



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.** **REGULAR MEETING at 7:30 p.m.**

Thursday, May 19, 2016

CALL SPECIAL MEETING TO ORDER AT 6:30 p.m. District Office Meeting Room,
504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice-President:	Jim Blanchard
		Director:	Ric Lohman
		Director:	David Seaton
		Director:	Leonard Woren
	Staff:	General Manager:	Chuck Duffy
		Legal Counsel:	Jonathan Wittwer
		Assistant Manager:	Delia Comito

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator (Government Code Section 54956.8).

District's Negotiator: Chuck Duffy.

Negotiating parties: Jan Gray, Realtor for Property Owner Wayne Impink, and Granada Community Services District.

Property under negotiation: Vacant Land with no address located on the Burnham Strip near the intersection of Avenue Alhambra and Obispo Road, El Granada, California. APN 047-251-100

Under negotiation: Instruction to negotiator will concern price and terms of payment.

2. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2))

Significant Exposure to litigation pursuant to §54956.9(b): One potential case

- 3. Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))
Armstrong v. City of Half Moon Bay and Granada Community Services District
San Mateo Superior Court Case No CV 535660**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER AT 7:30 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Public Hearing: Notice for Consideration of Acquisition of Real Property from a Willing Seller (Impink) for Parks and Recreation; APN 047-251-010, Vacant land located on Ave. Alhambra/Obispo Road, El Granada.
Recommendation: Adopt Resolution enabling negotiation to acquire Impink property.**
- 2. Consideration of Class 1B Sewer Permit for 3-Unit Complex, Owner: Boyle (Agent: Conran), APN 047-233-350, 120 Ave. Portola, El Granada.
Recommendation: To be made by the Board.**
- 3. Consideration of Class 1B Sewer Permit for 3-Unit Complex, Owner: Boyle (Agent: Conran), APN 047-233-360, 425 Coronado St., El Granada.
Recommendation: To be made by the Board.**
- 4. Consideration of Sewer Authority Mid-Coastside General Operations, Capitalized Maintenance, and Collections Budgets for Fiscal Year 2016/17.
Recommendation: To be made by the Board.**
- 5. Consideration of GCSD Budget for 2016/17 Fiscal Year.
Recommendation: To be made by the Board.**
- 6. Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.
Recommendation: To be made by the Board.**

CONSENT AGENDA

7. Approval of April 21, 2016 Meeting Minutes.
8. Approval of May 2016 Warrants for \$163,704.64 (checks 6182 – 6204).
9. Approval of April 2016 Financial Statements.
10. Approval of Assessment District Distribution #8-15/16.
11. Approval of Direction to Staff to Issue Letter of Support for eradication of invasive jubata/pampas grass in the Midcoast.

COMMITTEE REPORTS

12. Report on seminars, conferences, or committee meetings.

INFORMATION CALENDAR

13. Attorney's Report. (Wittwer)
14. General Manager's Report. (Duffy)
15. Administrative Report. (Comito)
 - a) Monthly Administrative Staff Report
 - b) Update on status of Parks Action Plan
16. Engineer's Report. (Kennedy Jenks)
 - a) Monthly Engineer's Report

ADJOURN REGULAR MEETING

At the conclusion of the April 21, 2016 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2015-007

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please contact the District office at (650) 726-7093.

Except for records exempt from disclosure under section 6254 of the Public Records Act, all materials distributed for the discussion or consideration of items on the Agenda are disclosable to the public upon request, and shall be made available without delay or at the time of distribution to the Board. Please contact Delia Comito at (650) 726-7093 to request copies of Agenda materials.