**Gualala Community Services District**

**Regular Meeting Minutes**

**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.

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\_

Ayes: 4 Nays: 0

V. **CONSENT AGENDA**

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

B. Jones \_\_\_ S. Aicher \_\_\_ D. Denten.\_Motion\_\_ J. Denten 2nd\_\_

Ayes: 4 Nays: 0

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\_\_

Ayes: 4 Nays: 0

c) Administrator’s Report [Geraldine LiaBraaten]

 - Financial

 - Accounts Payable

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

Ayes: 4 Nays: 0

VI. **STAFF REPORTS**

a) General Manager [Chris Troyan]- Discussed with the discussion items

 b) District Counsel [Andy Turner]. – Nothing to Report

VII. **ACTION ITEMS**

 NONE

VIII. **DISCUSSION ITEMS**

1. No. Gualala Water Co. Connection – Randy Burke explained to the board about connecting the North Gualala Water Company water treatment filter and a small restroom to the collection system. Randy Burke received board approval to work with the water company to connect the water treatment filter to the sewer system.
2. Tri-Party Agreement – Nothing new to report.
3. Budget Committee – The committee explained to the board the budget is looking better than expected and will have the budget ready for board approval in During the July meeting when the GM receives the final water figures from the water company.
4. Chlorine Generator – Nothing new to report
5. Status of Grant Funding – The GM informed the board that the WDR permit has been sent over to Cathy from the SWRCB and now we are waiting to here back from her if everything is in order. The GM also explained to the board that we have received our first reimbursement payment, which was just over $95,000. MC Engineering is now moving forward with the other projects listed in the Planning Grant starting with the rate study and finishing up the GIS mapping.
6. Laboratory Accreditation – The GM informed the board that ELAP has approved the TNI Standards of testing and we will have three years to comply once it has officially approved, which will be in sometime in October.
7. Sampling for the watersheds- Randy Burke and the GM explained where the samples were taken and what those results were on the tests we received back from the lab in Santa Rosa.

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**