



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Tuesday, May 26, 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=AMg1U1ZyKVUtTDC8GW7gx18se-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. 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 APRIL 27, 2026 REGULAR MEETING OF THE BOARD OF DIRECTORS](#)

B. [RECEIVE THE MANAGEMENT CONSULTANT/STAFF REPORT TO THE BOARD](#)

C. [APPROVE THE APRIL 2026 MONTHLY FINANCIAL REPORTS](#)

5. BUSINESS BEFORE THE BOARD

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

B. [DISCUSS THE REGIONALIZATION WORKSHOP CONCLUSION AND IDENTIFY ANY QUESTIONS OR CONCERNS PRIOR TO THE JOINT MEETING WITH FORESTVILLE WATER DISTRICT ON MAY 27, 2026](#)

C. [DISCUSS THE DISTRICT'S CAPITAL PLANNING PROCESS TO DEVELOP A CAPITAL IMPROVEMENT PLAN AND IDENTIFY SHORT TERM CAPITAL IMPROVEMENT NEEDS](#)

D. CONSIDER OPTIONS FOR DEDICATING THE USE OF THE SOLAR TAX REBATE OF \$119,000

E. [APPROVE THE PURCHASE OF A NEW FORD RANGER OR EQUIVALENT TO REPLACE THE DISTRICT'S 2002 FORD RANGER TRUCK](#)

- F. [INCREASE DEVELOPMENT RELATED FEES FOR SEWER CONNECTION BY 2.65% AS DETERMINED BY THE CONSTRUCTION COST INDEX PERIOD OF FEBRUARY 2025 TO FEBRUARY 2026](#)
- G. [ADOPT RESOLUTION NO. 260526A ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 3, 2026, GENERAL ELECTION](#)
- H. [ADOPT RESOLUTION NO. 260526B INCREASING BUDGET APPROPRIATIONS FOR ACCOUNT NO. 51916 IN THE WASTEWATER OPERATIONS FUND AS RECOMMENDED BY THE DISTRICT'S FISCAL AGENT, THE COUNTY OF SONOMA](#)
- I. [RECEIVE AN AD HOC COMMITTEE UPDATE ON ACTIVITIES RELATED TO THE GRATON TOWN SQUARE](#)

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. 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 transition of maintenance of the Graton Green Park and the use of the Graton Day Labor Center for landscape maintenance activities.
- E. Receive an update on the replacement of the natural gas backup generator at the sewer lift station.

7. MANAGEMENT CONSULTANT ANNOUNCEMENTS

8. BOARD MEMBER REPORTS

9. FUTURE AGENDA ITEMS FOR CONSIDERATION

10. ADJOURNMENT