



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Regular Meeting of the GCSD Board of Directors
Monday, September 16th, 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 August Operations and Construction Financial Summaries
- B. Confirm payment registers for August, 2013
- C. Review and approval of Meeting minutes from August 12th and 19th, 2013
- D. Review and approval of KG Walter's payment request #13
- E. Review and approval of District Engineer's August, 2013 Invoices
- F. Review and approval of District General March, 2013 Invoice

Motion to approve the items on the consent calendar

Eagle ___ Wiebe ___ Roehl ___ Kritz ___ Hendrickson ___.

GRATON COMMUNITY SERVICES DISTRICT

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ACTION ITEMS

6. DISCUSSION AND CONSIDERATION OF RESOLUTION 130916 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2013-2014

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

7. DISCUSSION AND APPROVAL OF GRATON COMMUNITY SERVICES DISTRICT RESPONSE TO CIVIL GRAND JURY INVESTIGATION REPORT

Eagle____ Wiebe____ Roehl____ Kritz____ Hendrickson ____.

INFORMATIONAL REPORTS

8. GENERAL MANAGER'S REPORT

- A. Construction Progress Update
- B. Treatment Plant Operations Update
- C. Staff Training Update
- D. FEMA close - out and audit Update
- E. NCRWQCB Correspondence

9. OUTREACH

- A. Newsletter – September newsletter is complete

10. BOARD COMMUNICATIONS

11. ADJOURNMENT

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