



**REGULAR MEETING AGENDA**  
**Graton Community Services District (GCS D)**  
**Meeting of the GCS D Board of Directors**  
**Monday, March 16th 2015 at 6:00 PM**  
**Graton Day Labor Center**  
**2981 Bowen St. Graton, CA**

**1. Call to Order**

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

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_

**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 February 2015 Operations and Construction Financial Summaries
- B.** Confirm Expenditures and Revenue Lists for February 2015
- C.** Review and approval of Regular Meeting Minutes from February 16<sup>th</sup> 2015.
- D.** Review and approval of District General Manager's February 2015 Invoice

Motion to approve the items on the consent calendar

Hendrickson\_\_\_\_ DeLil\_\_\_\_ Coleman\_\_\_\_ Clemmer\_\_\_\_

**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.

# GRATON COMMUNITY SERVICES DISTRICT

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## ACTION ITEMS

### 6. **RECOGNITION OF OUTGOING BOARD MEMBER**

Presentation of a Certificate of Appreciation recognizing outgoing Director, Eric Kritz for his service to the Graton Community Services District Board.

### 7. **APPOINTMENT OF NEW BOARD MEMBER**

Consideration of appointing a district director to fill a board vacancy to serve the remainder of Eric Kritz's term of service, through December 4th 2015.

Hendrickson \_\_\_\_\_ DeLil \_\_\_\_\_ Coleman \_\_\_\_\_ Clemmer \_\_\_\_\_

### 7A. **OATH OF OFFICE ADMINISTERED**

### 7B. **REMARKS FROM INCOMING BOARD MEMBER**

## INFORMATIONAL REPORTS

### 8. **WEBSITE UPDATES**

### 9. **GENERAL MANAGER'S REPORT**

## CLOSED SESSION

### 10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

### 11. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Bob Rawson, District General Manager

Unrepresented employees: Wastewater Plant Operator, Senior Operator, Bookkeeper-CFO

### 12. **CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Government Code § 54957)

Title: District General Manager

### 13. **REPORT OUT OF CLOSED SESSION**

### 14. **ADJOURNMENT**

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