



REGULAR MEETING MINUTES
Graton Community Services District (GCS D)
Regular Meeting of the GCS D Board of Directors
Monday, August 20, 2012 at 6:00 PM
Conference Room at Sonoma Wine Company
9119 Graton Road, Graton, CA 95444

1. Call to Order 6:03 PM

2. Roll Call

Determination of a Quorum: All current Directors present.

Also present, GM Bob Rawson, Attorney, Jason Rosenberg, Admin. Maria Potter, FWD new GM, Matt Froneberger

Eagle_ present ___ Wiebe_ present ___ Roehl_ present ___ Kritz_ present ___

3. AGENDA APPROVED item #5D tabled

4. PUBLIC COMMENT

Karen Hendrickson – has concerns that there is an appearance of uninformed actions taken by the Board. Concerned that agenda packed appeared to not be complete. Would like new Board members.

Richard Coleman – stated that the location of meetings is not proper. Suggested other locations.

Dave Clemmer – has been attending meetings for the last 3 years. Is disappointed about the tone of the meetings. Would like to see no delay in seeing documents.

Hollyn D'ill – has concerns that the Board is not operating properly and concerns raised previously were not timely addressed. Requested that entire Board step down.

Elizabeth Herron – wants to state that issues raised is not a personal attack at the Board members. Commented on the lack of response to the Grand Jury Report 2009. Asks that the Board consider resigning.

Uta Scott Smith – thanked the Board for its hard work and dedication to the District. Mentioned two concerns: 1) sees a conflict of interest in hiring District Engineer; and 2) over reliance on GM's advice.

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



Karen Clemmer – Echoed other comments, Board has approved compensation for higher amounts than is warranted for the area.

Betty Ann Sutton – commented that she has been watching bills escalate and single ratepayers have concerns about costs.

David Upchurch – commented that believes intimidation tactics used has been used on rate payers.

5. CONSENT CALENDAR

All items listed on the consent calendar are considered to be routine and non-controversial by staff. However, if discussion is required, the item(s) will be removed from the consent agenda and will be discussed after the consent agenda is approved.

- A. Reviewed, approved and signed Special Board Meeting minutes for July 10, 2012
- B. Reviewed, approved and signed Regular Board Meeting minutes for July 16, 2012
- C. Reviewed, approved and signed Special Board Meeting minutes for July 30, 2012
- D. Review and approval of District Engineer's July 2012 Invoice

Jane Eagle moved to table item #5D (Lescure Invoice) pending clarification. Roland Weibe seconded.

Eagle Yes Wiebe Yes Roehl Yes Kritz NO

Motion to approve the remaining items on the consent calendar (5A, 5B, 5C) and seconded. Other consent calendar items (5A, 5B, 5C) approved unanimously.

Eagle Yes Wiebe Yes Roehl Yes Kritz Yes

NEW BUSINESS/ACTION ITEMS

6. CONSIDERATION AND APPROVAL OF RESOLUTION 120820A APPOINTING MEYERS, NAVE, RIBACK, SILVER AND WILSON AS GENERAL COUNSEL FOR THE DISTRICT

John Roehl moved, Jane Eagle seconded a motion to appoint Meyers Nave Riback Silver and Wilson as General legal Counsel for GCSD. Resolution passed unanimously.

Eagle Yes Wiebe Yes Roehl Yes Kritz Yes

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



7. **CONSIDERATION OF INTERESTED APPLICANTS AND APPOINTMENT TO THE BOARD TO FILL THE CURRENT BOARD MEMBER VACANCY**

Jane Eagle reported that the subcommittee to review applicants recommended met and considered applicants for new Board member. Subcommittee recommended David Mahnke for the Board Member position. Mahnke had previously applied for a Board vacancy in the past.

Jane Eagle moved that David Mahnke be appointed to Board of Directors to fulfill the duration of Judy Christensen's term. Eric Kritz seconded. Vote 3-1

Eagle Yes Wiebe No Roehl Yes Kritz Yes ___

David Mahnke took the oath of office, administered by District Counsel. New Board Member Mahnke stated that it was his intent to abstain from voting on remaining agenda items.

8. **CONSIDERATION AND APPROVAL OF RESOLUTION 120820B AUTHORIZING THE DISTRICT GENERAL MANAGER TO EXECUTE NO COST CHANGE ORDERS; AND REAFFIRMING DISTRICT MANAGER'S AUTHORITY TO EXECUTE AGREEMENTS UNDER \$25,000 ON BEHALF OF THE DISTRICT**

Jane Eagle moved, Eric Kritz seconded to approve Resolution 120820B. Motion passed unanimously, with Mahnke abstaining

Eagle Yes Wiebe Yes Roehl Yes Kritz Yes Mahnke Abstain

9. **CONSIDERATION AND APPROVAL OF RESOLUTION 120820C, RELATED TO THE DIRECT CHARGE LIST**

Resolution 120820C Direct Charge List

Jane Eagle moved, Roland Weibe seconded to approve Resolution 120820C, relating to the Direct Charge List. Motion passed unanimously with Mahnke abstaining.

Eagle Yes Wiebe Yes Roehl Yes Kritz Yes Mahnke Abstain

10. **CONSIDERATION OF LABOR COMPLIANCE SPECIALIST AGREEMENT RENEWAL**

Board held discussion regarding issue. District Legal Counsel (Jason Rosenberg) explained a recent change to California State law and recommends that Board direct staff to file a

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



PWC100 form with the State of California. Jane Eagle moved and Eric Kritz seconded to file Form PWC as directed by Counsel. Motion passed unanimously.

Further discussion on how to formalize close out letter acknowledging termination of previous agreement with CalLCP (California Labor Compliance Partners). General Manager Rawson detailed accounting of what was spent to date.

Eagle ___Yes_ Wiebe ___Yes_ Roehl ___Yes_ Kritz ___Yes_ Manke ___Abstain

INFORMATIONAL REPORTS

11. FORESTVILLE WATER DISTRICT UPDATES

- A. Forestville Water District (FWD) Forming subcommittee to initiate Standard Recycled Water Cooperative Agreement with Graton Community Services District FWD Board Member Earl Stephens, FWD GM Matt Froneburger, GCSO GM Bob Rawson. An additional GCSO board representative may be selected at a future board meeting. New GCSO Board Director David Manke expressed willingness to serve on the FWD subcommittee.
- B. Pipeline Transfer update

12. GENERAL MANAGER'S REPORT

- A. Pre-construction Meeting treatment works upgrade update
- B. Utility Cost Management energy cost review
- C. CWSRF Sonoma County boundary update
- D. Operator In Training (OIT) Report
- E. GCSO Board meeting location-discussion Sonoma Wine Company Conference

Room is ADA compliant; GCSO staff to find out costs for a possible alternative Board meeting site at Oak Grove School.

13. OUTREACH

- A. Newsletter is going out to area residents this week.
- B. Website update

14. CLOSED SESSION

LABOR NEGOTIATIONS - Conference with Labor Negotiators.

(Pursuant to Government Code § 54957.6)

Agency designated representative: Bob Rawson

Unrepresented employees: Bookkeeper, and Administrative Assistant

Report out of Closed Session – direction given, no reportable action.

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



15. **BOARD COMMUNICATIONS**

16. **ADJOURNMENT 8:03 pm.**

Minutes respectfully submitted by Maria Potter 8.23.12.

Approved by GCSD signed *Robert J. Viter* Date 10/15/12