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**GRATON COMMUNITY SERVICES DISTRICT**

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**Minutes of Graton Community Services District (GCSD)  
Special Meeting of the GCSD Board of Directors  
Monday July 30, 2012 at 6:00 PM  
Conference Room at Sonoma Wine Company  
9119 Graton Road, Graton, CA 95444**

Notice is hereby given, pursuant to California Government Code Section 54956, that the GCSD Board of Directors held a Special Meeting on Monday, July 30th, at 6:00 PM at Sonoma Wine Company, 9119 Graton Road, Graton, California 95444

1. The meeting was called to Order 6:01 PM

2. Roll Call was taken and it was determined that there was a quorum of three Board members.

Present were Jane Eagle, John Roehl, and Eric Kritz. Absent was Roland Wiebe.

Also present were General Manager Robert Rawson, Attorney Jason Rosenberg, and Engineer Pete Lescure.

3. The Agenda was approved.

4. PUBLIC COMMENT There was no public comment or attendance.

5. The Board deliberated on the CONSIDERATION OF PROPOSED CHANGE ORDER NO. 002 REGARDING GCSD CONTRACT NO. 2011-01 FOR THE TREATMENT WORKS UPGRADE, PHASE 4; AND A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE CHANGE ORDER NO. 002 AND RELATED NECESSARY DOCUMENTS CONSISTENT WITH BOARD OF DIRECTORS DIRECTION. Jane Eagle moved and Eric Kritz seconded the motion to approve Change order 002A and purchase order 2012-01 and further to authorize the General Manager to execute the documents on behalf of the District Board subject to approval as to content by the General Manager and as to form by the District Counsel. The motion carried 3 yes, no opposing one absent.

6. ADJOURNMENT

Jane Eagle made the motion to adjourn. Eric Kritz seconded the motion. The board voted unanimously to adjourn at 6:13 PM.

Minutes taken and submitted by Bob Rawson 8/13/12.

Minutes approved & signed by GCSD Board Roland Wiebe on 8/20/12 date.