**Gualala Community Services District**

**Regular Meeting Agenda**

**7/16/2020**

**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/96341790316?pwd=RHpZUEd4cWpBK3pId1lwWTdLd1ZhZz09>

Meeting ID: 963 4179 0316 Password: 562800

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 – 6/18/20

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) Discussion and possible action on approval of auditor [Chris Troyan]

b) Discussion and possible action on adoption of 2020-21 Budget [Budget Comm.]

c) Discussion and possible approval of new chart of accounts [Geraldine LiaBraaten]

d) Discussion and possible action to approve revised pay scales

VIII. **DISCUSSION ITEMS**

1. Moving meetings to every other month
2. Chlorine Generator

IX. **CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Gov’t Code Section 54957]

Title: General Manager

X. **CLOSED SESSION REPORT**

XI. **REQUEST FOR FUTURE AGENDA ITEMS**

XII. **ADJOURNMENT**