**Gualala Community Services District**

**Regular Meeting Agenda**

**12/19/2019**

**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 on agenda items shall be limited to the subject under discussion. This meeting is being recorded as set forth in the GCSD Policy Manual.

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:** D. Denten.\_\_\_ S. Aicher \_\_\_ J. Denten \_\_\_ B. Jones \_\_\_

IV. **ADOPTION OF AGENDA**

V. **CONSENT AGENDA**

 a) Minutes of Regular Board Meeting – 11/21/19.

 b) Administrator’s Report [Chris Troyan]

 - Financial

 - Accounts Payable

VI. **STAFF REPORTS**

a) General Manager [Chris Troyan]

 b) District Counsel – Piazza Construction [Andy Turner].

VII. **ACTION ITEMS**

 a) Consideration and possible action to set meeting calendar for 2020.

b) Election of officers.

Here is what the Government Code provides regarding election of officers in a Community Services District:

61043. (a) Within 45 days after the effective date of the formation of a district, the board of directors shall meet and elect its officers. Thereafter, within 45 days after each general district or unopposed election, the board of directors shall meet and elect the officers of the board of directors. A board of directors may elect the officers of the board of directors annually.

(b) The officers of a board of directors are a president and a vice president. The president shall preside over meetings of the board of directors and the vice president shall serve in the president’s absence or inability to serve.

(c) A board of directors may create additional offices and elect members to those offices, provided that no member of a board of directors shall hold more than one office.

VIII. **DISCUSSION ITEMS**

1. Policy Manual. [Chris]
2. Septic tank replacement at 38901 Sedalia Dr. [Chris]

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**