**Gualala Community Services District**

**Regular Meeting Agenda**

**5/19/2020**

**5:00 p.m.**

**VIA TELECONFERENCE ONLY**

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

**Call-In Number: (707) 412-3094; Conference I.D 519 961#**

 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.

Randy Burke received board approval to work with the water company to connect the water treatment filter to the sewer system.

III. **ROLL CALL:** B. Jones \_X\_\_ S. Aicher \_X\_ D. Denten. X\_ J. Denten \_X\_

Randy Burke (Public- North Gualala Water), Chris Troyan (General Manager), Andy Turner (Attorney), Geraldine LiaBraaten (Administrative Assistant) also in attendance.

IV. **ADOPTION OF AGENDA**

B. Jones \_\_\_ S. Aicher \_\_\_ D. Denten.\_Motion\_\_ J. Denten \_\_2nd\_

V. **CONSENT AGENDA**

 a) Minutes of Regular Board Meeting – 2/20/20

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

Add comments made by John Bower for the water company and GCSD to work together.

 b) Minutes of Special Board Meeting – 3/25/20

B. Jones \_Motion\_\_ S. Aicher \_\_\_ D. Denten.\_\_\_ J. Denten \_2nd\_\_

c) Administrator’s Report [Geraldine LiaBraaten]

 - Financial

 - Accounts Payable

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

VI. **STAFF REPORTS**

a) General Manager [Chris Troyan]

 b) District Counsel [Andy Turner].

VII. **ACTION ITEMS**

 NONE

VIII. **DISCUSSION ITEMS**

1. No. Gualala Water Co. Connection
2. Tri-Party Agreement
3. Budget Committee
4. Chlorine Generator
5. Status of Grant Funding
6. Laboratory Accreditation
7. Sampling for the watersheds

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**

**Gualala Community Services District**

**Special Meeting Agenda**

**4/3/2020**

**10:00 a.m.**

**Location: Gualala CSD Treatment Plant, 42455 S. Hwy. 1, The Sea Ranch, CA 95497**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, ANY DIRECTOR MAY CALL INTO THE BOARD OF DIRECTORS’ MEETING USING THE DISTRICT’S CALL-IN NUMBER (707) 412-3094 WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT’S TELECONFERENCING REQUIREMENTS.  THE DISTRICT’S BOARD MEETINGS SHALL REMAIN OPEN TO THE PUBLIC AND ANY MEMBER OF THE PUBLIC WISHING TO MAKE ANY COMMENTS TO THE BOARD MAY DO SO.

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III. **ROLL CALL:** B. Jones \_X\_ S. Aicher \_X\_\_ D. Denten\_X\_ J. Denten X\_\_

IV. **ADOPTION OF AGENDA**

Adopt the Agenda: President B. Jones \_AYE\_, Vice President: Susan Aicher Aye\_, Secretary D. Denten 2nd J. Denten Motion.

Ayes: 4 Nays: 0

V. **CLOSED SESSION**

 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [Gov’t Code §54957)

 One case.

The Board convened in Closed Session pursuant to Government Code Section 94957.

VI. **CLOSED SESSION REPORT**

District Counsel reported that the Board convened in Closed Session pursuant to Government Code Section 94957 to discuss a pending personnel matter.  No action was taken that is reportable under the Brown Act

VII. **ADJOURNMENT**