



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Special Meeting of the GCSD Board of Directors
Tuesday, January 22, 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 ___ Mahnke ___

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. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting.

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 Operations and Construction November and December Financials
- B.** Review and approval of Regular Meeting minutes from November 19, 2012
- C.** Review and approval of Special Meeting minutes from December 11, 2012
- D.** Review and approval of KG Walter's payment request #4
- E.** Review and approval of KG Walter's payment request #5
- F.** Review and approval of District Engineer's November, 2012 Invoices
- G.** Review and approval of District Engineer's December, 2012 Invoices

Motion to approve the items on the consent calendar

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Mahnke ___

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. DISCUSSION AND CONSIDERATION OF A CONSULTING ENGINEERING SERVICES AGREEMENT WITH LESCURE ENGINEERS

Eagle____Wiebe____Roehl____Kritz____Mahnke_____

7. DISCUSSION AND CONSIDERATION OF 6-MONTH RCAC LOAN EXTENSION REQUEST

Eagle____Wiebe____Roehl____Kritz____Mahnke_____

INFORMATIONAL REPORTS

8. GENERAL MANAGER'S REPORT

- A. Construction Progress Update
- B. Treatment Plant Operations Update
- C. Press Release: Pasteurization Technology Group PTG
- D. Interim Agreement with Harry Burrows for Construction Management
- E. SDRMA insurance longevity credit

9. OUTREACH

- A. January Sonoma County Gazette Article: Board member Kritz
- B. Sewer System management plan (SSMP) to be posted online

10. BOARD COMMUNICATIONS

11. DISCUSSION REGARDING REGULAR MEETING SCHEDULE RELATED TO MONDAY HOLIDAYS

12. CLOSED SESSION

Liability Claim
(Pursuant to Government Code Section 54956.95)
Claimant: Church of Christ
Agency Specified Claim Against: Graton Community Services District

13. CLOSED SESSION

Conference with Real Property Negotiators
(Pursuant to Government Code Section 54956.8)
Property: APN 130 090 036, 130 080 075, 130 080 059, 130 080 025
(Commonly known as the Winkler Property)
Agency Negotiator: Bob Rawson, District General Manager
Parties: Graton Community Services District, Jim & Lucinda Winkler
Under Negotiation: Price and Terms for acquisition of easements.

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14. **REPORT OUT OF CLOSED SESSION**

15. **ADJOURNMENT**

Eagle____ Wiebe____ Roehl____ Kritz____ Mahnke_____