

GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



REGULAR MEETING AGENDA Graton Community Services District (GCSD) Meeting of the GCSD Board of Directors Monday, August 18th 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, July Operations and Construction Financial Summaries
- B. Confirm Expenditures and Revenue Lists for June, July 2014
- C. Review and approval of Special Meeting Minutes from July 1, 2014
- D. Review and approval of Regular Meeting Minutes from July 21, 2014
- E. Review and approval of District General Manager's Invoice

Motion to approve the items on the consent calendar

Wiebe ____Kritz____Hendrickson____Coleman____DeLil____

ACTION ITEMS

6. **Consideration of a Variance Request from District Ordinance requirements for 8455 Sonoma Avenue (APN# 130-175-022)**

Wiebe ____Kritz____Hendrickson____Coleman____DeLil____

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7. Conduct a public hearing to receive public comment on placing the Fiscal Year 2014-15 Direct Charge List on the County Tax Roll for collection; and consideration of adoption of Resolution 140818 setting the sewer rate for fiscal year 2014-15 and directing that the Fiscal Year 2014-15 Direct Charge List be placed on the County Tax Roll for collection

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

8. Discussion of District policy goals, interests and goal setting

Wiebe _____ Kritz _____ Hendrickson _____ Coleman _____ DeLil _____

INFORMATIONAL REPORTS

9. Website and Newsletter status update

10. **GENERAL MANAGER'S REPORT**

- A. Construction Update
 - Title 22 Testing Update
 - Flood Gate
- B. Treatment Plant Operations Update
 - Staff Update
 - LAFCO update
 - Flood Gate
- 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: District General Manager

12. **REPORT OUT OF CLOSED SESSION**

13. **ADJOURNMENT**

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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.

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