



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, November 18, 2013 at 6:00 PM
Graton Day Labor Center
2981 Bowen St. Graton, CA 95444

1. **Call to Order**

2. **Roll Call** - Determination of a Quorum

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___

3. **APPROVE AGENDA**

4. **PUBLIC COMMENT**

Members of the public are invited to address the Board on those items which fall under the authority of the Board. 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.

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. Review of October Operations and Construction Financial Summaries
- B. Confirm payment registers for October 2013
- C. Review and approval of Special Meeting minutes from October 28, 2013
- D. Review and approval of Regular Meeting minutes from September 16th 2013
- E. Review and approval of Special Meeting minutes from September 23rd 2013
- F. Review and approval of KG Walter's payment request #15
- G. Review and approval of District Engineer's October Invoices
- H. Review and approval of District General Manager's Invoices

Motion to approve the items on the consent calendar

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___.

GRATON COMMUNITY SERVICES DISTRICT

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INFORMATIONAL REPORTS

6. GENERAL MANAGER'S REPORT

- A. Construction Progress Update
- B. Treatment Plant Operations Update
- C. Collection System Repair Update
- D. Collection System Long Term Planning
- E. Staff Tertiary System start up Training Update
- F. Correspondences:
 - FEMA CalOES funding update
 - Meeting with LAFCO Municipal Service Review
 - Official Statement of Election Results
 - Letter from Maresca re: sewer charge correction

7. OUTREACH

- Open House Graton CSD Ribbon Cutting Event
- Forestville Water District Meeting

8. BOARD COMMUNICATIONS

9. ADJOURNMENT