

Gualala Community Services District

Regular Meeting Agenda 9/26/2024 at 5:00 p.m.

Location: Coast Life Support District, 38901 Ocean Dr, Gualala, CA

I. CALL TO ORDER De Denten called the meeting to order at 5:00pm

II. PUBLIC COMMENT: There was one member of the public present, Robert Juengling

III. ROLL CALL: J. Denten, present R. Burke , present B. Jones, present D. Denten, present G. Abel, absent

IV. ADOPTION OF AGENDA

J. Denten moved adoption of the agenda and B. Jones 2nd, all present voted Aye

V. CONSENT AGENDA

a) Minutes of Regular Board Meeting – 7/25/2024

B. Jones moved approval of the minutes and J. Denten , all present voted Aye

VI. STAFF REPORTS

a) General Manager [Chris Troyan]

Anchor Bay – Chris reported that the monthly meeting with Anchor Bay had just been completed and things are going well there.

Tri-Party – SRGL and Sonoma Water have both been paying their agreed amounts and performing as agreed, except that the CSA6 flow meter is still not functioning. All storage ponds are now dry so SRGL is cutting back on irrigation.

District Website – The new website is completed, including a good deal of Board input.

Operation – continues busy with commercial checks and tank pumping plus yard maintenance. There have been issues with the lift stations and with communications between the lift stations and the SCADA. Control Systems West completed its analysis of the radio and SCADA systems, and Further Reach responded with a method for installing internet communications at all sites. The old radio system will need to be replaced sooner or later and Chris expects to have enough info to propose a solution to the Board soon. The Further Reach solution seems complete but would change the way the whole system works. And another problem is strictly financial – the panel replacement for lift station 2 cost \$75,000 2 or 3 years ago, and lift station 1 and 3 will require panel replacements along with this change. The fire inspection was completed and not much has to be done this year. The \$10.7 million construction grant is on hold for another year because the State only has

enough money to take care of serious waste discharge violations. We have some compliance deficiencies but they aren't that serious. More regionalization with CSA6 and Anchor Bay might increase our State priority, but there could be problems with that too.

b) District Counsel [Andy Turner] – Andy reported that he is just about done with a draft of a five year amendment to the Tri-Party agreement including a new cost agreement with SRGL. De would like the 90 day cancellation clause to be removed if possible. Andy will send the red-line draft to the full Board.

Andy will also have a draft of the new grease ordinance ready soon.

c) Administrator's Report [Geraldine LiaBraaten] – Geraldine reported that budget/actual financials were not ready yet because the new budget is not yet loaded into the computer but it will be soon. The good news is that we have regular sources of income coming through at a good pace. The back \$60,000 from Sonoma Water should be here next week as should Michael Celentano's audit report.

Geraldine said that many of our commercial accounts will be happy to be able to pay their bills through Five Star Bank's electronic processes.

VII. ACTION ITEMS

a) Discussion and possible approval of the new grease ordinance and to set a date for the Public Town Hall Meeting to present it – postponed until next meeting.

b) Discussion and possible approval of a new cost agreement for the SRGL– postponed until next meeting.

c) Consideration and possible approval of Employment Agreement with General Manager. Randy Burke moved acceptance of the evaluation and associated compensation, John Denten 2nd, and all Board members voted Aye. Andy will write a new compensation paragraph and put it in a new agreement for Chris.

VIII. DISCUSSION ITEMS

a) None

IX. REQUEST FOR FUTURE AGENDA ITEMS

a) Discussion and possible approval of the new grease ordinance and to set a date for the Public Town Hall Meeting

b) Discussion and possible approve of new cost agreement for the SRGL.

X. ADJOURNMENT—De Denten adjourned the meeting at 5:45pm.