



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

March 19, 2020

**BECAUSE OF THE SHELTER IN PLACE ORDER FOR SAN MATEO COUNTY
IN RESPONSE TO COVID-19,
THIS MEETING WAS HELD VIA TELECONFERENCE AS PERMITTED BY
GOVERNOR'S EXECUTIVE ORDER N-29-20, SECTION 3**

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 7:00 p.m.

ROLL CALL

President Barbara Dye, Vice President Matthew Clark, Director Jim Blanchard, Director David Seaton, and Director Eric Suchomel.

Staff: General Manager Chuck Duffy, and District Counsel Bill Parkin.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

(Board members convened to a separate conference line for closed session)

1. Conference with Legal Counsel – Existing Litigation (Government Code Section §54956.9(d)(1)).

City of Half Moon Bay v. Granada Community Services District and Montara Water and Sanitary District (RPI, Sewer Authority Mid-Coastside) – Santa Clara County Superior Court Case No. 17CV316927.

2. Conference Involving a Joint Powers Agency – Sewer Authority Mid-Coastside (Government Code Section 54956.96):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (Water Quality Order R2-2018-1012)

Granada Community Services District representatives on SAM joint powers agency board: Barbara Dye, Vice-Chair, and Jim Blanchard, Director.

RECONVENE TO OPEN SESSION CONFERENCE LINE

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: April 16, 2020