



GRANADA COMMUNITY SERVICES DISTRICT

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

Thursday, July 23, 2015

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

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice-President:	Matthew Clark
		Director:	Jim Blanchard
		Director:	David Seaton
		Director:	Ric Lohman
	Staff:	General Manager:	Chuck Duffy
		Legal Counsel:	Jonathan Wittwer
		Administrator:	Delia Comito

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.

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).

Negotiating parties: Coastside Fire Protection District and Granada Community Services District.

Property under negotiation: Vacant Land with no address located on Obispo Road from Avenue Portola to Coronado (adjoining U.S. Post Office), El Granada, California, APN 047-261-030.

Under negotiation: Instructions to negotiator concerning price and terms of payment.

2. 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.

3. **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.
4. **Conference with Legal Counsel - Significant Exposure to Litigation (Gov. Code Section §54956.9(d)(2)) (one case)**

RECONVENE TO OPEN SESSION AT 7:30 p.m.

Announce reportable Board action, if any, from Closed Session.

ROLL CALL

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.

ACTION AGENDA

1. **Public Hearing: Consideration of a Resolution Adopting the Sewer Service Charge Report and Delinquent Garbage Account Report and Authorizing the Collection of Said Charges on the 2015/16 FY San Mateo County Tax Roll.**
Recommendation: 1) Open hearing for public comment.
2) Close public hearing.
3) Approve the resolution.
2. **Consideration of Developing Criteria to Establish a Park Committee.**
Recommendation: To be made by the Board.
3. **Consideration of Liability Claim Regarding 830 Ave. Balboa, El Granada, Claimant: David Mase.**
Recommendation: To be made by the Board.
4. **Consideration of Assessment District Administrative Budget and Cost Recovery Levy for Fiscal Year 2015/16.**
Recommendation: Approve the levy as presented.
5. **Consideration of California Special District Association 2015 Board Elections Candidates.**
Recommendation: To be made by the Board.
6. **Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.**
Recommendation: To be made by the Board.

CONSENT AGENDA

7. Approval of June 18, 2015 Special and Regular Meeting Minutes.
8. Approval of July 2015 Warrants (Check No. 5911 to 5939).
9. Approval of June 2015 Financial Statements.
10. Approval of Assessment District Distribution #12-14/15.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

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

ADJOURN SPECIAL MEETING

At the conclusion of the June 18, 2015 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2015-003

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 Delia Comito, District Administrator at (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, located at 504 Avenue Alhambra, 3rd Floor, El Granada, California. All materials distributed by District staff after the posting of the agenda will be available to the public at the time the materials are distributed to the members of the Board of Directors.