# Gualala Community Services District

# November Meeting Agenda – Elaine Jacob Center

## 11/15/2018

## 5:00 PM

This is a regular scheduled meeting of the GCSD and will be conducted as set forth in the GCSD Policy Manual. According to the public interest it is our intent after a motion is made and before it is voted upon that the subject is open to discussion from the floor. Public input time on agenda items will be limited to three minutes for each person. Comments shall be limited to the subject under discussion.

**Meeting Facilitator: John Denten- Chairman**

1. **PUBLIC EXPRESSION:** Pursuant to Government Code Section 54854.3, effective January 1, 1987, members of the public may address the Board of Directors on any item of interest that is within the jurisdiction of the Board. The Board of Directors welcomes and encourages participation in the Board meeting. Please limit your comments to three (3) minutes so that we may hear from everyone. Matters that are under the jurisdiction of the Board and not posted on the agenda may be addressed during public expression. Total time for all public expression will not exceed fifteen minutes.
2. **ROLL CALL:** Denten J. \_\_\_\_\_ Aicher S. \_\_\_\_\_\_ Denten D.\_\_\_\_\_\_\_ Whitney J. \_\_\_\_\_
3. **APPROVAL OF MINUTES OF PAST MEETING: 10/18/18**
4. **Open Issues**
5. Censure on Chairman John Denten & Director Jon Whitney.
6. Discussion & possible vote for new board members
7. Discussion on September’s minutes.
8. Discuss and Possible vote on proposed changes to the Pay scales for CalPERS.
9. **Staff Reports**
10. District Manager- Tower Permit Update, Onsite Chlorine Generation, Septic Receiving Station, Lift Station Rehab & Generators, RAS/WAS Flow Meter, Plant Operations, etc.
11. **New business**
12. Discuss and Possible vote on Quarterly Assessment and Evaluation changes for the District Manager
13. Discuss and Possible vote on proposed changes to the Personnel & Policy manuals.
14. Discuss Replacement of Administrative Manager Position.
15. New emails for Board members
16. Tri-Party Update
17. Retain new Attorney (Discussion & Possible Vote)
18. Discussion & possible action regarding Electrical Safety and septic tank panels.
19. Closed Session (Personnel Issues)
20. **Adjournment**