



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, February 3, 2025, at 12:30 PM
Graton CSD Wastewater Treatment Facility
250 Ross Lane, Sebastopol, CA 95472

**Director David Upchurch will be attending the meeting remotely from
701 N.E. Leach St. Coupeville WA. 98239**

A quorum of the remaining Board Members will be attending in person.

**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=AMg1U1ZyKVUtT_DC8GW7gx18se-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 it 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. APPROVAL OF THE AGENDA

- Motion to approve the agenda.



3. 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.

4. CLOSED SESSION (2 ITEMS)

Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: Ohlin v. Graton CSD

Conference with Real Property Negotiators
Property: Graton Green
Negotiating Parties: Chad Davisson, Jesse Barton
Under Negotiation: Price, terms of transfer, etc.

5. GENERAL MANAGER ANNOUNCEMENTS

6. BOARD MEMBER REPORTS

7. FUTURE AGENDA ITEMS FOR CONSIDERATION

8. ADJOURNMENT