**Gualala Community Services District**

**Regular Meeting Agenda**

**2/18/2021**

**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: 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 \_**X**\_ D. Denten \_**X**\_ J. Denten \_**X**\_ R. Burke \_**X**\_

Also in attendance was Chris Troyan (General Manager), Geraldine LiaBraaten (Administrative Assistant II), Andy Turner (District Counsel), Gary Abel (Public-Potential Board Member), Robert Jeungling (Public).

IV. **ADOPTION OF AGENDA**

President John Denton moves to amend the agenda to add Action Item a) Discussion and Possible action to appoint Gary Able to the GCSD Board of Directors.

B. Jones **2nd** D. Denten **Aye** J. Denten **Moved** R. Burke **Aye**

Ayes: 4

Nays: 0

V. **CONSENT AGENDA**

a) Minutes of Regular Board Meeting – 1/21/21

Approval of January Minutes

B. Jones **2nd** D. Denten **Aye** J. Denten **Moved** R. Burke **Aye**

Ayes: 4

Nays: 0

VI. **STAFF REPORTS**

a) General Manager [Chris Troyan]

General Manager discussed the updates on the Planning Grant, which included the rate study, upgrades to the WWTP so we can accept the additional flow from the expansion zones, newly discovered issues with the existing collection system, and the meeting with MC Engineering and Billy Hay. Some questions were raised about what component of the rates are being looked at as part of the rate study? The GM answered those questions by stating all of the current rates are being evaluated (SRGL, Sonoma County, and sewer rates for zones 1 & 2).

Also, discussed was the building permit for Lift Station #2 Control Panel replacement project. Vice President Randy Burke informed the GM of who he needs to talk to and the procedures he had to follow when dealing with Mendocino County for acquiring a building permit for a project NGWC is currently working on at their water treatment plant.

I spoke with Billy Hay about accepting our sludge and he wants me to make sure the State will have no issues with us taking our sludge to Bill.

b) District Counsel [Andy Turner]

No Report

c) Administrator’s Report [Geraldine LiaBraaten]

- Financial

- Accounts Payable

VII. **ACTION ITEMS**

a) Discussion and Possible Action to appoint Gary Able to the GCSD Board of Directors.

B. Jones **Motion** D. Denten **2nd** J. Denten **Aye** R. Burke **Aye**

Ayes: 4

Nays: 0

VIII. **DISCUSSION ITEMS**

1. Planning Grant Update.

Gave update with GM Report.

1. Lift Station #2.

Gave update with GM Report.

1. 2019-2020 Audit.

Geraldine reported that Michael Celentano finally finished the audit, and we are doing everything we are supposed to be doing. Bruce Jones asked if Michael used the old depreciation list or the new the GM created. The GM answered by informing the board the auditor used the new depreciation list.

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**