



SPECIAL MEETING MINUTES
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Thursday, October 25, 2018 at 7:00 PM
Treatment Plant, 250 Ross Lane, Sebastopol, CA

1. CALL TO ORDER 7:22 PM

2. ROLL CALL - Determination of a Quorum

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

3. APPROVE ORDER OF THE AGENDA

Devin Drew motioned to approve the order of the agenda. David Upchurch seconded.

Board President, Dave Clemmer, Yes; Devin Drew, Yes; Board Vice President, Board Secretary, Karin Lease, A; Matt Johnson, A

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. ACTION ITEM

- A. Resolution 181025 to approve professional services agreement with GHD INC. for preliminary engineering & CEQA Consulting Services for Occidental /Graton wastewater transportation project to provide documents for all three districts OCSD, GCSD and SCWA.

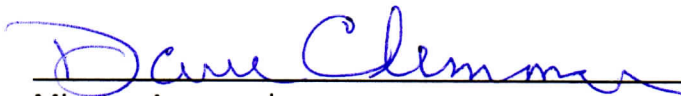
Dave Clemmer motioned to approve Resolution 181025 and Devin Drew seconded

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

Devin Drew Motion to adjourn the meeting and Dave Clemmer seconded.

Motion approved

ADJOURNMENT 8:07 pm



Minutes Approved

11-29-18

Date