

**Gualala Community Services District
Regular Meeting Agenda**

10/24/2024

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

1) Minutes of Regular Board Meeting – 9/26/2024

J. Denten ___ R. Burke ___ B. Jones ___ D. Denten ___ G. Abel ___

VI. STAFF REPORTS

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

VII. ACTION ITEMS

- 1) Discussion and possible approval to approve the new grease ordinance and to set a date for the Public Town Hall Meeting.
- 2) Discussion and Possible approve of new cost agreement for the SRGL.
- 3) Discussion and possible approval of new personnel manual with the language added for vacation buy back, and bonus pay for eligible employees.
- 4) Discussion and possible approval of accepting Letter of Resignation from the GCSD board by Bruce Jones.
- 5) Approval of moving the November 28th meeting to November 21st due to the 28th being Thanksgiving.
- 6) Discussion and possible approval to cancel December's board meeting.

VIII. DISCUSSION ITEMS

- 1) None

IX. REQUEST FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT