

Gualala Community Services District

DRAFT Minutes of Regular Meeting 5/23/2024, 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 5:03pm.

II. PUBLIC COMMENT: There were no members of the public present.

III. ROLL CALL: J. Denten X, R. Burke Absent, B. Jones X, D. Denten X, G. Abel X

IV. ADOPTION OF AGENDA – Gary Abel moved adoption of the agenda and John Denten 2nd. All present voted Aye.

V. Minutes of the April Board Meeting – Bruce Jones moved approval of the minutes, Gary Abel 2nd, all present voted Aye.

VI. STAFF REPORTS

a) General Manager [Chris Troyan]

Anchor Bay – Chris reported that Anchor Bay switched to forest irrigation, which reduces sampling requirements but limits discharge to 10,000 gallons/day. All appears to be running ok.

Tri-Party – Chris reported that the golf course was having problems with its sprinkling timers, which apparently will have to be replaced soon. Golf course staffing has changed, but they appear to be happy about GCSD changing billing from a flat monthly rate to monthly dollar amounts based on actual water delivered. Problems with algae were discussed with ga Water and CSA6, and Chris was invited to attend a demonstration of a new algae removal system in Ukiah with them. It sounded very promising, but money issues haven't all been shown yet.

GCSD Operations -- got into our aging septic systems, which were installed in 1992 and have about a 30 year life. Chris asked Mike and Rigo to make more notes on problems with each system as it is serviced, so we can better plan and forecast. It looks like it will cost GCSD \$10-15 thousand to replace them. This was budgeted in the \$10 million grant, but we should probably start on the worst problems before then.

b) District Counsel [Andy Turner] – No report

c) Administrator's Report [Geraldine LiaBraaten] -- Geraldine reported that our cash position has improved lately, as we are over the hump on property tax payments plus our major customers have generally caught up on payments. One exception was spotted by Gary – Surf Super has fallen almost \$10 thousand behind. Geraldine will check it out.

VII. ACTION ITEMS

a) Approve Resolution 2024-1 All board members will be bank signers with WaFd Bank and Redwood Credit Union. Bruce moved approval of the resolution and Gary 2nd, all present voted Aye.

VIII. DISCUSSION ITEMS

a) Update on Grease Ordinance Checklist – Chris produced a proposed Inspection and Compliance Checklist, and we discussed how inspections would be implemented, along with the customer education process.

b) Update on Tri-Party – see Tr-Party above in Chris report.

c) Update on Budget Committee. The Budget Committee will have its final meeting in early June, so this coming year's budget will be distributed before the June Board Meeting.

IX. REQUEST FOR FUTURE AGENDA ITEMS -- none

X. ADJOURNMENT – De adjourned the meeting at 5:58pm.