



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, December 16, 2013 at 6:00 PM
Graton Community Club
8996 Graton Road Graton, CA

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. **RESOLUTION CANVASSING RETURNS AND DECLARING RESULTS FOR NOVEMBER 5, 2013 CONSOLIDATED ELECTION OF GRATON CSD DIRECTORS**

Eagle____Wiebe____Roehl____Kritz____Hendrickson____.

6. **OATHS OF OFFICE ADMINISTRATION**

7. **RECOGNITION OF OUTGOING DIRECTORS- GM**

- Comments from outgoing Directors
- Remarks from incoming Directors

8. **REORGANIZATION OF THE BOARD OF DIRECTORS**

- A. Nominations for Board President; Close of Nominations; Election of President
- B. Nominations for Board Vice President; Close of Nominations; Election of Vice President
- C. Appointment of Board Secretary. (see Policy # 5010.5)
- D. Appointment of Board Treasurer. (see Policy # 5010.5)

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9. 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 November Operations and Construction Financial Summaries
- B. Confirm Expenditures List (payment registers) for November 2013
- C. Review and approval of Regular Meeting minutes from November 18th 2013
- D. Review and approval of Regular Meeting minutes from September 16th 2013
- E. Review and approval of KG Walter's payment request #16
- F. Review and approval of District Engineer's November Invoices
- G. Review and approval of District General Manager's Invoices

Motion to approve the items on the consent calendar

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____.

INFORMATIONAL REPORTS

10. GENERAL MANAGER'S REPORT

- A. Construction Progress Update- Demobilization
 - SRF Budget Update
- B. Treatment Plant Operations Update
- C. Collection System Repair Update -25k
- D. Collection System Long Term Planning
- E. Staff Tertiary System Start Up Training Update
- F. Correspondences:
 - FEMA CalOES funding update
 - LAFCO Municipal Service Review- update
 - Maresca letter
 - Occidental letter- proposed

11. DISCUSSION OF SETTING UP BOARD SUB-COMMITTEES PER BROWN ACT REQUIREMENTS:

- Budget
- Policy updates/Board Mission and Vision
- LAFCO
- Outreach/Website
- Staff Liaison
- Forestville Water District
- Occidental Water District
- Other?

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12. BOARD TRAINING

- Report Back- Karen Hendrickson
- Reimbursement discussion/ action
- Upcoming trainings- 2014

13. BOARD COMMUNICATIONS

14. ADJOURNMENT

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