



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING at 7:30 p.m.

Thursday, January 21, 2016

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

ROLL CALL

Directors:	President:	Leonard Woren
	Vice-President:	Matthew Clark
	Director:	Jim Blanchard
	Director:	David Seaton
	Director:	Ric Lohman
Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Bill Parkin
	Assistant Manager:	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. Election of 2016 District Board Officers.**
Recommendation: To be made by the Board.
- 2. Consideration of Variance Application for APN: 048-013-600, Magellan Ave, Miramar, 7,792 sq. ft. in 10,000 sq. ft. zoning district, Owner: Serhiy Kybych.**
Recommendation: To be made by the Board.
- 3. Consideration of Park Advisory Committee Work Assignments.**
Recommendation: To be made by the Board.
- 4. Consideration of Sewer Service Charge Refund to the San Mateo County Harbor District due to consumption errors by the Coastside County Water District.**
Recommendation: To be made by the Board.
- 5. Consideration of Potential Cost Sharing Opportunities among Sewer Authority Mid-Coastside (SAM) Member Agencies.**
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 December 17, 2015 Meeting Minutes.**
- 8. Approval of January 2016 Warrants for \$131,042.63 (checks 6079–6100).**
- 9. Approval of December 2015 Financial Statements.**
- 10. Approval of Assessment District Distribution #4-15/16.**

COMMITTEE REPORTS

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

INFORMATION CALENDAR

- 12. Attorney's Report. (Parkin)**
- 13. General Manager's Report. (Duffy)**
- 14. Administrative Staff Report. (Comito)**
- 15. Engineer's Report. (Kennedy Jenks)**

ADJOURN REGULAR MEETING

At the conclusion of the December 17, 2015 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2015-007

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 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.