**Gualala Community Services District**

**Special Meeting Minutes**

**1/07/2021**

**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: (707)412-3094**

 This is a Special 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 \_\_ R. Burke \_\_ J. Denten \_\_

Also in attendance was Chris Troyan (GM), Mark Carey (MC Engineering), John Pedri (MC Engineering), and Andy Turner (District Counsel).

IV. **ADOPTION OF AGENDA**

V. **CONSENT AGENDA**

VII. **ACTION ITEMS**

 None

VIII. **DISCUSSION ITEMS**

1. Update Ordinance 1991-11

Ordinance committee discussed suggestions as to how the district needs to update the sewer ordinance. Some of these suggestions included discussing the following topics:

1. Can and should the district remove ownership of the septic tanks, and sewer lateral from the septic tank to the district’s sewer main. And what are the pros and cons of each scenario.
2. Discussed the maintenance responsibility of the district. Should we charge for maintenance?
3. Discussed some wording issues within the original ordinance.
4. Discussed renaming or relabeling some of the fees the district charges.
5. Discussed rewriting some sections of the ordinance to make it more clear and understandable.

IX. **REQUEST FOR FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**