



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, September 16, 2019 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 August 2019
- B. Review and confirm August 2019 Operations and Construction Financial Summaries
- C. Review and approval of Regular Meeting Minutes from August 19, 2019
- D. Review and approval of Special Meeting Minutes from September 4, 2019

Motion to approve the items on the consent calendar.

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

6. **ACTION ITEMS**

- A. Resolution 190916 to amend and restate contract with Jose L. Ortiz Consulting

Motion to adopt Resolution 190916

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

7. **DISCUSSION ITEMS**

- A. Status of the website update project.
- B. Status of the Newsletter
- C. Status of the SCWA and preliminary engineering for the Occidental Wastewater transport project
- D. Status of 2019 Election
- E. Schedule Next Work Study Session – Policy Updates
- F. Request to reduce fees for accessory dwelling units

8. GENERAL MANAGER’S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report
- Overtime report

B. Construction Update

- Status of SWR SRF Funding Program Application
- Report on Post Meeting Action Items
- Meetings, Correspondence & Outreach

9. SUGGESTED ITEMS FOR FUTURE AGENDA

A. Pending items/old business

B. Future items/new business

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

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

Name of case: Graton Community Services v. Lescure Engineers

11. REPORT OUT OF CLOSED SESSION

ADJOURNMENT _____