**Gualala Community Services District**

**Regular Meeting Agenda**

**7/22/2021**

**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:** J. Denten \_Absent\_\_ R. Burke \_\_\_ B. Jones \_\_\_ D. Denten Absent\_\_\_ G. Abel \_\_

IV. **ADOPTION OF AGENDA**

V. **CONSENT AGENDA**

 a) Minutes of Regular Board Meeting – 6/17/21

 need to add to the agenda approval to go out to bid for the Audit and to vote on approval of the recommended PTO the budget committee is recommending.

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) Consideration and adoption of Fiscal Year 2021-22 budget.

VIII. **DISCUSSION ITEMS**

1. Planning Grant update.
2. Lab assessment.
3. Update on purchase of new vehicles.
4. Lift Station 2 update.
5. Waste Discharge Requirements permit update.

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**