



**SPECIAL MEETING MINUTES
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Tuesday, February 5, 2019 at 6:00 PM
Graton Day Labor Center, 2981 Bowen St. Graton, CA**

1. CALL TO ORDER 6:08 PM

2. ROLL CALL - Determination of a Quorum

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

3. APPROVE ORDER OF THE AGENDA

Matt Johnson motioned to approve the order of the agenda. Devin Drew seconded.

Board President, Dave Clemmer, Y; Devin Drew, Y; Board Vice President, Board Secretary, Karin Lease, NH; David Upchurch, Y.

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. **DISCUSSION ITEM**

A. Work/Study Session – Policy manual updates

- Old 5040 - Board Actions & Decisions
New 4200 - Board Actions & Decisions

No changes

- Old 5050 - Review of Administrative Decisions
New 4225 - Review of Administrative Decisions

No Changes

- Old 5060 - Minutes of Board Meetings
New 4220 Attendance at Meetings

42201.1 – Remove – Fireproof Vault or in a Fire Resistant.....

4220.1.2 – Remove – Remove Fireproof Vault or in a Fire Resistant.....

- Old 6020 – Delete entire policy
New N/A – No Policy to be amended

- Old 7001 – Access to legal counsel
New 1045 – Access to legal counsel

No Changes

- Old 6030 –
New 1055 –

6030.3.3 -a deposit of \$1,800.00

6030.3.8 – Line 4established @ \$ _____ (number to be determined)

- Old 6010
New 1060

No Changes

CLOSED SESSION 7:42 pm

6. 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

RETURN TO OPEN SESSION 8:45 pm

Direction given/ No action taken

7. REPORT OUT OF CLOSED SESSION

Devin Drew motioned to adjourn, Matt Johnson seconded.

ADJOURNMENT 8:46 p.m.

Dave Chemmu
Minutes Approved

2-19-19
Date