



REGULAR MEETING AGENDA

Graton Community Services District (GCS D)

Meeting of the GCS D Board of Directors

Monday, September 19, 2022, at 6:00 PM

**Various Locations- Teleconference Meeting Pursuant to AB 361 and
Government Code section 54953(e)**

Notice of Teleconferenced Meeting. Pursuant to Government Code section 54953(e), members of the Board of Directors may conduct this meeting via teleconference. Teleconference locations are not open to the public pursuant to Section 54953(e). For this meeting, there will be no physical location from which members of the public may observe/comment.

Board Members Teleconferencing: David Upchurch, Jennifer Butler, Lindsay Parker and Max Wilmarth. **Members of the Public may participate and provide public comments to teleconference meetings 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. If you wish to submit a public comment during the meeting, please use the following information: Join URL:
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

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. CONFIRM EXPENDITURES AND REVENUE (TRANSACTIONS) LIST FOR AUGUST 2022**

 - B. REVIEW AUGUST 2022 OPERATIONS & CONSTRUCTION FINANCIAL SUMMARIES**

 - C. REVIEW AND APPROVE REGULAR MEETING MINUTES FROM AUGUST 15, 2022**
[Draft Minutes of the August 15, 2022 Board Meeting](#)

 - D. ADOPT RESOLUTION NO. 220919A TO CONTINUE VIRTUAL MEETINGS**
[Resolution No. 220919A](#)

- 5. STUDY AND DIRECTION TO STAFF**
 - A. CONTINUE STUDY ON THE IDENTIFICATION AND DEVELOPMENT OF STRATEGIC INITIATIVES FOR THE NEXT 5-YEAR PLANNING PERIOD**

- 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 Fiscal Year 2020-21 financial audit**
 - B. Receive an update on the Forestville/GCSD Ad Hoc Committee activities**
 - C. Receive an update on the Occidental pipeline feasibility study**
 - D. Receive an update on the floating solar project**
 - E. Receive an update on the conversion to liquid sodium hypochlorite for interim disinfection**
 - F. Receive an update on the Lift Station Generator Repair/Replacement assessment**
 - G. Receive an update on Sewer Discharge Agreement with Manzana Products, Inc.**
 - H. Receive an update on the Mandatory Minimum Penalties (MMP) assessment by the State Water Resources Control Board**

I. Receive an update on “In-House” Finance management transition

7. GENERAL MANAGER’S REPORT TO THE BOARD

A. Treatment Plant Operations Update

- Operations report
[Operations Report](#)
- Overtime report
[Overtime Report](#)

B. Collection System Operations and Maintenance Update

- GCSD Sewer Repair and Rehabilitation needs

8. GENERAL MANAGER ANNOUNCEMENTS

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS FOR CONSIDERATION

11. ADJOURNMENT