GRATON COMMUNITY SERVICES DISTRICT
250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823–1542

REGULAR MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Monday, June 27, 2026, at 5:00 PM
Graton Day Labor Center
2981 Bowen St, Graton, CA 95444

Director David Upchurch may 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 these locations 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 agendized 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. **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. APPROVE THE MINUTES OF THE JUNE 22, 2026 REGULAR MEETING OF THE BOARD OF DIRECTORS

   B. RECEIVE THE MANAGEMENT CONSULTANT/STAFF REPORT TO THE BOARD

   **There are no financial reports to accept this meeting as the County is performing the Fiscal year-end closing. June and July 2026 financial reports will be presented at the Board's August meeting.

5. **BUSINESS BEFORE THE BOARD**

   A. RECEIVE AN UPDATE ON THE HIGH-DENSITY RESIDENTIAL DEVELOPMENT AT 8525 GRATON ROAD

   B. RECEIVE A PRESENTATION FROM NORTH BAY COMMUNICATIONS COOPERATIVE ON EMERGENCY COMMUNICATIONS AND COMMUNITY WIFI

   C. RECEIVE AN OVERVIEW OF A PROPOSED FUNDRAISING PARTNERSHIP BETWEEN THE GRATON DAY LABOR CENTER, REVILLAGE AND THE GRATON COMMUNITY SERVICES DISTRICT THAT COULD INCLUDE FUNDRAISING TO OFFSET COSTS FOR THE LANDSCAPE MAINTENANCE OF THE TOWN SQUARE AND GRATON GREEN

   D. RECEIVE AN AD HOC COMMITTEE UPDATE ON ACTIVITIES RELATED TO THE GRATON TOWN SQUARE

E. ADOPT RESOLUTION NO. 260727A APPROVING A REPAYMENT PLAN FROM THE RECREATION FUND TO THE WASTEWATER OPERATIONS FUND FOR REIMBURSEMENT OF INDIRECT CONSULTING COSTS

F. APPROVE A NEW CONTRACT WITH REVILLAGE FOR THE SAME EXISTING SCOPE AND FEE AS AN EXISTING CONTRACT WITH JORGENSEN CONSULTING

G. APPROVE THE SDRMA INSURANCE OFFER OF $7,383.33 FOR THE REPLACEMENT OF THE LIFTSTATION NO. 1 EMERGENCY GENERATOR

H. DISCUSS UPDATES TO THE DISTRICT WEBSITE AND THE DEVELOPMENT OF A SOCIAL MEDIA PROGRAM TO PROVIDE RELEVANT CONTENT TO THE DISTRICT'S CUSTOMERS

6. **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 an update on facilitated planning effort related to the District's recreation activities.
   B. Receive an update on the Forestville/GCSD Operational and Recycled Water Activities.
   C. Receive an update on the Occidental pipeline project.
   D. Receive an update on the proposed SCADA System upgrades at the plant and lift station(s).
   E. Receive an update on the potential for establishing a dedicated non-profit designation to facilitate donations to the district's recreational facilities and activities.

7. **MANAGEMENT CONSULTANT ANNOUNCEMENTS**

8. **BOARD MEMBER REPORTS**

9. **FUTURE AGENDA ITEMS FOR CONSIDERATION**

10. **ADJOURNMENT**