



REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, August 20, 2018 at 6:00 PM
Graton Day Labor Center, 2981 Bowen St. Graton, CA

1. CALL TO ORDER _____

2. ROLL CALL - Determination of a Quorum

Board President, Dave Clemmer, _____; Devin Drew, _____; Board Vice President, Matt Johnson, _____; Board Secretary, Karin Lease, _____; David Upchurch, _____.

3. APPROVE ORDER OF THE AGENDA

Motion to approve the order of the agenda.

Board President, Dave Clemmer, __; Devin Drew, __; Board Vice President, Matt Johnson, __; Board Secretary, Karin Lease, __; David Upchurch, __.

4. PUBLIC COMMENT

Members of the public are invited to address the Board on those items which fall under the authority of the Board. For those wishing to address the Board on any Agenda or non-agendized item, please complete a Speaker Card located at the entrance to the and submit it to the Board President. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. 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. GOVERNMENT CODE 54954.2. (2) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

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.

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 Expenditures and Revenue (Transactions) List for June 2018 year-end report
- B. Review June 2018 Operations and Construction Financial Summaries 2018 year-end report
- C. Confirm Expenditures and Revenue (Transactions) List for July 2018
- D. Review July 2018 Operations and Construction Financial Summaries
- E. Review and approval of Regular Meeting Minutes from July 16, 2018.

Motion to approve the items on the consent calendar.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

6. ACTION ITEMS

- A. Resolution 180820A to amend and restate contract with Jose L. Ortiz-Consultant

Motion to adopt Resolution 180820A.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

- B. Review and adopt Resolution 180820B designating authorized signers for West America Bank.

Motion to adopt Resolution 180820B.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

- C. Report on Ad Hoc committee meeting & action to approve revised Mission Statement for Ad Hoc committee.

Motion to approve the revised Mission Statement.

Board President, Dave Clemmer, ___; Devin Drew, ___; Board Vice President, Matt Johnson, ___; Board Secretary, Karin Lease, ___; David Upchurch, ___.

7. DISCUSSION ITEMS

- A. Occidental Waste Water Treatment Project.
- B. Required training for Board members
- C. Creating/Updating GCSO Mission Statement

8. GENERAL MANAGER’S REPORT TO THE BOARD

- A. Treatment Plant Operations Update
 - Operations report
 - Report on factory protection plan for Capstone C-30.
 - Report on PTG Systems.
- B. Construction Update
 - ADA Bathroom Project
- C. Report on the Post Meeting Action Items
- D. Meetings, Correspondence and Outreach
 - Report on discussions with LAFCO regarding annexation requests.
 - SWR SRF Funding Program Application.
 - Newsletter – Article on illegal sewer connections

9. SUGGESTED ITEMS FOR FUTURE AGENDA

- A. Pending items/old business
- B. Future items/new business

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATORS

- A. (Pursuant to paragraph (2) of subdivision (d) of Section 54956.9)
Significant exposure to litigation: 1 case.

RETURN TO OPEN SESSION _____

11. REPORT OUT OF CLOSED SESSION

ADJOURNMENT _____