



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Special Meeting of the GCSD Board of Directors
Monday, August 12, 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 ___

3. APPROVE AGENDA

4. PUBLIC COMMENT

Members of the public are invited to address the Board, limited to items on the Special Meeting Agenda. 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. DISCUSSION AND CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT WITH JIM AND LUCINDA WINKLER, AND ACCEPTING A PUBLIC UTILITY EASEMENT ON BEHALF OF THE DISTRICT

Eagle ___ Wiebe ___ Roehl ___ Kritz ___

6. CONSIDERATION OF INTERESTED APPLICANTS AND APPOINTMENT TO THE BOARD TO FILL THE CURRENT BOARD MEMBER VACANCY

Eagle ___ Wiebe ___ Roehl ___ Kritz ___

7. ADJOURNMENT

Eagle ___ Wiebe ___ Roehl ___ Kritz ___