



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Tuesday, January 22, 2018 at 6:00 PM
Graton Day Labor Center, 2981 Bowen St. Graton, CA

1. CALL TO ORDER _____

2. ROLL CALL - Determination of a Quorum

Board President, Dave Clemmer, _____; Devin Drew, _____; Board Vice President, Matt Johnson, _____; Board Secretary, Karin Lease, _____; David Upchurch, _____.

3. APPROVE ORDER OF THE AGENDA

Motion to approve the order of the agenda.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

4. PUBLIC COMMENT

Members of the public are invited to address the Board on those items which fall under the authority of the Board. For those wishing to address the Board on any Agenda or non-agendized item, please complete a Speaker Card located at the entrance to the and submit it to the Board President. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. 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. GOVERNMENT CODE 54954.2. (2) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

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.

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. Confirm Expenditures and Revenue (Transactions) List for December 2018
- B. Review December 2018 Operations and Construction Financial Summaries
- C. GCSD Budget review Q2 2019
- D. Review and approval of Regular Meeting Minutes from November 19, 2018
- E. Review and approve of Special meeting minutes from November 29, 2018

Motion to approve the items on the consent calendar.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

6. ACTION ITEMS

A. Election of Board President

Nominations for Board President; Close of Nominations; Election of President.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

B. Election of Board Vice President

Nominations of Board Vice President; Close of Nominations; Election of Vice President.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

C. Election of Board Secretary

Nominations of Board Secretary; Close of Nominations; Election of Secretary.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

D. Election of Board Treasurer

Nominations of Board Treasurer; Close of Nominations; Election of Treasurer.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

E. Review & approve auditor report for Fiscal Year ending June 30, 2018

- Presentation by Goranson & Associates

7. DISCUSSION ITEMS

- A. Status of the website update project.
- B. Status of the Newsletter – Article on illegal sewer connections
- C. Report on the plant fencing and security

8. GENERAL MANAGER’S REPORT TO THE BOARD

- A. Treatment Plant Operations Update
 - Operations report
 - Report on chemical testing for SAF unit
- B. Construction Update
 - ADA Bathroom Project
 - Status of SWR SRF Funding Program Application.
- C. Report on the Post Meeting Action Items
- D. Meetings, Correspondence and Outreach

9. SUGGESTED ITEMS FOR FUTURE AGENDA

- A. Pending items/old business
- B. Future items/new business

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6) Agency designated representative: District General Manager Employee organization: International Order of Operating Engineers, Local 39

11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8):

Property: Site No. 1- APN #130-300-032, #130-300-033, and #130-090-042; Site No. 2- APN #130-141-001; Site No. 3 APN #130-060-009

Agency negotiator: Jose Ortiz, District General Manager

Negotiating parties: Graton Community Services District and

Empire West, Yonash, and Bridgeway Gas

Under negotiation: Terms and Price

RETURN TO OPEN SESSION _____

12. REPORT OUT OF CLOSED SESSION

ADJOURNMENT _____