REGULAR MEETING AGENDA

Graton Community Services District (GCSD)

Meeting of the GCSD Board of Directors

Monday, November 23, 2026, at 5:00 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 locations and public access and participation will be provided during the meeting.

Members of the public may attend the meeting remotely via Zoom. [Confirm Zoom link before posting.]

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 it 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 and 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.

[Confirm any director attending remotely and the remote location to be listed here before posting.]

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 October 26, 2026 regular meeting of the Board of Directors
B. Receive and review the Management Consultant / Staff Report to the Board
C. Receive the October 2026 monthly financial reports

5. Business Before the Board

A. Graton Parks & Recreation fund — receive an update on the fund's negative cash position, the transfer of cash from the Five Star Bank account into County Treasury, and adding Sonoma County Assistant Auditor-Controller-Treasurer-Tax Collector Kathleen Parnell as a signer; discuss and consider a Board proposal to eliminate the negative cash position

B. Graton Town Green Community Spaces grant — receive an update on the $31,594 remaining under the grant

C. Graton Town Square Ad Hoc Committee update — receive an update on activities related to the Town Square, discuss and consider a passthrough agreement for pending donations, and receive an update on the December 12 Holiday Tree Lighting and on Town Square fundraising

D. Approve the purchase of a new natural gas powered generator for lift station no. 1 in an amount not to exceed the lowest quoted price (yet to be determined). This purchase has been approved in the current FY budget.

E. Approve a contract with Dynamic Controls, for the comprehensive upgrade of the SCADA system at the District's Wastewater Treatment Plant an lift station in an amount not to exceed $198,000. This upgrade has been approved in the current FY budget.

6. Informational Items From Staff — No Action Required

The following items are informational in nature. Staff is available to the Board and the public to provide any additional information requested.

New Information:

A. Discuss and plan future board workshops related to administration of recreation activities and financial/fiscal management activities
B. Receive an update on El Nino preparation efforts
C. Receive an update on the District's SDRMA 2027–28 annual renewal, submitted November 17, 2026
D. Receive an update on the direction given related to conducting an MHI study

Old Information:

E. Receive an update on the Forestville / GCSD operational and recycled water activities
F. Receive an update on the Occidental pipeline project
G. Receive an update on improvements to the District website

7. **Management Consultant Announcements**

8. **Board Member Reports**

9. **Future Agenda Items for Consideration**

10. **Adjournment**