

**GRATON COMMUNITY SERVICES DISTRICT**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**TUESDAY— FEBRUARY 21, 2012 – 6:00 P.M.**  
**SONOMA WINE COMPANY**  
**9119 GRATON RD.— GRATON**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approve Order of the Agenda
4. Public Comment  
*Public comment will be limited to three minutes per person with a maximum time of twenty minutes to each subject matter, and will be limited to only those items that fall under the authority of the Board.*
5. Consent Calendar  
*All items listed on the Consent Calendar are considered to be routine and non-controversial by staff. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.*
6. Consent Calendar Motion  
*That the motions indicated by Consent Calendar items be adopted.*  
  
Review, approval and signature of Regular Board Meeting minutes for January 17, 2012  
**ACTION**  
Eagle \_\_\_\_, Christensen \_\_\_\_, Wiebe \_\_\_\_, Roehl \_\_\_\_, Kritz \_\_\_\_
7. Signature authorization form from county **needs signatures** from all board members **ACTION**
8. Resolution on district procurement policy CalEMA compliance: discussion **ACTION**  
Eagle \_\_\_\_, Christensen \_\_\_\_, Wiebe \_\_\_\_, Roehl \_\_\_\_, Kritz \_\_\_\_
9. Preliminary FY 2012-2013 budget discussion; rate adjustment: discussion **ACTION**
10. Review and approval of Lescure Engineer's January 2012 bill **ACTION**  
Eagle \_\_\_\_, Christensen \_\_\_\_, Wiebe \_\_\_\_, Roehl \_\_\_\_, Kritz \_\_\_\_
11. Resolution and ordinance governing unpermitted sewer connections **ACTION**  
Eagle \_\_\_\_, Christensen \_\_\_\_, Wiebe \_\_\_\_, Roehl \_\_\_\_, Kritz \_\_\_\_

12. Required ethics training for board members/staff: free webinar Feb 18<sup>th</sup> **(informational)**
13. Financial Statements **(informational)**
14. CW-SRF status update (CWSRF website) listing posted **ACTION**  
upon receiving SRF letter of commitment; district needs authorization for GM to issue the contractor a Notice of Award to expedite CIP start up- estimated CWSRF agreement date: May 1, 2012.
15. Brush Street sewer hook-up: email response from landowner **(informational)**  
APN 130-162-022
16. Groundwater management planning **(discussion/action?)**
17. Forestville Water District Ad Hoc Committee report. **(Informational)**
18. General Manager: Reports/ Announcements:
  - Report back on recent meetings: January 24, SWRCB Public Workshop on the Review and Update of the Sanitary Sewer Systems Waste Discharge Requirements and Accompanying Monitoring and Reporting Program SRF meeting w/ Meghan Brown/ Andrew Lawrence (Sacramento).
  - Report on NPDES draft permit negotiations
  - Renewal of irrigation contracts
  - Blue Spruce status update
  - OIT report/ new participant(s)
  - Other site investigations: APN 130-101-081(082,083,084) smoke dye testing (follow up)
19. Correspondence:
  - CalEMA corrective action plan submitted **(informational)**
  - SB90 Local Reimbursement Program submitted 2/14/12 **(informational)**
21. Closed Session: renewal of district contracts for General Manager, Engineer  
(legal and employee issues discussion)
22. Open session: renewal of district contracts for General Manager, Engineer **ACTION**
23. Future Agenda Items **Date of Next Meeting: Monday March 19, 2012 Traditional Medicinals**

Adjournment: \_\_\_\_\_(time).