



SPECIAL MEETING AGENDA
Graton Community Services District (GCS D)
Meeting of the GCS D Board of Directors
Tuesday, January 31, 2023, 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, Devin Lee Drew, Ravi Alimchandani and Maxwell 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. 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.

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. BUSINESS BEFORE THE BOARD

A. APPROVE A SONOMA COUNTY LAFCO APPLICATION FOR AN OUTSIDE SERVICE AREA AGREEMENT FOR THE TREATMENT OF INDUSTRIAL PROCESS WASTEWATER SERVICE TO THE PROPERTY LOCATED AT 9141 AND 9143 GREEN VALLEY ROAD AND 3860 ROSS ROAD, GRATON, CALIFORNIA

B. ADOPT RESOLUTION 230131C TO CONTINUE VIRTUAL MEETINGS

C. RECEIVE AN UPDATE ON THE STATUS OF THE FLOATING SOLAR PROJECT

5. BOARD MEMBER REPORTS

6. FUTURE AGENDA ITEMS FOR CONSIDERATION

7. ADJOURNMENT