



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING

Thursday, May 1, 2014

CALL SPECIAL MEETING TO ORDER: The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 7:34 p.m. at the El Granada School.

ROLL CALL

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

Staff: General Manager Chuck Duffy, District Counsel Jonathan Wittwer, and District Administrator Delia Comito.

GENERAL PUBLIC PARTICIPATION

Director Seaton requested a future agenda item regarding a District FaceBook page.

AGENDA

- 1. Consideration of District's Proposed Reorganization into a Community Services District with the Addition of Park and Recreation Powers, and the Related Measure G on the June 3rd Ballot.**

Town Hall Meeting – Opportunity for Public Questions and Input.

President Clark opened the town hall meeting by providing the history behind the District's proposed reorganization, the need for park and recreational services, and the purpose of Measure G. He stated that the District Board of Directors is committed to responding to the needs and wants of the community.

The following members of the public addressed the Board:

Carol Slater, Chris Johnson, Peter Logan, Ellen Koland, Marc Passen, Les Deman, Fran Pollard, Natalie Muiz, Dave Olson, and Dan Haggerty.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 9:00 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager



Jim Blanchard, Secretary

Date Approved: May 15, 2014