



SPECIAL MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Saturday, March 1, 2025, at 8:30 AM
Graton CSD Wastewater Treatment Facility
250 Ross Lane, Sebastopol, CA 95472

In compliance with the requirements of the Brown Act, a meeting agenda has been posted at this 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=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. BUSINESS BEFORE THE BOARD

- A. RECEIVE AN UPDATE ON ACTIVITIES RELATED TO THE COST OF SERVICE AND SEWER RATE STUDY
- B. REVIEW AND APPROVE JANUARY 2025 GCSO FINANCIAL REPORTS
 - [January 2025 Cash Summary Report - All Funds](#)
 - [January 2025 Monthly Summary Report - Operations](#)
 - [January 2025 Monthly Summary Report - Construction](#)
 - [January 2025 Monthly Summary Report - Town Square](#)
 - [January 2025 Monthly Transaction Report - Operations](#)
 - [January 2025 Monthly Transaction Report - Construction](#)
 - [January 2025 Monthly Transaction Report - Town Square](#)
 - [January 2025 Budget to Actual - Operations](#)
 - [January 2025 Budget to Actual - Construction](#)
 - [January 2025 Budget to Actual - Town Square](#)
 - [January 2025 Monthly Cost Report - Operations](#)
 - [January 2025 Monthly Cost Report - Construction](#)
 - [January 2025 Monthly Cost Report - Town Square](#)
 - [January 2025 Monthly Debt Summary Report](#)
- C. RECEIVE AN AD HOC COMMITTEE UPDATE ON ACTIVITIES RELATED TO THE GRATON TOWN SQUARE
- D. RECEIVE AN UPDATE ON THE ACQUISITION OF THE GRATON GREEN PROPERTY
- E. RECEIVE AN UPDATE ON WET WEATHER OPERATIONS AND PLANT FLOODING
 - [Plant Photos](#)
 - [Bypass Event Correspondence](#)
- F. RECEIVE A STATUS UPDATE ON ACTIVITIES RELATED TO THE GRANT FUNDED SEWER ASSESSMENT PLANNING PROJECT

5. CLOSED SESSION

PUBLIC EMPLOYMENT (§ 54957)

6. REPORT OUT OF CLOSED SESSION

7. STUDY AND DIRECTION

A. BOARD VISIONING AND STRATEGIC PLANNING SESSION

[White Board Photos](#)

[Planning Session Recap - Priority Items](#)

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 an update on the SCWA regionalization feasibility study
- B.** Receive an update on the Forestville/GCSD Operational and Recycled Water Activities
- C.** Receive an update on the solar array system at the wastewater treatment facility
- D.** Receive an update on the Occidental pipeline project
- E.** Receive an update on the NPDES Permit renewal status
- F.** Receive an update on proposed high-density residential development at 8525 Graton Road

9. GENERAL MANAGER'S REPORT TO THE BOARD

10. GENERAL MANAGER ANNOUNCEMENTS

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS FOR CONSIDERATION

13. ADJOURNMENT