar items are considered routine and will be adopted in one single motion with no separate discussion of the items. Directors or members of the public can request that specific items be removed from the Consent Calendar. When item(s) are removed, the Board will adopt the remaining Consent Calendar items in one single motion. After approval of the Consent Calendar, the Board will take action on pulled items as Business Before the Board.

A. APPROVE REGULAR MEETING MINUTES FROM THE NOVEMBER 18, 2024 REGULAR MEETING

B. APPROVE NOVEMBER 2024 GCSD FINANCIAL REPORTS

[November 2024 Monthly Cash Summary Report All Funds](#)

[November 2024 Monthly Financial Summary Report - Operations Fund](#)

[November 2024 Monthly Financial Summary Report - Construction Fund](#)

[November 2024 Monthly Financial Summary Report - Town Square Fund](#)

[November 2024 Monthly Debt Summary Report](#)

[November 2024 Budget to Actual Report - Operations Fund](#)

[November 2024 Budget to Actual Report - Construction Fund](#)

[November 2024 Budget to Actual Report - Town Square Fund](#)

[November 2024 Monthly Transaction Detail Report - All Funds](#)

[November 2024 Monthly Cost Report - Operations Fund](#)

[November 2024 Monthly Cost Report - Construction Fund](#)

[November 2024 Monthly Cost Report - Town Square Fund](#)

6. CLOSED SESSION: 2 ITEMS

A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): (1 case)

B. District officials Providing Counsel

Government Code § 54957

7. REPORT OUT OF CLOSED SESSION

8. BUSINESS BEFORE THE BOARD

- A. CONDUCT ANNUAL ORGANIZATION AS PER BOARD POLICY NUMBER 4235, SECTION 4235.5 AND SELECT BOARD OFFICER POSITIONS FOR CALENDAR YEAR 2025
[Policy No. 4235](#)
- B. RECEIVE AN AD HOC COMMITTEE UPDATE ON ACTIVITIES RELATED TO THE GRATON TOWN SQUARE
- C. RECEIVE AN UPDATE ON THE ACQUISITION OF THE GRATON GREEN PROPERTY
- D. DISCUSS CONTENT AND OBJECTIVES AND SET A DATE FOR A BOARD VISIONING RETREAT
- E. CONSIDER AUTHORIZING THE DEVELOPMENT OF AN OPERATOR IN TRAINING PROGRAM IN PARTNERSHIP WITH FORESTVILLE WATER DISTRICT AND THE LOCAL COMMUNITY COLLEGE
[Draft OIT Program Overview](#)
- F. APPROVE A 24-MONTH CONTRACT WITH GOVERNMENT SERVICES ADVISORY GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$228,800

9. INFORMATIONAL ITEMS FROM STAFF - (No Action Required) The following items are informational in nature. Staff is available to the Board and Public to provide any additional information requested.

- A. Receive an update on the revised ESD issuance policy.
- B. Discuss the District's reserve policies, sewer fees and conducting a rate study
- C. Receive an update on the SCWA regionalization feasibility study
- D. Receive an update on the Forestville/GCSD Operational and Recycled Water Activities
- E. Receive an update on the floating solar array system
- F. Receive an update on the Occidental pipeline project
- G. Receive an update on the NPDES Permit renewal status
- H. Receive an update on proposed high-density residential development at 8525 Graton Road
- I. Discuss the implementation of Limble Computerized Maintenance Management System

10. GENERAL MANAGER'S REPORT TO THE BOARD

- A. Treatment Plant Operations Update
 - Operations report
[November Operations Report](#)
 - Overtime report
[November Overtime Report](#)

11. GENERAL MANAGER ANNOUNCEMENTS

12. BOARD MEMBER REPORTS

13. FUTURE AGENDA ITEMS FOR CONSIDERATION

14. ADJOURNMENT