



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, June 17, 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=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 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 MAY 20, 2024 MEETING

- B. APPROVE MAY 2024 GCSD FINANCIAL REPORTS

[May 2024 Budget to Actual Report](#)

[May 2024 Monthly Transaction Detail Report](#)

[May 2024 Cash Summary Report](#)

[May 2024 Monthly Financial Summary Report](#)

[May 2024 Monthly Cost Report](#)

5. **BUSINESS BEFORE THE BOARD**

- A. ADOPT RESOLUTION NO. 240617A APPROVING AN AMENDMENT TO THE CURRENT 2023-24 FISCAL YEAR WASTEWATER OPERATIONS BUDGET IN THE AMOUNT OF \$390,705 ALLOCATED FOR DEPRECIATION EXPENSE

[Resolution 240617A](#)

- B. ADOPT RESOLUTION NO. 240617B ADOPTING THE FINAL WASTEWATER OPERATION, CONSTRUCTION AND TOWN SQUARE BUDGETS FOR FY 2024-25

[Resolution 240617B](#)

[FY 2024-25 Operations Fund Final Budget](#)

[FY 2024-25 Construction Fund Budget](#)

[FY 2024-25 Town Square Fund Budget](#)

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

D. ADOPT RESOLUTION NO. 240617C AUTHORIZING THE DISTRICT TO COORDINATE AND HOST THE 2024 GRATON DAY COMMUNITY EVENT

[Resolution 240617C](#)

E. ADOPT RESOLUTION NO. 240617D AUTHORIZING THE GENERAL MANAGER AND AD HOC COMMITTEE TO ASSESS THE FEASIBILITY OF TRANSFERRING OWNERSHIP OF THE GRATON GREEN AND A PORTION OF COUNTY LAND TO THE DISTRICT

[Resolution 240617D](#)

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

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 objectives for holding a special meeting related to revising the District's reserve policies, discussing sewer fees and conducting a rate study for consideration by the Board

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 Legal Counsel transition and RFP

H. Receive an update on proposed high-density residential development at 8525 Graton Road

I. Receive an update on RFP for sewer rate and cost of service study

7. GENERAL MANAGER'S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report

[Operations Report](#)

- Overtime report

[Overtime Report](#)

8. GENERAL MANAGER ANNOUNCEMENTS

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS FOR CONSIDERATION

11. ADJOURNMENT