



**REGULAR MEETING AGENDA**  
**Graton Community Services District (GCS D)**  
**Meeting of the GCS D Board of Directors**  
**Monday, July 18, 2022, at 6:00 PM**  
**Various Locations- Teleconference Meeting Pursuant to AB 361 and**  
**Government Code section 54953(e)**

**Notice of Teleconferenced Meeting.** Pursuant to Government Code section 54953(e), members of the Board of Directors may conduct this meeting via teleconference. Teleconference locations are not open to the public pursuant to Section 54953(e). For this meeting, there will be no physical location from which members of the public may observe/comment.

Board Members Teleconferencing: David Upchurch, Jennifer Butler, Carol Benfell, Lindsay Parker and Max Wilmarth. **Members of the Public may participate and provide public comments to teleconference meetings as follows:**

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to [chaddavisson.gcsd@gmail.com](mailto:chaddavisson.gcsd@gmail.com). Emails received prior to the meeting will be included in the public record. The Board President will read public comments at the Board meeting, not to exceed three minutes (approximately 300 words).
2. If you wish to submit a public comment during the meeting, please use the following information: Join URL:  
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

Public testimony will be taken at the direction of the Board President and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the District by email at [lindamartinez.gcsd@gmail.com](mailto:lindamartinez.gcsd@gmail.com).

- 1. CALL TO ORDER**
  - A. BOARD ROLL CALL**
- 2. APPROVAL OF THE AGENDA**

Motion to approve the agenda.

- 3. PUBLIC COMMENT** - At this time, the public may address the Board on subjects not on the agenda. Comments on agenda items will be taken as each item comes up. Comments may not exceed three (3) minutes in length. While State Law prohibits Board action or discussion on any item not on the agenda, members of the Board may briefly respond to statements or questions from members of the public, provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting, or take action to direct staff to place a matter on a future agenda. For in-person meetings, members of the public are asked to submit a speaker card for public comment in advance of the President calling for public comments.
- 4. CONSENT CALENDAR** - Consent Calendar items are considered routine and will be adopted in one single motion with no separate discussion of the items. Directors or members of the public can request that specific items be removed from the Consent Calendar. When item(s) are removed, the Board will adopt the remaining Consent Calendar items in one single motion. After approval of the Consent Calendar, the Board will take action on pulled items as Business Before the Board.

  - A. CONFIRM EXPENDITURES AND REVENUE (TRANSACTIONS) LIST FOR JUNE 2022**  
[June 2022 Transaction Detail Report](#)  
[Year To Date Budget to Actual Report](#)
  - B. REVIEW JUNE 2022 OPERATIONS & CONSTRUCTION FINANCIAL SUMMARIES**  
[June 2022 Cash Balance Summary](#)  
[June 2022 Monthly Cost Report](#)
  - C. REVIEW AND APPROVE REGULAR MEETING MINUTES FROM JUNE 20, 2022**  
[Draft Minutes of the June 20, 2022 Board of Directors Meeting](#)
  - D. ADOPT RESOLUTION NO. 220718A TO CONTINUE VIRTUAL MEETINGS**  
[Resolution To Continue Remote Meetings](#)
- 5. BUSINESS BEFORE THE BOARD**

  - A. ADOPT RESOLUTION NO. 220718B ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2022 GENERAL DISTRICT ELECTION**  
[Election Resolution 220718B](#)
- 6. STUDY AND DIRECTION TO STAFF**

  - A. STUDY AND PROVIDE DIRECTION ON THE IDENTIFICATION AND DEVELOPMENT OF STRATEGIC INITIATIVES FOR THE NEXT 5-YEAR PLANNING PERIOD**  
[SR-Development of Strategic Initiatives](#)

**7. INFORMATIONAL ITEMS FROM STAFF - (No Action Required)** The following items are informational in nature. Staff is available to the Board and Public to provide any additional information requested.

**A. Receive an update on general election requirements and timeline**

[Election Timeline](#)

[Candidate Nomination Process](#)

**B. Receive an update on the Fiscal Year 2020-21 financial audit**

**C. Receive an update on the Forestville/GCSD Ad Hoc Committee meeting**

[FWD/GCCD Ad Hoc Meeting Agenda](#)

**D. Receive an update on the NPDES Renewal Process**

**E. Receive an update on the Occidental pipeline feasibility study**

[Occidental Pipeline Feasibility Study](#)

**F. Receive an update on the floating solar project**

[Update from Brian Hines](#)

**G. Receive an update on the conversion to liquid sodium hypochlorite for interim disinfection**

**H. Receive an update on the evaluation process for identifying preferred long-term disinfection alternatives**

**I. Report on insurance claims related to the lift station vandalism and sewer overflow**

**8. GENERAL MANAGER'S REPORT TO THE BOARD**

**A. Treatment Plant Operations Update**

- Operations report  
[Monthly Operations Report](#)
- Overtime report – No Overtime to Report

**B. Collection System Operations and Maintenance Update**

- GCSD Sewer Repair and Rehabilitation needs  
[Correspondence from SWRCB](#)

**9. GENERAL MANAGER ANNOUNCEMENTS**

**10. BOARD MEMBER REPORTS**

**11. BOARD CALENDAR**

**12. FUTURE AGENDA ITEMS FOR CONSIDERATION**

**13. ADJOURNMENT**