



**SPECIAL MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Wednesday, March 5, 2025, at 4:30 PM
Graton Day Labor Center
2981 Bowen St, Graton, CA 95444**

**Director David Upchurch will be attending the meeting remotely from 701 N.E. Leach St.
Coupeville WA. 98239**

**In compliance with the requirements of the Brown Act, a meeting agenda has been posted at
this location and public access and participation will be provided during the meeting**

**Members of the Public may attend the meeting remotely at
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtT DC8GW7gx18se-GNZw.1>**

Members of the Public may participate and provide public comments as follows:

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to chaddavisson.gcsd@gmail.com. Emails received prior to the meeting will be included in the public record. The Board President will read public comments at the Board meeting, not to exceed three minutes (approximately 300 words).
2. Any members of the public physically attending the meeting will have the opportunity to provide public comment on any items not on the agenda as well as during discussion of any/all agenda items.

Public testimony will be taken at the direction of the Board President and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the District by email at lindamartinez.gcsd@gmail.com.

1. CALL TO ORDER

A. BOARD ROLL CALL

2. APPROVAL OF THE AGENDA

Motion to approve the agenda.

3. PUBLIC COMMENT - At this time, the public may address the Board on subjects not on the agenda. Comments on agenda items will be taken as each item comes up. Comments may not exceed three (3) minutes in length. While State Law prohibits Board action or discussion on any item not on the agenda, members of the Board may briefly respond to statements or questions from members of the public, provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting, or take action to direct staff to place a matter on a future agenda. For in-person meetings, members of the public are asked to submit a speaker card for public comment in advance of the President calling for public comments.

4. BUSINESS BEFORE THE BOARD

A. REVIEW PROPOSALS, MAKE A SELECTION AND AUTHORIZE THE GENERAL MANAGER/MANAGEMENT CONSULTANT TO EXECUTE AN AGREEMENT FOR A COST OF SERVICE AND RATE STUDY

[Lechowicz & Tseng Municipal Consultants Proposal](#)
[Bartle Wells Proposal](#)

B. APPROVE A NOTICE OF EXEMPTION FOR COLLECTION SYSTEM REPAIR AND REHABILITATION IMPROVEMENTS

[Notice of Exemption](#)
[CEQA Memorandum](#)
[Cultural Report](#)
[Biological Report](#)

5. GENERAL MANAGER'S REPORT TO THE BOARD

6. GENERAL MANAGER ANNOUNCEMENTS

7. BOARD MEMBER REPORTS

8. FUTURE AGENDA ITEMS FOR CONSIDERATION

9. ADJOURNMENT