



GRANADA COMMUNITY SERVICES DISTRICT

Minutes BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 17, 2015

CALL REGULAR MEETING TO ORDER

The Regular Meeting of the Granada Community Services District Board of Directors was called to order at 7:41 p.m.

ROLL CALL

President Leonard Woren, Vice President Matthew Clark, Director Jim Blanchard, and Director David Seaton. Director Ric Lohman was absent

Staff: Assistant General Manager Delia Comito.

GENERAL PUBLIC PARTICIPATION

El Granada resident Fran Pollard urged the Board to consider purchasing the parcel listed for sale in the Burnham Strip for open space and/or park use.

El Granada resident Barbara Dye stated that she was in support of Ms. Pollard's suggestion for the District to consider the parcel for sale in the Burnham Strip.

President Woren suggested a preliminary discussion regarding the Burnham Strip parcel for sale on the January agenda.

ACTION AGENDA

1. Consideration of Resolution Approving Adjusted Rate Schedule for Fees and Charges for Solid Waste and Recycling Services.

Comito reported that notices of the 1.87% rate adjustment were mailed to all Recology account holders and property owners on the advice of District Counsel. The notices were sent within 30-days of the effective date of the adjustment as required by Prop. 218. The new rates take effect on January 1, 2016.

ACTION: Director Clark moved to approve the resolution approving the 2016 rate schedule for Recology of the Coast (Resolution 2015-007).
(Clark/Blanchard). Approved 4-0.

2. Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.

Director Woren reported that Beverli Marshall was hired as SAM's new General Manager. SAM has begun the search to fill the open positions of District Counsel and Customer Services Supervisor.

CONSENT AGENDA

3. Approval of November 19, 2015 Meeting Minutes.

4. **Approval of December 2015 Warrants. (Check No. 6045 - 6078)**
5. **Approval of October 2015 Financial Statements.** (Table from previous meeting)
6. **Approval of November 2015 Financial Statements.**
Director Clark noted one error in Item 3, November 19, 2015 meeting minutes, which will be duly corrected by staff.
ACTION: Director Clark moved to approve Items 3, 4, 5 and 6 of the Consent Agenda. (Clark/Blanchard). Approved 4-0.

COMMITTEE REPORTS

7. **Report on seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

8. **Attorney's Report. (Wittwer)**
No report.
9. **General Manager's Report. (Duffy)**
No report.
10. **Administrative Staff Report. (Comito)**
A written report was provided. Nothing additional reported.
11. **Engineer's Report. (Kennedy Jenks)**
A written report was provided. Nothing additional reported.

ADJOURN REGULAR MEETING

The meeting was adjourned at 8:04 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved by Board: January 21, 2016