



REGULAR MEETING MINUTES
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, April 15th, 2013 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA 95444

1. **Call to Order 6:15 pm**
2. **Roll Call:** Determination of a Quorum: Jane Eagle, John Roehl, Eric Kritz, and Roland Weibe present; David Mahnke absent.
3. **APPROVE AGENDA:** Order of agenda approved.
- 4A. **BOARD RESPONSE TO PUBLIC COMMENTS**
GCSD Board President Eagle provided brief response to prior meeting public comments.
4. **PUBLIC COMMENT**

Hollynn D'lil: What is the point of approving a preliminary budget?

Jane Eagle responded that approving the preliminary budget is just a starting point. The budget will change over the course of the year. The final budget does not require approval for about 14 months from now.

Please explain why so much money is needed for construction management?
Pasteurization vs. Ultra violet disinfection: it is debatable which is more "green" due to fracking. Please explain how energy is used for the micro turbine used in the pasteurization process-is it continuous use or just for disinfection?

Rawson response: we will determine which source is cheaper for the district whether it is using natural gas or generating electricity using heat from plant processes. Natural gas is considered more stable in terms of cost.

Karen Hendrickson: please explain why the engineer is being directed to do clerical things and charges his full rate in the invoice?

Elizabeth Herron: Please clarify the GM role in training new operators under the proposed new grant as shown on the agenda.

The district brings in operators in training through the SRJC training program. The district is hoping to form its own training program in order to generate revenue for the district.

Would like clarification of the record that there is no evidence of my having liabled, slandered the board the General Manager or anyone else at that meeting.

GRATON COMMUNITY SERVICES DISTRICT

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5. CONSENT CALENDAR

- A. Review of March Operations and Construction Financial Statements
- B. Review and approval of Meeting minutes from March 18th, 2013
- C. Review and approval of KG Walter's payment request #8
- D. Review and approval of District Engineer's March, 2013 Invoices

Jane Eagle moved to approve consent calendar items (5A, 5B, and 5C); John Roehl seconded the Motion to approve the items on the consent calendar (with the exception for the \$390 invoice from Pete Lescure and except for 345\$ from his main invoice (phase 985 March 7th) which was tabled until the next meeting). Discussion: concerns expressed about charges for color selection; postponement charges. Motion stated as amended. Passed unanimous with D. Mahnke absent.

Eagle__yes__.Wiebe_ yes __, Roehl__ yes__, Kritz__ yes, __Mahnke__ABSENT.

ACTION ITEMS

6. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING A PRELIMINARY BUDGET FOR FISCAL YEAR 2013-2014

Item tabled pending production of a complete and consistent budget package for all board members and interested public participants.

INFORMATIONAL REPORTS

7. GENERAL MANAGER'S REPORT

- A. Construction Progress Update – headworks installed construction is progressing smoothly. Arborist is scheduled to assist with easement on neighboring property.
- B. Treatment Plant Operations Update
- C. Staff Training update: Several Operators have recently taken exams; Lindsay Cruckshank is now a Grade V Operator and also received the honor of Firefighter of the Year for his work with the Graton Fire Department
- D. California Energy Commission Grant – in data collection phase. Work is being done by John Rosenblum Environmental.

8. OUTREACH

- A. Pitkin Marsh workday occurred on April 11th, 2013 Operator Brian Kelly attended on behalf of GCSD
- B. Information of upcoming Graton Community Services District Board elections was provided to board members.

9. BOARD COMMUNICATIONS- none.

10. ADJOURNMENT Meeting adjourned at ___pm.

Minutes approved by *Robert Walter* Date 5/20/13.