



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

Thursday, January 20, 2022

THIS MEETING WAS HELD VIA TELE-CONFERENCE AS
PERMITTED BY STATE EXECUTIVE ORDER N-08-21.

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:31 pm.

ROLL CALL

President Matthew Clark, Vice President Eric Suchomel, Director Barbara Dye, and Director Nancy Marsh. Director David Seaton joined the meeting at 6:45 pm.

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito, and District Counsel Bill Parkin.

GENERAL PUBLIC PARTICIPATION

None.

SPECIAL MEETING AGENDA

- 1. Approve a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Granada Community Services District for a Period of 30 Days Pursuant to the Brown Act.**

ACTION: Director Marsh moved to approve the Resolution. (Marsh/Clark).
Approved 4-0.

ADJOURN TO CLOSED SESSION

- 2. Conference with Real Property Negotiator (Government Code Section 54956.8). Property: Avenue Alhambra (no street address), El Granada, California, APN 047-251-070.**
District's Negotiator: Chuck Duffy
Negotiating parties: Laura Silvestri Trust and Granada Community Services District
Under negotiation: Instruction to negotiator will concern price and terms of payment.
- 3. Conference with Legal Counsel – Existing Litigation (Government Code Section §54956.9(d)(1)).**
City of Half Moon Bay v. Granada Community Services District and Montara Water and Sanitary District (RPI, Sewer Authority Mid-Coastside) – Santa Clara County Superior Court Case No. 17CV316927.

RECONVENE TO OPEN SESSION

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

The Regular Meeting was called to order at 7:30 pm.

ROLL CALL

District Counsel Bill Parkin left the meeting for a family emergency.

GENERAL PUBLIC PARTICIPATION

None.

REGULAR MEETING AGENDA

1. Appoint Members to the Parks Advisory Committee for Two-year Term.

The Assistant General Manager explained that pursuant to the PAC General Rules of Procedure, Committee Members are to be appointed by the Board at the beginning of even-numbered years. The six incumbent members, Ric Barker, Susannah Cantrell, Lyle Coffield, Michelle Dragony, Fran Pollard and Pat Tierney, requested reappointment, and the seventh member, Ethan Rayner, and two alternates, Megan Gannaway and Thomas De Meo, were just appointed in November.

ACTION: Director Clark moved to appoint all PAC members and alternates. (Clark/Marsh). Approved 5-0.

President Dye rearranged the agenda to hear Items 3 and 4 before Item 2.

3. Report on Parks and Recreation Activities.

a. Update on Junior Land Stewards Program

Provided by Director Dye.

b. Consideration of Disc Golf Funding

Discussion regarding possible location. Multiple public members spoke in support of a course in El Granada. The Board consensus was to have PAC come back with information on possible locations since the District does not have the property needed for a course. PAC will look into the possibility of leasing the school district property.

c. History of El Granada

Director Dye presented her write-up on the history of El Granada, produced with the help of author Barbara Vanderwerf and local resident Fran Pollard.

d. Update on RFP for Architects for Proposed Community Center

Director Marsh reported on the outreach, which produced three interested firms who she will be working with to arrange a property walk-thru. Sending out an RFQ will be the next step.

4. Consideration of Terminating the Permit Agreement with San Mateo County for the Medians and Plazas in El Granada.

Mr. Duffy explained that due to the unresolved ownership issue with San Mateo County that use of the permit by the District would be unlikely.

Resident Len Erickson suggested waiting until the end of June to execute the termination.

Resident Dave Olson spoke in support of the termination.

ACTION: Director Marsh moved to approve terminating the Permit Agreement.
(Marsh/Clark). Approved 4-1 (Seaton opposed).

2. Establish Board Committees and Appoint Members.

The Board confirmed the following ad hoc committee appointments: Burnham Park Planning Committee - Directors Clark and Dye; Community Center Planning Committee - Directors Dye and Marsh.

5. Consideration of Burnham Strip Property Use Request from Flynn Creek Circus.

The Board held a discussion regarding concerns that included view obstruction and traffic. It was the consensus of the Board to deny the request. Director Seaton was the only director in favor of the request.

6. Report on Sewer Authority Mid-Coastside Meetings.

Director Dye reported on the December rain event and the effects on the treatment plant, which came very close to reaching its maximum capacity. There was some discussion held regarding potential problems that should be addressed.

CONSENT AGENDA

7. December 16, 2021 Special and Regular Meeting Minutes.

8. January 2021 Warrants.

9. November 2021 Financial Statements.

10. Assessment District Distribution #6-21/22.

ACTION: Director Suchomel moved to approve the Consent Agenda.
(Suchomel/Marsh). Approved 5-0.

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)

16. Future Agenda Items.

The Regular Meeting was adjourned at 9:40 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 17, 2022