**Gualala Community Services District**

**Regular Meeting Agenda**

**1/21/2021**

**5:00 p.m.**

**Location: VIA TELECONFERENCE or ZOOM MEETING ONLY**

**Pursuant To Executive Orders N-25-20 and N-29-20 Issued by Governor Newsom**

**Call-In Number: (669) 900-9128 or Zoom Meeting Link:**

<https://zoom.us/j/93374766124?pwd=QVhRWXI1VCtFcEtlNjRKcEt4NDhoZz09>

Meeting ID: 933 7476 6124 Passcode: 755025

 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:** B. Jones \_\_ D. Denten \_\_ J. Denten \_\_ R. Burke \_\_

IV. **ADOPTION OF AGENDA**

V. **CONSENT AGENDA**

 a) Minutes of Regular Board Meeting – 12/17/20

 b) Minutes of Special Board Meeting – 1/7/21

VI. **STAFF REPORTS**

a) General Manager [Chris Troyan]

 b) District Counsel [Andy Turner]

 c) Administrator’s Report [Geraldine LiaBraaten]

 - Financial

 - Accounts Payable

VII. **ACTION ITEMS**

 a) Election of Officers

 b) Set 2021 Meeting Dates & Times

 c) Discussion and possible action to appoint new board member

VIII. **DISCUSSION ITEMS**

1. Discussion with MC Engineering (Mark Carey). Update on planning Grant.
2. Report from Ad-Hoc Committee on revisions to Ordinance No. 1991-11.
3. North Gualala Water Co. request to relocate sewer line.

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**