



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, November 17, 2025, at 6:00 PM
Graton Day Labor Center
2981 Bowen St, Graton, CA 95444

In compliance with the requirements of the Brown Act, a meeting agenda has been posted at these 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 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. [Draft Minutes of the October 20, 2025 Regular Meeting](#)

5. BUSINESS BEFORE THE BOARD

- A. [REVIEW AND APPROVE THE FISCAL YEAR 2024-25 YEAR END FINANCIAL REPORT](#)
- B. [REVIEW AND APPROVE THE JULY – OCTOBER 2025 MONTHLY FINANCIAL REPORTS](#)
- C. PROVIDE DIRECTION TO STAFF REGARDING THE INFORMATION PRESENTED IN FUTURE REPORTING OF DISTRICT FINANCES AND FINANCIAL POSITION
- D. [ADOPT RESOLUTION NO. 251117A APPROVING THE “FINAL” FISCAL YEAR 2025-26 ANNUAL WASTEWATER OPERATIONS, CONSTRUCTION AND TOWN SQUARE BUDGETS](#)
- E. [ADOPT RESOLUTION NO. 251117B APPROVING THE OPENING OF A MONEY MARKET ACCOUNT AT FIVE STAR BANK IN ORDER TO MANAGE DEPOSITS AND EXPENSES RELATED TO EVENT PLANNING RELATED TO THE TOWN SQUARE](#)
- F. [AMEND TWO DISTRICT POLICIES \(POLICY NO. 4105 – “COMMITTEES OF THE BOARD OF DIRECTORS” AND POLICY NO. 2110 “BUDGET PREPARATION”\) TO PROVIDE MORE ACCURATE AND CLEAR LANGUAGE AS AUTHORIZED WITHIN POLICY NO. 1000 – “ADOPTION/AMENDMENT OF POLICIES”](#)
- G. [RECEIVE AN AD HOC COMMITTEE UPDATE ON ACTIVITIES RELATED TO THE GRATON TOWN SQUARE](#)
- H. [DISCUSS THE TRANSITION OF MAINTENANCE OF THE GRATON GREEN PARK AND PROVIDE DIRECTION TO STAFF](#)

- I. [RECEIVE AND DISCUSS A PLAN TO CONDUCT A MEDIAN HOUSEHOLD INCOME \(MHI\) SURVEY TO DETERMINE THE POTENTIAL FOR FUTURE GRANT FUNDING TO FUND SEWER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS](#)

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 the requested future agenda item to receive a presentation from RSG on services they can provide the District to improve service delivery and governance](#)
- B. [Receive an update on the SCWA regionalization feasibility study](#)
- C. Receive an update on the Forestville/GCSD Operational and Recycled Water Activities
- D. Receive an update on the floating solar array system
- E. Receive an update on the Occidental pipeline project
- F. Receive an update on the NPDES Permit renewal status
- G. Receive an update on the high-density residential development at 8525 Graton Road

7. [CONSULTING MANAGER'S REPORT TO THE BOARD](#)

8. CONSULTING MANAGER ANNOUNCEMENTS

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS FOR CONSIDERATION

11. ADJOURNMENT