



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, September 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. 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. 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 JULY 17, 2024 SPECIAL MEETING

[Draft Minutes of the July 17, 2024 Meeting](#)

- B. APPROVE JULY 2024 GCSO FINANCIAL REPORTS

[July 2024 Budget to Actual Report All Funds](#)

[July 2024 Monthly Transaction Detail All Funds](#)

[July 2024 Monthly Cash Report](#)

[July 2024 Monthly Cost Report](#)

[August 2024 Budget to Actual Report All Funds](#)

[August 2024 Monthly Transaction Detail All Funds](#)

[August 2024 Monthly Cash Report](#)

[August 2024 Monthly Cost Report](#)

5. BUSINESS BEFORE THE BOARD

- A. RECEIVE AN AD HOC COMMITTEE UPDATE ON ACTIVITIES RELATED TO THE GRATON TOWN SQUARE PROJECT

- B. CONSIDER QUIT CLAIM OF GRATON GREEN AND PROVIDE DIRECTION TO STAFF

[1.GGG DRAFT quitclaimdeed.pdf](#)

[2.FINAL MAP SIGNED+AND+RECORDED 2018075926+Recorded+Subd.+MAP+Book+800 +-+Page+12.pdf](#)

[3.+Graton Green+MASTER+PLAN+6-27-18.pdf](#)

[4.+Graton Green CONSERVATION+EASEMENT +2019-022846 OFFICIAL.pdf](#)

[5.+Graton Green+RECREATION+CONSERVATION+COVENANT+2019-022847 OFFICIAL.pdf](#)

[6.+Graton Green MATCHING+GRANT+AGREEMENT.pdf](#)

[7.+Right+of+Way Legal+Description abandonment+2018.pdf](#)

- [8.+RIGHT+OF+WAY+MAP.pdf](#)
- [9.+Right+of+Way+Vacation+Application.pdf](#)
- [10.+Right+of+Way+Vacation+Checklist+-REVISED.pdf](#)
- [11.+Right+of+Way At+cost+agreement+-eng-005.pdf](#)
- [12.+Right+of+Way+Vacation+Process+Summary+Handout.pdf](#)

- C. ADOPT RESOLUTION NO. 240819A OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT ADOPTING A POLICY FOR THE ALLOCATION OF FUTURE SEWER CONNECTIONS WITHIN THE DISTRICT

[Resolution No. 240916A - ESD Issuance Policy](#)

[Attachment A - ESD Issuance Policy](#)

[Ordinance No. 101E](#)

[Resolution No. 150420C](#)

- D. EVALUATE POTENTIAL LEGAL COUNSEL OPTIONS AND PROVIDE DIRECTION TO STAFF

[Gallery Barton Legal Counsel Information](#)

[Jesse Barton Resume](#)

[Burke Williams Sorensen Legal Counsel Information](#)

[Meyers Nave Legal Counsel Information](#)

[Redwood Public Law Counsel Information](#)

[Claire Lai Rate Confirmation](#)

- E. RECEIVE A STATUS UPDATE ON ACTIVITIES RELATED TO THE GRANT FUNDED SEWER ASSESSMENT PLANNING PROJECT

[Project Update 9-12-2024](#)

[Preliminary Engineers Report Final Draft](#)

[First Quarter 2024 Report to State for Funding](#)

[Second Quarter 2024 Report to State for Funding](#)

[State Reimbursement to Date](#)

[Action Items from August 21, 2024 Meeting with State](#)

- 6. 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. Discuss the District's reserve policies, sewer fees and conducting a rate study
- B. Receive an update on the SCWA regionalization feasibility study
- C. Receive an update on the Forestville/GCSD Operational and Recycled Water Activities
- D. Receive an update on the floating solar array system
- E. Receive an update on the Occidental pipeline project
- F. Receive an update on the NPDES Permit renewal status
- G. Receive an update on proposed high-density residential development at 8525 Graton Road

7. CLOSED SESSION: Liability Claims: Claimant: Ohlin pursuant to § 54961

8. REPORT OUT OF CLOSED SESSION

9. GENERAL MANAGER'S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report

[July 2024 Operations Report](#)

[August 2024 Operations Report](#)

- Overtime report

[July 2024 Overtime Report](#)

[August 2024 Overtime Report](#)

10. GENERAL MANAGER ANNOUNCEMENTS

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS FOR CONSIDERATION

13. ADJOURNMENT