



**REGULAR MEETING AGENDA**  
**Graton Community Services District (GCS D)**  
**Meeting of the GCS D Board of Directors**  
**Monday, May 19<sup>th</sup> 2014 at 6:00 PM**  
**Graton Day Labor Center**  
**2981 Bowen St. Graton, CA**

**1. Call to Order**

**2. Roll Call - Determination of a Quorum**

Wiebe\_\_\_\_ Kritz\_\_\_\_ Hendrickson\_\_\_\_ Coleman\_\_\_\_ DeLil\_\_\_\_

**3. APPROVE AGENDA**

**4. PUBLIC COMMENT**

*Members of the public are invited to address the Board on those items which fall under the authority of the Board. Comments will be limited to three minutes per speaker. Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda.*

**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(s) will be removed from the consent agenda and will be discussed after the consent agenda is approved.*

- A.** Review of April Operations and Construction Financial Summaries
- B.** Confirm Expenditures and Revenue Lists for April 2014
- C.** Review and approval of Meeting Minutes from April 21, 2014
- D.** Review and approval of District General Manager's Invoices

Motion to approve the items on the consent calendar

Wiebe \_\_\_\_Kritz\_\_\_\_Hendrickson\_\_\_\_Coleman\_\_\_\_DeLil\_\_\_\_.

# GRATON COMMUNITY SERVICES DISTRICT

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## ACTION ITEMS

6. **Consideration and Approval of a Participation Agreement with the North Coast Resource Partnership for District participation in an approved \$15,000 technical assistance grant to address collection systems repair/replacement feasibility**

Wiebe \_\_\_\_\_Kritz\_\_\_\_Hendrickson\_\_\_\_Coleman\_\_\_\_DeLil\_\_\_\_\_.

7. **Consideration and Adoption of Resolution 140519A Approving a Settlement Agreement and Release of Claims with Barbara Jean Maresca**

Wiebe \_\_\_\_\_Kritz\_\_\_\_Hendrickson\_\_\_\_Coleman\_\_\_\_DeLil\_\_\_\_\_.

8. **Consideration and Adoption of Resolution 140519B Approving a Second Amendment to the Construction Management Services Agreement between the District and HB Consulting Group**

Wiebe \_\_\_\_\_Kritz\_\_\_\_Hendrickson\_\_\_\_Coleman\_\_\_\_DeLil\_\_\_\_\_.

## INFORMATIONAL REPORTS

9. **GENERAL MANAGER'S REPORT**
  - A. Construction Update Title 22 testing
  - B. Treatment Plant Operations Update
    - Staff Update
  - C. Collection System Repair and Long Term Planning Update
    - Funding update
    - Upcoming funding fair May 28<sup>th</sup> Sacramento
  - D. Regional Wastewater Issues
  - E. Meetings and Correspondence
    - FEMA Close out Update- final submitted
    - LAFCO District sewer service inquiries
    - North Coast Resource Partnership training
10. **Update regarding Graton CSD Policy Manual Review**
11. **Report from Board Member Trainings**

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## **CLOSED SESSION**

### **12. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

### **13. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

### **14. CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code § 54957.6)

Agency designated representative: District Counsel

Unrepresented employee: District General Manager

### **15. REPORT OUT OF CLOSED SESSION**

### **16. ADJOURNMENT**