



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

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

February 21, 2012

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

**ROLL CALL**

Directors:	President:	Leonard Woren
	Vice-President:	Matthew Clark
	Secretary:	Ronald Fenech
	Treasurer:	Gael Erickson
	Director:	Ric Lohman

Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

*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.

**SPECIAL AGENDA**

1. Report on Meeting with LAFCo Staff Regarding Proposed Reorganization into a Community Services District

**ADJOURN TO CLOSED SESSION**

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

**Granada Sanitary District v. County of San Mateo (RPI Big Wave et al.) - San Mateo Superior Court Case No. CIV505222**

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

**Granada Sanitary District Appeal of Big Wave Project to California Coastal**

**Commission – Coastal Commission Appeal No. A-2-SMC-11-021**

- 3. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section §54956.95(d)(4)). (One potential case).**
- 4. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b)(2)). (One potential case).**

**RECONVENE TO OPEN SESSION**

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

**ADJOURN SPECIAL MEETING**

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

**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.

**REGULAR AGENDA**

- 1. Consideration of Variance Application: Craig Freeman, for APN 047-022-060, 988 California Ave., Princeton, 4,505 Sq. Ft. Parcel.  
Recommendation: To be made by the Board.**
- 2. Consideration of Ordinance to Repeal Ordinance No. 157 Prohibiting the Acceptance and/or Processing and/or Approval of Applications for Sewer Connection Permits for Residential Uses in the Community Open Space and Conservation District.  
Recommendation: To be made by the Board.**
- 3. Consideration of Independent Contractor Agreement for Wittwer & Parkin, LLP as District General Counsel.  
Recommendation: Approve Agreement.**
- 4. Consideration of LAFCo Application for Potential Reorganization into a Community Services District with Parks and Recreation Powers.  
Recommendation: For discussion.**
- 5. Consideration of Report and Future Issues by District’s Sewer Authority Mid-Coastside Representatives.  
Recommendation: To be made by the Board.**

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in

which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

6. Approval of Meeting Minutes for January 17, 2013.
7. Approval of February 2013 Warrants for \$193,628.84 (Checks 4965-5004).
8. Approval of January 2013 Financial Statements.
9. Approval of Assessment District Distribution #7-12/13 for \$5,023.50.
10. Approval of Disbanding Committees.

#### COMMITTEE REPORTS

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

#### INFORMATION CALENDAR

12. Attorney's Report. (Wittwer)
13. Treasurer's Report. (Erickson)
14. General Manager's Report. (Duffy)
15. Administrator's Report. (Comito)
16. Engineer's Report. (Kennedy Jenks)

#### ADJOURN REGULAR MEETING

At the conclusion of the January 17, 2013 Meeting:

Last Ordinance adopted: No. 164

Last Resolution adopted: No. 2013-001

*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 call (650) 726-7093.*

*In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.*