**Gualala Community Services District**

**Regular Meeting Agenda**

**1/17/2019**

**5:00 p.m.**

**Location: Elaine Jacobs Center, 38550 CA-1, Gualala, CA 95445**

 This is a regular meeting of the GCSD and will be conducted as set forth in the GCSD Policy Manual. After a motion is made and before it is voted upon, that subject is open to discussion from the floor. Public input during Public Comment and on agenda items will be limited to three minutes for each person. Comments shall be limited to the subject under discussion.

I. **CALL TO ORDER**

II. **PUBLIC COMMENT:** Members of the public may address the Board of Directors on any item of interest that is within the jurisdiction of the Board.

III. **ROLL CALL:** Denten J.\_\_\_ Aicher S.\_\_\_\_\_\_ Denten D.\_\_\_\_\_\_

IV. **ADOPTION OF AGENDA**

V. **APPROVAL OF MINUTES OF PAST MEETING: 12/6/18**

VI. **ACTION ITEMS**

 a) Appointment to Fill Vacant Seat on Board of Directors.

 b) Consideration and possible action to censure John Denten.

 c) Consideration and possible action amending personnel manual. [Gen.Mgr.]

 d) Election of officers for 2019.

 e) Approval of employee travel to training conferences. [Gen.Mgr.]

 i) Calif. Rural Water Ass’n Conference – Lake Tahoe [April]

 ii) General Manager Summit – Newport Beach [June]

 iii) CSDA Leadership Summit – Napa [July]

 f) Establishing 2019 meeting schedule.

 g) Ordinance No. 2019-01, amending Ord. No. 1991-11, as amended 5-21-2001;

 First Reading

VII. **DISCUSSION ITEMS**

 a) Employee cell phones.

VIII. **STAFF REPORTS**

a) District Manager.

 b) Administrative Assistant.

 c) District Counsel.

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

XI. **ADJOURNMENT**