**Gualala Community Services District**

**Regular Meeting Agenda**

**1/16/2020**

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

IV. **ADOPTION OF AGENDA**

V. **CONSENT AGENDA**

 a) Minutes of Regular Board Meeting – 12/19/19.

 b) Administrator’s Report [Geraldine LiaBraaten]

 - Financial

 - Accounts Payable

VI. **STAFF REPORTS**

a) General Manager [Chris Troyan]

 b) District Counsel [Andy Turner].

VII. **ACTION ITEMS**

 a) Consideration and possible approval of revised Policy Manual. [Chris]

VIII. **DISCUSSION ITEMS**

1. Election of New Board Member
2. Status of Grant Funding
3. Laboratory
4. Tri-Party Agreement and related matters
5. Septic tank replacement at 38901 Sedalia Dr. [Chris]
6. Piazza Construction and Pond #1 Repair

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**