



GRANADA SANITARY DISTRICT

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

August 29, 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:	Ric Lohman
		Treasurer:	Gael Erickson
		Director:	Vacant
	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 Appointment of Labor Negotiator.

District's Negotiator: Chuck Duffy
Unrepresented employee: District Administrator

ADJOURN TO CLOSED SESSION

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 Labor Negotiator Chuck Duffy and Board of Directors (Government Code Section 54957.6).

Agency designated representative: Chuck Duffy
Unrepresented employee: District Administrator.

RECONVENE TO OPEN SESSION

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

GENERAL PUBLIC PARTICIPATION 7:30 p.m.

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

5. **Consideration of Candidates to fill District Board vacancy.**
Recommendation: To be made by the Board.

6. **Consideration of Resolution Appointing Board Member to fill District Board Vacancy and Administer Oath of Office.**
Recommendation: To be made by the Board.

7. **Consideration of Mainline Acceptance: Avenue Cabrillo, to serve: APN 047-291-260, Owner: Valley 88, LLC.**
Recommendation: To be made by the Board.

8. **Consideration of LAFCo Application for Potential Reorganization into a Community Services District with Parks and Recreation Powers:**
 - a. **Report from General Manager on status of Application to LAFCo;**
 - b. **Adopting Resolution on Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes; and**
 - c. **Further directions to General Manager necessary or convenient to the processing to completion of the Granada Sanitary District Reorganization Project (including execution of any related agreements).****Recommendation:** Approve the Resolution on Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes.

9. **Consideration of Meeting and Ongoing Issues Report from District Representatives on the Sewer Authority Mid-Coastside Board of Directors.**
Recommendation: To be made by the Board.

10. **Consideration of Approval of Beach and Burnham Strip Garbage Receptacle Replacement Project.**
Recommendation: Approve project as recommended.

11. **Consideration of District Staff Salary Resolution.**
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.

12. Approval of Special & Regular Meeting Minutes for July 18, 2013.
13. Approval of August 2013 Warrants for \$240,146.60 (Checks 5162-5196).
14. Approval of July 2013 Financial Statements.
15. Approval of Assessment District Distribution #1-13/14 for \$10,265.73.
16. Hearing on Appeal of Engineer of Work's denial of request for relief from assessment; APN 047-251-120 (Caron). Set Appeal Hearing for 8/29/13 as required by District Res. No. 2004-019 and then continue it to 9/19/13 Regular Meeting per Agreement by Appellant and District.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

18. Attorney's Report. (Wittwer)
19. Treasurer's Report. (Erickson)
20. General Manager's Report. (Duffy)
21. Administrator's Report. (Comito)
22. Engineer's Report. (Kennedy Jenks)

ADJOURN SPECIAL MEETING

At the conclusion of the July 18, 2013 Meeting:

Last Ordinance adopted: No. 165

Last Resolution adopted: No. 2013-007

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 will be available to the public at the time of distribution to the Board of Directors at the District Office until 5:00 pm on the day of the Board of Directors meeting.