



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING at 6:30 p.m.
May 23, 2013

CALL SPECIAL MEETING TO ORDER 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
		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.

ADJOURN TO CLOSED SESSION

1. 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

2. 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

3. Conference Involving A Joint Powers Agency - Pursuant to Government Code Section 54956.96

Per Sewer Authority Mid-Coastside Agenda Items 3.A and 3.B on April 22, 2013, discussion will concern:

Conference with Labor Negotiator – Government Code Section 54957.6 –
Designated Representative: Manager or Austris Rungis (IEDA) – Employee
Organization – IUOE, Stationary Engineers, Local 39

Public Employee Performance Evaluation – Title: General Manager – Government
Code 54957

Local agency representative: Directors Leonard Woren and Ric Lohman

RECONVENE TO OPEN SESSION

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

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 Approval of Class 3 Mainline Extension Permit for 546 Avenue Cabrillo, APN 047-291-260, Owner: Valley 88, LLC.**
Recommendation: Approve the Class 3 permit.
2. **Consideration of ongoing Application to Local Agency Formation Commission (LAFCo) to Reorganize into the Granada Community Services District:**
Recommendation: For Board information and possible action.
3. **Consideration of Sewer Authority Mid-Coastside General Operations and Maintenance Budget for Fiscal Year 2013-14 and Associated Resolutions of Approval.**
Recommendation: To be made by the Board.
4. **Consideration of Sewer Authority Mid-Coastside Collections System Budget for Fiscal Year 2013-14 and Associated Resolution of Approval.**
Recommendation: To be made by the Board.
5. **Consideration of Draft District Budget for Fiscal Year 2013-14.**
Recommendation: 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 Meeting Minutes for April 18, 2013.**
8. **Approval of May 2013 Warrants for \$185,660.15 (Checks 5062-5099).**
9. **Approval of April 2013 Financial Statements.**

10. Approval of Assessment District Distribution #10-12/13 for \$5,333.20.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

12. Attorney's Report. (Wittwer)

13. Treasurer's Report. (Erickson)

14. General Manager's Report. (Duffy)

15. Administrator's Report. (Comito)

16. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the April 18, 2013 Meeting:

Last Ordinance adopted: No. 165

Last Resolution adopted: No. 2013-003

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 (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.