



# GRANADA SANITARY DISTRICT

## **AGENDA** **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.** **REGULAR MEETING at 7:30 p.m.**

Thursday, May 15, 2014

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

<b><u>ROLL CALL</u></b>	Directors:	President:	Matthew Clark
		Vice-President:	Leonard Woren
		Secretary:	Jim Blanchard
		Treasurer:	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.

### **ACTION AGENDA**

- 1. Consideration of Appointing General Manager as Real Property Negotiator.**  
District's Negotiator: Chuck Duffy  
Property under negotiation: Lease for District Offices at 504 Avenue Alhambra, Third Floor, El Granada, California.  
Negotiating parties: Marlborough Group or any successor in interest (Landlord) and Granada Sanitary District

### **ADJOURN TO CLOSED SESSION**

- 2. Conference with Legal Counsel – Exposure to Litigation (Gov. Code Section §54956.9(d)(2)).** (One potential case).
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: Marlborough Group (Landlord) and Granada Sanitary District  
Property under negotiation: Lease for District Office Space, 504 Avenue Alhambra,  
3rd Floor, El Granada, California

4. **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**
5. **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**

#### **RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

#### **ADJOURN SPECIAL MEETING**

#### **CALL REGULAR MEETING TO ORDER AT 7:30 p.m.**

#### **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.

#### **REGULAR AGENDA**

1. **Consideration of Sewer Authority Mid-Coastside General Operation Budget for 2014-15 Fiscal Year.**  
**Recommendation:** To be made by the Board.
2. **Consideration of Sewer Authority Mid-Coastside Collections System Budget for 2014-15 Fiscal Year.**  
**Recommendation:** To be made by the Board.
3. **Consideration of Sewer Authority Mid-Coastside Capitalized Maintenance Budget for 2014-15 Fiscal Year.**  
**Recommendation:** To be made by the Board.
4. **Consideration of District Budget for Fiscal Year 2014-15.**  
**Recommendation:** To be made by the Board.
5. **Consideration of District's Proposed Reorganization into a Community Services District with the Addition of Park and Recreation Powers.**  
**Recommendation(s):** To be made by the Board.

**6. 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.

- 7. Approval of Regular Meeting Minutes for April 17, 2014.**
- 8. Approval of Special Meeting Minutes for May 1, 2014.**
- 9. Approval of May 2014 Warrants for \$155,131.12 (Checks 5456-5493).**
- 10. Approval of April 2014 Financial Statements.**
- 11. Approval of Assessment District Distribution #10-13/14 for \$6,767.91.**

**COMMITTEE REPORTS**

- 12. Report on seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

- 13. Attorney's Report. (Wittwer)**
- 14. Treasurer's Report. (Seaton)**
- 15. General Manager's Report. (Duffy)**
- 16. Administrator's Report. (Comito)**
- 17. Engineer's Report. (Kennedy Jenks)**

**ADJOURN REGULAR MEETING**

At the conclusion of the May 1, 2014 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2014-003

*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, 3<sup>rd</sup> 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.*