

GRATON COMMUNITY SERVICES DISTRICT

Minutes of the Regular Meeting of the Board of Directors

Monday– June 18, 2012 – 6:00 P.M.

Traditional Medicinals mobile Conference Room
4515 Ross Rd.– GRATON

1. Call to Order **Monday June 18, 2012 @ 6:10pm**
2. Roll Call and Determination of a Quorum
Eagle, Christensen, Wiebe, Roehl, Kritz present. Also present, Bob Rawson
3. Order of the Agenda changed, item #12 becomes #7 and item #11 becomes #8
4. Public Comment
 - Karen Klemmer - Asks how a ESD is determined
 - Elizabeth Herron – Concerns of Brown Act violations
 - Greer Upton – Asks that minutes be posted on line
 - David Kelmmer – Asks for clarification on property line dispute and construction timing, asks for CIP project flow chart.
 - David Surtino – Concerns of transparency, budget comparisons with like districts
 - Richard Colman – Where can the budget be found
6. Consent Calendar Motion Review, approval and signature of Special Board Meeting minutes for June 7, 2012
*Eagle moves, Wiebe 2nd, *That the motions indicated by Consent Calendar items be adopted.*
Unanimous
7. Blue Spruce ESD update (**informational/action**)
*Roehl moves, Christensen 2nd that we adopt new calculations to reduce Blue Spruce total ESD allotment. **Unanimous**
8. Graton Fire District (GWD): request for one time variance **ACTION**
*Eagle moves, Roehl 2nd that we approve a one-time variance to Graton Fire District for their property at 3205 Ross Road until the new owner takes possession of the property. **Unanimous**
10. Review and approval of Lescure Engineer's May 2012 bill **ACTION**
*Eagle moves, Kritz 2nd that we approve Lescure Engineer's May 2012 bill. **Unanimous**

Review and approval of LE Stormwater Pollution Prevention Plan (SWPPP) proposal **ACTION**
*Eagle moves, Roehl 2nd that we approve LE Stormwater Pollution Prevention Plan. **Unanimous**
16. Closed Session: legal representation

Minutes submitted by Roland Wiebe

Adjournment: 7:50pm

Signed *Roland Wiebe* Date: 8/20/12