

**Gualala Community Services District  
Regular Meeting Agenda**

**7/25/2024**

**5:00 p.m.**

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

**OR VIA TELECONFERENCE or ZOOM MEETING**

**Call-In Number: (669) 900-9128 or Zoom Meeting Link:**

<https://us06web.zoom.us/j/83718880350?pwd=NjdKd3JjZzYyT3M5R0EvajE1emdCUT09>

Meeting ID: 837 1888 0350

Passcode: 089172

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:** J. Denten \_\_\_ R. Burke \_\_\_ B. Jones \_\_\_ D. Denten \_\_\_ G. Abel \_\_\_

**IV. ADOPTION OF AGENDA**

J. Denten \_\_\_ R. Burke \_\_\_ B. Jones \_\_\_ D. Denten \_\_\_ G. Abel \_\_\_

**V. CONSENT AGENDA**

a) Minutes of Regular Board Meeting – 6/27/2024

J. Denten \_\_\_ R. Burke \_\_\_ B. Jones \_\_\_ D. Denten \_\_\_ G. Abel \_\_\_

**VI. STAFF REPORTS**

- a) General Manager [Chris Troyan]
- b) District Counsel [Andy Turner]
- c) Administrator's Report [Geraldine LiaBraaten]
  - Financial
  - Accounts Payable

**VII. ACTION ITEMS**

- a) Discussion and possible approval on closing all bank accounts (West America, Redwood Credit Union, and WaFd) and opening a bank account with Five Star Bank. (Budget Committee).
- b) Discussion and possible approval of amending the personnel manual to allow the buyback of vacation hours.

**VIII. DISCUSSION ITEMS**

- a) Update on Grease Ordinance
- b) Discussion on Alternative Health Benefits
- c) Update on the District Website

**IX. CLOSED SESSION**

- a) Public Employee Performance Evaluation Gov't Code Section 54957  
Position: General Manager

**X. REQUEST FOR FUTURE AGENDA ITEMS**

**XI. ADJOURNMENT**