



**REGULAR MEETING AGENDA**  
**Graton Community Services District (GCSD)**  
**Regular Meeting of the GCSD Board of Directors**  
**Monday, June 17th, 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**

*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. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting.*

**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 May Operations and Construction Financial Summaries
- B.** Confirm payment registers for May, 2013
- C.** Review and approval of Regular Meeting minutes from May 20th, 2013
- D.** Review and approval of KG Walter's payment request #10
- E.** Review and approval of District Engineer's May, 2013 Invoices

Motion to approve the items on the consent calendar

Eagle \_\_\_ Wiebe \_\_\_ Roehl \_\_\_ Kritz \_\_\_ Mahnke \_\_\_

# GRATON COMMUNITY SERVICES DISTRICT

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## ACTION ITEMS

6. **DISCUSSION AND CONSIDERATION OF A RESOLUTION 130617 CERTIFYING A SEWER SYSTEM MANAGEMENT PLAN (SSMP) FOR GRATON CSD AS MANDATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD**

Eagle\_\_\_\_Wiebe\_\_\_\_Roehl\_\_\_\_Kritz\_\_\_\_Mahnke\_\_\_\_\_

7. **DISCUSSION AND CONSIDERATION OF ADOPTION OF ORDINANCE 101 (I) SETTING SEWER RATES FOR FISCAL YEAR 2013-2014 SECOND READING**

Eagle\_\_\_\_Wiebe\_\_\_\_Roehl\_\_\_\_Kritz\_\_\_\_Mahnke\_\_\_\_\_

## INFORMATIONAL REPORTS

8. **GENERAL MANAGER'S REPORT**  
A. Construction Progress Update  
B. Treatment Plant Operations Update

9. **OUTREACH**

A. Newsletter update- to be sent out this month (June 2013)

Call for public comment (limited to the Closed Session item only) prior to Closed Session, if any.

10. **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.

11. **REPORT OUT OF CLOSED SESSION**

12. **BOARD COMMUNICATIONS**

13. **ADJOURNMENT**