



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS

Thursday, January 16, 2014

CALL SPECIAL MEETING TO ORDER 6:30 p.m.

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:30 p.m.

ROLL CALL

President Matthew Clark, Vice President Leonard Woren, Secretary Jim Blanchard, Treasurer David Seaton, and Director Ric Lohman.

Staff: General Manager Chuck Duffy, Assistant District Counsel Ryan Moroney, and District Administrator Delia Comito (Open Session only).

GENERAL PUBLIC PARTICIPATION

None.

SPECIAL AGENDA

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

RECONVENE TO OPEN SESSION

There was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Director Woren reported that the Local Agency Formation Commission (LAFCo) approved the District's proposal to reorganize into a community services district with the

addition of parks and recreation powers. This approval sets the stage for a June vote of the electorate. The Board thanked General Manager Chuck Duffy and Counsel Ryan Moroney for their efforts on the project.

Scott Holmes – Provided an update on the Big Wave Project and a brief review of the revised project.

Chris Johnson – Congratulations on LAFCo approval. Thanked Leni Schultz and Fran Pollard for their hard works toward this goal. Announced upcoming 1/22/14 MCC meeting regarding parks.

Director Woren – Announced the District Recycling Day on 1/25/14.

REGULAR AGENDA

1. 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.

The General Manager provided a review of the January LAFCo meeting, at which the Commissioners approved the District's proposal to reorganize into a community services district with the addition of parks and recreation powers. LAFCo approved the reorganization on a 6-0 vote. A LAFCo protest hearing will still need to be held on February 19th as part of the reorganization process, and assuming 50% of the electorate does not protest, the proposal will be on the June 3rd ballot for a vote of the people. Staff still needs to finalize agreements with the City of Half Moon Bay and County of San Mateo. MWSD will be discussing the proposed reorganization and the formation of an ad hoc committee to discuss potential consolidation efficiencies at their meeting tonight.

b. Consideration of Establishing the County's Midcoast Action Plan for Parks and Recreation as an Initial Guiding Document for the Proposed Community Services District.

ACTION: Woren moved to approve the Resolution Establishing the County's Midcoast Action Plan for Parks and Recreation as an Initial Guiding Document for the Proposed Community Services District. (Res 2014-001). (Woren/Lohman). Approved 5-0.

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).

2. Consideration of Report and Ongoing Issues by District's Sewer Authority Mid-Coastside Representative.

SAM representatives reported that no decision was made in review of new General Manager.

CONSENT AGENDA

Director Woren asked that Item 3 be held for discussion.

4. Approval of January 2014 Warrants for \$127,492.08 (Checks 5327-5357).

5. Approval of December 2013 Financial Statements.

6. Approval of Assessment District Distribution #6-13/14 for \$3,946.70

ACTION: Director Woren moved to approve Consent Agenda Items 4-6.

(Woren/Lohman) Approved 5-0.

3. Approval of Special Meeting Minutes for December 12, 2013.

Director Woren stated that Item 13 should be corrected to read that the MCC seated 4 new members, not 7.

ACTION: Director Woren moved to approve Consent Agenda Item 3.

(Woren/Lohman) Approved 5-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

8. Attorney's Report. (Moroney) - None.

9. Treasurer's Report. (Seaton) - None.

10. General Manager's Report. (Duffy) - None.

11. Administrator's Report. (Comito) - None.

12. Engineer's Report. (Kennedy Jenks) - None.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 8:20 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Jim Blanchard, Secretary

Date Approved: February 20, 2014