

# GRATON COMMUNITY SERVICES DISTRICT

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



## REGULAR MEETING AGENDA Graton Community Services District (GCS D) Meeting of the GCS D Board of Directors Monday, April 20th 2015 at 6:00 PM Graton Day Labor Center 2981 Bowen St. Graton, CA

1. **Call to Order**

2. **Roll Call** - Determination of a Quorum

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_

3. **APPROVE AGENDA**

4. **PUBLIC COMMENT**

*Members of the public are invited to address the Board on those items which fall under the authority of the Board. Comments will be limited to three minutes per speaker. Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda.*

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. Review of March 2015 Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for March 2015
- C. Review and approval of Regular Meeting Minutes from March 16<sup>th</sup> 2015
- D. Review and approval of Special Meeting Minutes from March 23<sup>rd</sup> 2015\_\_\_\_
- E. Review and approval of District General Manager's March 2015 Invoice
- F. Review and approval of Lescure Engineers past due Invoices #19047, #18900

Motion to approve the items on the consent calendar

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Graton Community Services District office at (707) 823-1542 as soon as possible (no later than 10 days before the scheduled meeting) to ensure that arrangements for accommodation may be provided.

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## ACTION ITEMS

### 6. Consideration of Resolution 150420A Adjusting Final FY 2014-2015 Budget

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_.

### 7. Review and Consideration of Resolution 150420B approving Preliminary Budget for Fiscal Year 2015-2016

- Ad hoc budget subcommittee report and recommendations

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_.

### 8. Consideration of Resolution 150420C, Adopting a Policy for allocation of ESDs consistent with GCSD Ordinance 101E

- Ordinance 101E requirements
- Related Variance requests

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_ Johnson\_\_\_\_.

## INFORMATIONAL REPORTS

### 9. Report on FEMA Close Out Process

- OIG audit of FEMA
- Subsequent FEMA review and authorization of final

### 10. GENERAL MANAGER'S REPORT

#### A. Construction Updates

- ADA restroom project update

#### B. Treatment Plant Operations Update

- Staff and OIT Update

#### C. Meetings and Correspondence

- Compost permit meeting PRMD phone conference
- Pinehill Terrace – alternative calculation request
- Effluent Pump Station Project update
- CalPERS application
- Regional Water Board site inspection
- SRF final reimbursement request submitted
- Annual district financial audit FY 14-15 final provided

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## ITEMS FROM BOARD MEMBERS/BOARD MEMBER COMMUNICATION

### 11. **Board Member Requests, Future Agenda Item requests**

Board members please send suggestions to [gcsd@sonic.net](mailto:gcsd@sonic.net) at least one week in advance of the next meeting. The final agenda is formulated by the Board President and the General Manager.

## CLOSED SESSION

### 12. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Claimant - Pasteurized Technology Group

### 13. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency Negotiators: Bob Rawson, General Manager, Karen Hendrickson, Board President

Unrepresented employees: Wastewater Plant Operators, Senior Operator

### 14. **CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Government Code § 54957)

Title: District General Manager

### 15. **REPORT OUT OF CLOSED SESSION**

### 16. **ADJOURNMENT**

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