

**GRATON COMMUNITY SERVICES DISTRICT**  
**MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS**  
**TUESDAY— JANUARY 17, 2012 – 6:00 P.M.**  
**SONOMA WINE COMPANY**  
**9119 GRATON RD.— GRATON**

1. Call to Order @ 6:21 by Jane Eagle
2. Roll Call and Determination of a Quorum – Eagle, Roehl, Christensen, Kritz, Wiebe present  
*(Also present, Robert Rawson, GM, Elizabeth Heron and Bob Appleby, rate payers)*
3. Review and Approve Order of the Agenda - Approved
4. Public Comment – Heron and Appleby express concern about “where all the money is going”, their concerns seem to be ameliorated.
5. Consent Calendar - Approved
6. Consent Calendar Motion **ACTION**  
Review, approval and signature of Regular Board Meeting minutes for December 19, 2011  
*Wiebe moves, Roehl 2<sup>nd</sup> that the motions indicated by Consent Calendar items be adopted.*

**Unanimous**

7. Renewal of National Pollutant Discharge and Elimination System (NPDES) permit and modification of Cease and Desist Order (CDO) **-ACTION**  
*Christensen moves, Roehl 2<sup>nd</sup> that the General Manager review and comment on the NPDES permit.*

**Unanimous**

8. ACL Status Update: request for additional information, new case manager. (informational)
9. Preliminary FY 2012-2013 budget discussion; rate adjustment: discussion (action?)  
*Eagle moves, Christensen 2<sup>nd</sup> that we raise sewer rates 5% for the fiscal year 2012-2013*

**Unanimous**

10. Review and approval of Lescure Engineer’s December 2011 bill **ACTION**  
*Eagle moves, Christensen 2<sup>nd</sup> that we approve Lescure Engineer’s December 2011 bill.*

**Unanimous**

11. FEMA/ CalEMA final closeout (signature needed) **ACTION**  
**Tabled**

Informational Reports

12. RCAC loan extension request has been submitted- 6 month intervals are the only option. **(informational)**
13. Financial Statements **(informational)**
14. CW-SRF status update (CWSRF website) listing posted **(informational)**  
[http://www.waterboards.ca.gov/water\\_issues/programs/grants\\_loans/srf/docs/forms/appstatusweb.pdf](http://www.waterboards.ca.gov/water_issues/programs/grants_loans/srf/docs/forms/appstatusweb.pdf)
15. Brush Street sewer hook-up: email response from landowner. **(Informational)**  
APN 130-162-022

**Action** – Eagle moves, Christensen 2<sup>nd</sup> that the GM send a letter to the owner of Ross Rd. property with questionable hookups.

**Unanimous**

16. Forestville Water District Ad Hoc Committee report. **(Informational)**
17. General Manager: Reports/ Announcements:
  - Tree planting 500+ in ground 125+ transplanted into 5gal pots.
  - Report back on recent meetings: Lescure/ SRF,
  - Blue Spruce status update
  - Utility Cost – follow up
  - Other site investigations: APN 130-101-081(082,083,084) smoke dye testing (follow up)
18. Correspondence:
  - Public Records Act request Bay Area News Group fy2011 payroll detail by name and job function for total employees' retirement, medical contributions. **(Informational)**
19. Upcoming meeting(s) of note: January 24, 9am: SWRCB Public Workshop on the Review and Update of the Sanitary Sewer Systems Waste Discharge Requirements and Accompanying Monitoring and Reporting Program (Sacramento). [http://www.swrcb.ca.gov/board\\_info/calendar/](http://www.swrcb.ca.gov/board_info/calendar/)  
  
Link to notice:  
[http://www.swrcb.ca.gov/water\\_issues/programs/ssso/docs/sss\\_wdr/not\\_wrkshp012412.pdf](http://www.swrcb.ca.gov/water_issues/programs/ssso/docs/sss_wdr/not_wrkshp012412.pdf)
20. Closed Session: legal and employee issues discussion
21. Future Agenda Items **Date of Next Meeting: Tuesday February 21, 2012 Sonoma Wine Company**

Adjournment: \_\_\_7:55pm

Minutes submitted by Roland Weibe 1/19/12

Minutes approval date: 2/21/12 Signed by: 