



SPECIAL MEETING AGENDA
Graton Community Services District (GCSD)
Meeting of the GCSD Board of Directors
Saturday, January 18, 2024, at 10:00 AM
Graton Day Labor Center
2981 Bowen St, Graton, CA 95444

In compliance with the requirements of the Brown Act, a meeting agenda has been posted at these location and public access and participation will be provided during the meeting

Members of the Public may attend the meeting remotely at
<https://us02web.zoom.us/j/87815202320?pwd=AMg1U1ZyKVUtTDC8GW7gx18se-GNZw.1>

Members of the Public may participate and provide public comments as follows:

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send it 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. Any members of the public physically attending the meeting will have the opportunity to provide public comment on any items not on the agenda as well as during discussion of any/all agendized items.

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. **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. APPROVE DECEMBER 2024 GCS D FINANCIAL REPORTS

[December 2024 Cash Summary Report](#)

[December 2024 Budget to Actual - Construction Fund](#)

[December 2024 Budget to Actual - Operations Fund](#)

[December 2024 Budget to Actual - Town Square Fund](#)

[December 2024 Financial Summary - Operations](#)

[December 2024 Financial Summary - Construction](#)

[December 2024 Financial Summary - Town Square](#)

[December 2024 Debt Summary](#)

[December 2024 Cost Report - Operations](#)

[December 2024 Cost Report - Construction](#)

[December 2024 Cost Report - Town Square](#)

[December 2024 Monthly Transaction Detail](#)

5. **BUSINESS BEFORE THE BOARD**

- A. CONDUCT A BOARD VISIONING AND STRATEGIC PLANNING SESSION

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

- A. Treatment Plant Operations Update

- Operations report

[Operations Report](#)

- Overtime report

[Overtime Report](#)

7. **GENERAL MANAGER ANNOUNCEMENTS**

8. **BOARD MEMBER REPORTS**

9. **FUTURE AGENDA ITEMS FOR CONSIDERATION**

GRATON COMMUNITY SERVICES DISTRICT

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10. ADJOURNMENT