

Gualala Community Services District

DRAFT Regular Meeting Minutes

3/28/2024

5:00 p.m.

Location: Coast Life Support District, 38901 Ocean Dr. Gualala, Ca. 95445

I. CALL TO ORDER – De Denten called the meeting to order at 5:01pm

II. PUBLIC COMMENT: No members of the public were in attendance.

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

IV. ADOPTION OF AGENDA

R. Burke moved adoption of the agenda, B Jones 2nd, all voted Aye

V. CONSENT AGENDA

a) Minutes of Regular Board Meeting – 2/29/2023 B Jones moved, J Denten 2nd, all voted Aye

VI. STAFF REPORTS

a) General Manager [Chris Troyan] -- Chris reported on Anchor Bay progress, which included installing new flow meters. Regarding Tri-Party, Chris reported that storage levels are still tight due to heavy rain, and that the Golf Course will be sending a new representative since David and Justin are no longer involved. The Operations report was positive regarding repair of ls2 and ls3, but both are having problems getting data into the SCADA system. Wiring needs work and we need a good radio antenna. The problem generator was repaired for \$1000 less than quoted so we can postpone buying a new one until Fall. Billy Hay came through with water, so the new laundry is working fine.

b) District Counsel [Andy Turner] – Andy had nothing new to report.

c) Administrator's Report [Geraldine LiaBraaten] – Geraldine reported on the general state of financials, ok but still tight. She also reported on the status of the QuickBooks accounting system, which should be completely online by our next Board Meeting.

VII. ACTION ITEMS -- none

VIII. DISCUSSION ITEMS

a) Update of new uniforms and new laundry facilities. (Chris Troyan) – now working well.

b) Update on Ordinance Committee. (Randy Burke, John Denten & Chris Troyan) Randy reported on the committee's last meeting. They have been using Placer County's ordinance as a model and have made progress on both grease traps and vacation rentals, and their associated fees. They expect to have a proposed new ordinance for review and approval next Board Meeting.

c) Update on Lift Stations. (Chris Troyan) ls1 is good except that its wiring needs work, ls2 is good now, except for communications and SCADA problems -- we need a better radio antenna (received replacements but they were damaged in transit), and ls3 is ok but not fully up on the SCADA yet.

IX. REQUEST FOR FUTURE AGENDA ITEMS

There will be a discussion on updating signatures for bank accounts.

X. ADJOURNMENT -- De adjourned the meeting at about 5:45pm.