

GRATON COMMUNITY SERVICES DISTRICT

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



MINUTES SPECIAL MEETING Graton Community Services District (GCSD) Tuesday, January 22, 2013 at 6:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA 95444

1. **Call to Order**

2. **Roll Call**

Determination of a Quorum

Eagle ✓ Wiebe ✓ Roehl — Kritz ✓ Mahnke ✓

3. **APPROVE AGENDA**

4. **PUBLIC COMMENT**

Hollyln D'lil- expressed concerns about General Manager contract, engineering budget for plant construction, bookkeeper salary, and that previous concerns have not been addressed (provided a copy for the district of past statements/questions).

Elizabeth Herron- concerns about RCAC Loan extension especially monthly interest (2k per month), requested clarification about FEMA close-out funds. When is next board election?

Dave Clemmer- questions about General Obligation Bond-listed under Sonoma County Water Agency on tax bill. What was the bond generated for? *GM responded original construction of the wastewater treatment plant.*

Curtis Turchin- concerns about corruption in government, tax bills are too high. Why was pasteurization chosen by district for disinfection?

Karen Clemmer- rate payer expressed frustration still feels like there is a lack of transparency what would help is a report and/or newsletter. Concerns about high costs, accessibility Board not doing its due diligence. Rate payers feel excluded. District should collaborate with Forestville, get second opinion on project to better understand options and fully consider economics.

Richard Coleman- agrees with other rate payers feels board has not been responsive. Board has not exercised its responsibility to do things more economically questioned bookkeepers salary.

Katherine Devriese- Asked for a cost benefit of the pasteurization/UV technology.

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Paula Magueri - Is the board hiring someone to do a webpage? Suggested the board compare to other webpages for other districts of this size.

5. CONSENT CALENDAR

- A. Review of Operations and Construction November and December Financials
- B. Review and approval of Regular Meeting minutes from November 19, 2012
- C. Review and approval of Special Meeting minutes from December 11, 2012
- D. Review and approval of KG Walter's payment request #4
- E. Review and approval of KG Walter's payment request #5
- F. Review and approval of District Engineer's November, 2012 Invoices
- G. Review and approval of District Engineer's December, 2012 Invoices

Eagle moved, Wiebe seconded to approve the items on the consent calendar. Consent calendar items approved unanimously (with John Roehl absent) vote: 4-0-1.

Eagle ___ Wiebe ___ Roehl (absent) ___ Kritz ___ Mahnke ___

ACTION ITEMS

6. DISCUSSION AND CONSIDERATION OF A CONSULTING ENGINEERING SERVICES AGREEMENT WITH LESCURE ENGINEERS

Eagle moved to recommend approval of the Consulting Services Agreement for operations subject to discussed modifications, and authorizes General Manager to execute this agreement. Motion seconded by Mr. Kritz. Approved unanimously (with John Roehl absent) vote: 4-0-1.

Eagle ___ Wiebe ___ Roehl (absent) ___ Kritz ___ Mahnke ___

7. DISCUSSION AND CONSIDERATION OF 6-MONTH RCAC LOAN EXTENSION REQUEST

Jane Eagle moved to approve 6 month loan extension with RCAC and authorize John Roehl to sign all necessary documents on behalf of the district, Eric Kritz seconded. Approved unanimously (with John Roehl absent) vote: 4-0-1.

Eagle ___ Wiebe ___ Roehl (absent) ___ Kritz ___ Mahnke ___

INFORMATIONAL REPORTS

8. GENERAL MANAGER'S REPORT

- A. Construction Progress Update: new buildings are being roofed, etc.
- B. Treatment Plant Operations Update: lateral spill was reported by local resident; district investigated, notified regional board and sent a letter to the property owner. Small chlorine

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leak at site was resolved by district staff. Plant tour tomorrow with the Department of Fish and Game to identify botanical species of concern or special status species that could be present on site.

- C. Press Release: Pasteurization Technology Group PTG
- D. An interim agreement was executed by GCSO with Harry Burrows for Construction Management to provide construction management services for district treatment plant upgrade project
- E. District has received a small SDRMA insurance longevity credit of approximately \$600

9. OUTREACH

- A. January Sonoma County Gazette Article: Board member Kritz Website is being reworked using existing cost effective web provider.
- B. Sewer System management plan (SSMP) will be posted online when complete.

10. BOARD COMMUNICATIONS - none.

11. DISCUSSION REGARDING REGULAR MEETING SCHEDULE

RELATED TO MONDAY HOLIDAYS- board decided to modify meeting schedule as needed, no formal holiday policy set at this time.

12. CLOSED SESSION

Liability Claim

(Pursuant to Government Code Section 54956.95)

Claimant: Church of Christ

Agency Specified Claim Against: Graton Community Services District

13. CLOSED SESSION

Conference with Real Property Negotiators

(Pursuant to Government Code Section 54956.8)

Property: APN 130 090 036, 130 080 075, 130 080 059, 130 080 025

(Commonly known as the Winkler Property)

Agency Negotiator: Bob Rawson, District General Manager

Parties: Graton Community Services District, Jim & Lucinda Winkler

Under Negotiation: Price and Terms for acquisition of easements.

14. REPORT OUT OF CLOSED SESSION - direction given, no reportable action.

15. ADJOURNMENT

Eagle Wiebe Roehl ^{ABSENT} Kritz Mahnke

Minutes approved sign *Robert Winkler* Date 2/11/13