



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

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

April 18, 2013

CALL REGULAR MEETING TO ORDER 7:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice-President:	Matthew Clark
		Secretary:	Ron Fenech, Sr.
		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.

REGULAR AGENDA

1. **PUBLIC HEARING: Consideration of Application to Local Agency Formation Commission (LAFCo) to Reorganize into the Granada Community Services District:**
 - a. **Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Granada Sanitary District Reorganization Project (draft Resolution No. 2013-002);**
 - b. **Adopt Resolution of Application to the San Mateo County Local Agency Formation Commission for the Granada Sanitary District Reorganization Project proposing to reorganize into the Granada Community Services District and add parks and recreation services to the ongoing sanitary and garbage system services (draft Resolution No. 2013-003); and**
 - c. **Authorize the General Manager to take all actions and sign all documents necessary or convenient to the filing and processing to completion of the Granada Sanitary District Reorganization Project.**

Recommendation: Conduct Public Hearing, consider all evidence and arguments presented, and determine whether to take any or all of the actions described in subsections a, b, and c of Agenda Item 1.

2. Consideration of Sewer Authority Mid-Coastside General Operations and Maintenance Budget for 2013-14 Fiscal Year.

Recommendation: For discussion.

3. Consideration of Sewer Authority Mid-Coastside Collections System Budget for 2013-14 Fiscal Year.

Recommendation: For discussion.

4. Consideration of Report and Ongoing 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.

5. Approval of Meeting Minutes for March 21, 2013.
6. Approval of April 2013 Warrants for \$144,817.15 (Checks 5034-5061).
7. Approval of March 2013 Financial Statements.
8. Approval of Assessment District Distribution #9-12/13 for \$3,263.46.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

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

ADJOURN REGULAR MEETING

At the conclusion of the March 21, 2013 Meeting:

Last Ordinance adopted: No. 165

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, 3rd 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.