



REGULAR MEETING AGENDA

Graton Community Services District (GCS D)

Meeting of the GCS D Board of Directors

Monday, June 20, 2022, at 6:00 PM

**Various Locations- Teleconference Meeting Pursuant to AB 361 and
Government Code section 54953(e)**

Notice of Teleconferenced Meeting. Pursuant to Government Code section 54953(e), members of the Board of Directors may conduct this meeting via teleconference. Teleconference locations are not open to the public pursuant to Section 54953(e). For this meeting, there will be no physical location from which members of the public may observe/comment.

Board Members Teleconferencing: David Upchurch, Jennifer Butler, Carol Benfell and Max Wilmarth. **Members of the Public may participate and provide public comments to teleconference meetings 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. If you wish to submit a public comment during the meeting, please use the following information: Join URL:
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

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 - Determination of a Quorum

2. APPROVAL OF THE AGENDA

Motion to approve the agenda.

3. BOARD MEMBER RECOGNITION

A. WELCOME NEW BOARD MEMBER LINDSAY PARKER

4. 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.

5. CONSENT CALENDAR - Consent Calendar items are considered routine and will be adopted in one single motion with no separate discussion of the items. Directors or members of the public can request that specific items be removed from the Consent Calendar. When item(s) are removed, the Board will adopt the remaining Consent Calendar items in one single motion. After approval of the Consent Calendar, the Board will take action on pulled items as Business Before the Board.

A. CONFIRM EXPENDITURES AND REVENUE (TRANSACTIONS) LIST FOR MAY 2022

May 2022 Transaction Detail Report
Year To Date Budget to Actual Report

B. REVIEW MAY 2022 OPERATIONS & CONSTRUCTION FINANCIAL SUMMARIES

May 2022 Cash Balance Summary
May 2022 Monthly Cost Report

C. REVIEW AND APPROVE REGULAR MEETING MINUTES FROM MAY 16, 2022

Draft Minutes of the May 16, 2022 Board Meeting

D. REVIEW AND ADOPT RESOLUTION NO. 220620A TO CONTINUE VIRTUAL MEETINGS.

Resolution to Continue Remote Meetings

6. BUSINESS BEFORE THE BOARD

A. CONSIDER ADOPTION OF THE PROPOSED FISCAL YEAR 2022-23 ANNUAL OPERATING BUDGET

Proposed FY2022-23 Operating and CIP Budget Combined

7. STUDY AND DIRECTION TO STAFF

A. RECEIVE A REPORT ON THE PROPOSED CONNECTION OF MANZANA PRODUCTS CO. TO THE GRATON CSD SEWER COLLECTION AND TREATMENT SYSTEM AND PROVIDE DIRECTION TO STAFF

Staff Report - Manzana Proposed Connection to GCSD Sewer System
Manzana Proposed Sewer Fee Calculation Spreadsheet

B. RECEIVE AN UPDATE ON THE GENERATOR AT THE ROSS ROAD LIFT STATION AND PROVIDE DIRECTION TO STAFF

Staff Report - Ross Road Lift Station Generator Update

8. INFORMATIONAL ITEMS FROM STAFF - (No Action Required) The following items are informational in nature. Staff is available to the Board and Public to provide any additional information requested.

A. Receive a report on the monitoring and sampling requirements imposed on the treatment facility

B. Fiscal Year 2020-21 financial audit update (verbal)

C. Presentation of GCSD June 2022 Newsletter

2022 GCSD Newsletter

D. Update on NPDES Renewal Process (verbal)

E. Report on Occidental pipeline feasibility study (verbal)

F. Update on solar project status

Solar Update from Brian Hines June 2022

G. Update on conversion to liquid sodium hypochlorite for interim disinfection

H. Update on evaluation process for identifying preferred disinfection alternatives

I. Report and information on chemical costs and opportunity to participate in the Bay Area Chemical Consortium

J. Report on insurance claims related to the lift station vandalism and sewer overflow (verbal)

K. Update on GCSD/FWD Recycled Water Ad Hoc Committee (verbal)

L. Report on GCSD recycled water promotion effort to address irrigation needs during dry weather and drought (verbal)

9. GENERAL MANAGER'S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report – Please see new report format

Monthly Operations Report

- Overtime report – No overtime this month to report

B. Collection System Operations and Maintenance Update

- GCSD Sewer Repair and Rehabilitation needs

10. GENERAL MANAGER ANNOUNCEMENTS

11. BOARD MEMBER REPORTS

12. BOARD CALENDAR

13. FUTURE AGENDA ITEMS FOR CONSIDERATION

14. ADJOURNMENT

