



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

Thursday, November 21, 2019

CALL SPECIAL MEETING TO ORDER

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

ROLL CALL

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

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito (Regular Meeting only), and District Counsel Bill Parkin.

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiator—Government Code Section 54957.6.

Agency designated representative: Chuck Duffy

Unrepresented employee: Assistant General Manager.

2. Conference with Labor Negotiator—Government Code Section 54957.6.

Agency designated representative: Chuck Duffy

Unrepresented employee: Assistant Administrator.

3. Conference with Labor Negotiator—Government Code Section 54957.6.

Agency designated representative: Chuck Duffy

Unrepresented employee: Parks & Recreation Coordinator.

4. 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.

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

Casa Mira Homeowners Association v. California Coastal Commission – San Mateo County Superior Court Case No. 19-CIV-04677.

- 6. Conference with Real Property Negotiator (Government Code Section 54956.8).** Property: 531 Obispo Road, El Granada, California.
District's Negotiator: Chuck Duffy
Negotiating parties: Coastside Fire Protection District and Granada Community Services District
Under negotiation: Instruction to negotiator will concern price and terms of payment.

RECONVENE TO OPEN SESSION

No reportable action in the Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

ROLL CALL

GENERAL PUBLIC PARTICIPATION

Paul Koelsch, who was speaking as a member of the Parks Advisory Committee Pump Track Task Force, announced that the County decided not to include a pump track in the initial phase of the Quarry Park Master Plan, and requested the Board to consider an alternate location.

Staff will put this Item on a future agenda for discussion.

ACTION AGENDA

- 1. Consideration of Variance for APN: 047-208-100, Owners: Robert and Bertina Moules, Location: The Alameda and Portola Avenue, EG, 3,056 Sq. Ft. Parcel, Zoned R-3/S-3.**
Counsel Parkin reviewed the findings provided. He indicated that Item 5 could not be met unless the percentage of the projects impervious surfaces were reduced to comply with County requirements. Mr. Moules was present, and stated that when he goes through the County planning process, he will be required to make that plan revision.
ACTION: Director Dye moved to approve granting the variance conditioned on the project plans being revised to reduce the percentage of impervious surfaces based on County requirements.
- 2. Consideration of Report from 10/24/19 Burnham Park Workshop and Next Steps.**
Director Dye suggested that the Board review the list of park amenities in correlation with the results from the workshop, and that the Board vote on the amenities to be included in the draft park design plans.
- 3. Consideration of Parks and Recreation Mission Statement.**
- 4. Consideration of Winter 2020 Recreation Courses.**

5. Consideration of Sewer Authority Mid-Coastside Report.

Directors Dye and Blanchard reported on SAM's responses to the power outages, and provided an update on the Wet Weather Storage Project. Duffy reported that communications have improved.

CONSENT AGENDA

6. Approve October 17, 2019 Meeting Minutes.

7. Approve November 2019 Warrants.

8. Approve September 2019 Financial Statements.

9. Approve Assessment District Distribution #4-19/20.

10. Approve Dedication of Avenue Portola Mainline Extension Serving APN 047-144-370, as a District Facility.

ACTION: Director Blanchard moved to approve the Consent Agenda. (Blanchard/Seaton). Approved 5-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

12. Attorney's Report.

13. General Manager's Report.

Duffy reported on the Regional Board contact regarding Medio Creek.

14. Administrative Staff Report.

Comito reported receiving the second skate ramp sign, and that Tucker Construction cleaned up the abandoned homeless encampment in the riparian area on the Burnham Strip.

15. Engineer's Report.

16. Future Agenda Items.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: January 16, 2020