SPECIAL MEETING AGENDA

Graton Community Services District (GCSD)
Special Meeting of the GCSD Board of Directors
Monday, October 28, 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
	EagleWiebeRoehlKritzHendrickson
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.	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. Confirm payment registers for August, September 2013 B. Review and approval of KG Walter's payment request #14 C. Review and approval of District Engineer's September Invoices D. Review and approval of District General Manager's Invoices
	EagleWiebeRoehlKritzHendrickson

WASTEWATER PARKS & RECREATION

ACTION ITEMS

	
6.	DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 131028, RE: SUBMITTAL OF A CALIFORNIA ENERGY COMMISSION APPLICATION • Dr. John Rosenblum presentation California Energy Commission Application
	Eagle Wiebe Roehl Kritz Hendrickson
7.	DISCUSSION AND CONSIDERATION OF APPROVAL OF PG&E APPLICATION FOR SERVICES AND METHODS OF PAYMENT
	Eagle Wiebe Roehl Kritz Hendrickson
INFO	PRMATIONAL REPORTS
8.	GENERAL MANAGER'S REPORT A. Construction Progress Update - Water Environment Federation Award: PTG
	B. Treatment Plant Operations Update Staff Training Update

- C. Staff Training Update
- D. Compliance Site Inspection: Oct. 7th, 2013
- E. Correspondences:
 - FEMA CalOES funding re-obligated- letter
 - SDRMA no paid workers' compensation claims for 2012-13
 - SRF agreement amendment completed Sept 19th 2013
- 9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: 1 case

- 10. REPORT OUT OF CLOSED SESSION
- 11. BOARD COMMUNICATIONS
- 12. ADJOURNMENT

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PARKS & RECREATION