



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

August 20, 2020

**THIS MEETING WAS HELD VIA TELE- CONFERENCE AS PERMITTED BY STATE
EXECUTIVE ORDER N-29-20.**

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:30 pm.

ROLL CALL

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

Staff: General Manager Chuck Duffy, District Counsel Bill Parkin, and in Open Session only, Assistant General Manager Delia Comito, and Parks and Rec Coordinator Claudia Marshall.

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 with Legal Counsel—Existing Litigation (Government Code §54956.9(d)(1)).

Saxton v. Granada Community Services District (EEOC No. 550-2020-00699).

RECONVENE TO OPEN SESSION

There was no reportable action in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

The Regular Meeting was called to order at 7:33 pm.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. Consideration of Sewer Connection Permit for the Big Wave Wellness Project Phase I, APN 047-311-060, and Associated Connection Fee Waiver Request from the Applicant.

The Big Wave Project is a 54,885 square foot, mix-use building for housing up to thirty-three low income disabled adults, support services, and leasable commercial space. The District received a letter from the owner in June asking for consideration to reduce or waive the permit fees, which were calculated at \$256,873.04 based on 14 ERU's of sewer capacity needed for the project. Jeff Peck, Scott Holmes, and Drew Bagdasarian representing Big Wave, participated in the discussion.

Both the General Manager and District Counsel did not recommend waiving the fees, on the basis that a fee reduction or waiver would be granting a special privilege, stating that all customers must be treated the same. The Board was sympathetic to the need for the project, but felt that ultimately it would be unfair to place the burden of the project on the rest of the community, except for Director Seaton, who felt the Board should reconsider the issue.

ACTION: Director Clark moved to approve the sewer permit for Big Wave, APN 047-311-060.

(Clark/Seaton). Approved 3-1, (Seaton abstained).

2. Report on Parks and Recreation Activities.

a. Consideration of process to appoint Parks and Recreation sub-committees and select consultants.

Director Dye felt it would be best to appoint committees to review and make recommendations to the Board on the selection of consultants for the preliminary architectural review of the old fire station, and for the environmental/biological assessment for Burnham Park.

Directors Seaton and Dye, and Ms. Marshall were appointed to the architect firm committee, and Directors Clark and Suchomel were appointed to the Biological Firm Committee.

Ms. Marshall reported on the District's recreational workshops held, the snail abatement project on Burnham Park, the postcard mailing to the community regarding Burnham Park. She thanked community member Tim Pond for installing the billboard sign regarding the Burnham Park Plan on the property.

Director Dye thanked PAC Chair Nancy Marsh for responding to each community member who submitted comments on the park, and the Board held a brief discussion regarding the responses.

3. Consideration of Resolution Approving Preliminary Amended Reassessments, Order Hearing, and Directing Actions With Respect Thereto, Sewage Treatment Facility Improvements Integrated Financing District.

President Dye opened and closed the public hearing. No public members were present to speak on the item.

ACTION: Director Clark moved to approve the Resolution.
(Clark/Suchomel). Approved 4-0.

4. Consideration of Sewer Authority Mid-Coastside Report.

Director Dye reported on the Wet Weather Flow Management Alternatives analysis that was presented at the 7/27/20 SAM meeting. SAM decided to revisit the item at the 8/10/20 meeting.

CONSENT AGENDA

5. July 16, 2020 Special and Regular Meeting Minutes.

6. August 2020 Warrants.

7. June 2020 Financial Statements.

8. Assessment District Distribution #2-20/21.

9. LAIF Quarterly Investment Report for June 30, 2020.

ACTION: Director Clark moved to approve the Consent Agenda.
(Clark/Suchomel). Approved 4-0.

COMMITTEE REPORTS

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

Director Dye reported that she attended the LAFCo meeting on behalf of Director Suchomel, where service reviews were discussed.

Director Dye also reported on two meetings she attended with Ms. Marshall, one with a Half Moon Bay group looking to fund a community pool, and another with Caltrans regarding park issues.

INFORMATION CALENDAR

11. Attorney's Report.

12. General Manager's Report.

13. Administrative Staff Report.

14. Engineer's Report.

15. Future Agenda Items.

Director Seaton wants to readdress the Big Wave request to lower or waive their permit fees. There was a consensus that if new information was presented, the issue could be readdressed.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:57 pm.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: October 15, 2020