



**SPECIAL MEETING AGENDA**  
**Graton Community Services District (GCSD)**  
**Meeting of the GCSD Board of Directors**  
**Tuesday, February 18, 2014 at 6:00 PM**  
**Graton Day Labor Center**  
**2981 Bowen St. Graton, CA**

**1. Call to Order**

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

Wiebe\_\_\_\_ Kritz\_\_\_\_Hendrickson\_\_\_\_DeLil\_\_\_\_ Coleman\_\_\_\_\_.

**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 January Operations and Construction Financial Summaries
- B.** Confirm Expenditures List (payment registers) for January 2014
- C.** Review and approval of Special Meeting minutes from January 21, 2014
- E.** Review and approval of KG Walter's payment request #18
- F.** Review and approval of District Engineer's January 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\_\_\_\_\_.

**ACTION ITEMS**

**6. REPORT, DISCUSSION AND POTENTIAL ACTION REGARDING BOARD COMMITTEES**

- A. Reporting process brief discussion

# GRATON COMMUNITY SERVICES DISTRICT

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- B. Personnel: efficiency audit discussion
- C. Budget: (informational) preliminary budget needed in March
- D. Website
- E. Additional Committee appointment/dissolution by Board President

## 7. DISCUSSION OF POLICIES RELATING TO BOARD MEETING AGENDA PREPARATION

### INFORMATIONAL REPORTS

#### 8. GENERAL MANAGER'S REPORT

- A. Construction Progress Update
- B. Treatment Plant Operations Update
- C. Collection System Repair Update
- D. Collection System Long Term Planning
  - Technical assistance grant North Coast Resource Partnership
- E. Staff Tertiary System Start Up Training Update
- G. Correspondence
  - CWSRF "Project List" comment sent
  - Revised Compliance Project sent
  - PRMD agreement update

#### 9. REPORT ON PAST BOARD MEMBER TRAININGS

#### 10. BOARD COMMUNICATIONS

### CLOSED SESSION

#### 11. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Engineer

#### 12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

#### 13. Report out of closed session

#### 14. ADJOURNMENT