



REGULAR MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Monday, July 21st 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 June Operations and Construction Financial Summaries
- B.** Confirm Expenditures and Revenue Lists for June 2014
- C.** Review and approval of Regular Meeting Minutes from June 16, 2014
- D.** Review and approval of Special Meeting Minutes from July 1, 2014
- E.** Review and approval of District General Manager's Invoices February- June 2014

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. Discussion and consideration of seeking funding to upgrade irrigation pipeline

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

7. Discussion and consideration of the establishment of Board Member compensation pursuant to Government Code § 61047 and GCSD policy # 4030.1

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

INFORMATIONAL REPORTS

8. Discussion of Effluent Pump Station Upgrade Project

9. Discussion of public contracts bid process: explanation of when requests for proposals (RFPs) are required

10. GENERAL MANAGER'S REPORT

- A. Construction Update Title 22 testing update
- B. Treatment Plant Operations Update
 - Staff Update
- C. Collection System Repair and Long Term Planning
- D. Meetings and Correspondence
 - SRF Agreement Update

CLOSED SESSION

11. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code § 54957.6)

Agency designated representative: District Counsel

Unrepresented employee: District General Manager

12. REPORT OUT OF CLOSED SESSION

13. ADJOURNMENT

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Graton Community Services District office at (707) 823-1542 as soon as possible (no later than 10 days before the scheduled meeting) to ensure that arrangements for accommodation may be provided.