

2.A. Public Employee Employment – Title: Manager – Government Code 54957

2.B. Labor negotiations: Unrepresented Employee - Title: Manager - Government Code 54957.6

Local agency representatives: Directors Leonard Woren and Ric Lohman

- 4. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section §54956.9(d)(4)).** (One potential case).

RECONVENE TO OPEN SESSION

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

ADJOURN SPECIAL MEETING

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

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.

REGULAR AGENDA

- 1. Consideration of Variance Application: Bakshi, for APN 048-022-350, Cortez, Miramar, 8,800 Sq. Ft. Parcel.**

Recommendation: To be made by the Board.

- 2. 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. Adopt Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes (draft Resolution No. 2013-004); 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 Draft Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes.

- 3. Consideration of November 5, 2013 Election, Length of Candidate Statements, and Payment for Candidate Statements.**

Recommendation: To be made by the Board.

- 4. Consideration of Annual Financial Statements and Audit Report for Fiscal Year 2011/12.**

Recommendation: Approve the annual financial statements and audit report as presented.

5. Consideration of Draft District Budget for Fiscal Year 2013/14.

Recommendation: Approve the budget as presented.

6. Consideration of Assessment District Administrative Budget and Cost Recovery Levy for Fiscal Year 2013/14.

Recommendation: Approve the levy as presented.

7. Consideration of Report and Future 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.

8. Approval of Special Meeting Minutes for May 23, 2013.
9. Approval of June 2013 Warrants for \$132,741.28 (Checks 5101-5133).
10. Approval of April 2013 Financial Statements.
11. Approval of May 2013 Financial Statements.
12. Approval of Assessment District Distribution #11-12/13 for \$4,068.00

COMMITTEE REPORTS

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

INFORMATION CALENDAR

14. Attorney's Report. (Wittwer)
15. Treasurer's Report. (Erickson)
16. General Manager's Report. (Duffy)
17. Administrator's Report. (Comito)
18. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the May 23, 2013 Meeting:

Last Ordinance adopted: No. 165

Last Resolution adopted: No. 2013-005

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.