**Gualala Community Services District**

**Regular Meeting Agenda**

**1119/2020**

**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/91348223948?pwd=Nmw5WEllSTM1bTNlZmpYYWdNMTdmdz09>

Meeting ID: 913 4822 3948 Passcode: 120608

 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 – 10/15/20

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**

 None

VIII. **DISCUSSION ITEMS**

1. Planning Grant Update.
2. Storage Pond Update.
3. Revisions to Ordinance No. 1991-11, as revised.

IX. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

 Government Code Section 54956.9(d)(1)

 McKrola vs. Gualala Community Services District

 Mendocino County Superior Court Case No. SCUK-CVG-20-74124

X. **CLOSED SESSION REPORT**

XI. **REQUEST FOR FUTURE AGENDA ITEMS**

XII. **ADJOURNMENT**