



## GRANADA COMMUNITY SERVICES DISTRICT

# MINUTES BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 20, 2022

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

### **CALL REGULAR MEETING TO ORDER**

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

### **ROLL CALL**

President Barbara Dye, Vice President Nancy Marsh, Director Matthew Clark, Director David Seaton and Director Eric Suchomel.

Staff: General Manager Chuck Duffy and District Counsel William Parkin.

### **GENERAL PUBLIC PARTICIPATION**

None.

### **REGULAR 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 Clark moved to approve the Resolution. (Clark/Marsh).  
Approved 5-0.

- 2. Parks and Recreation Activities.**

- a. El Granada Elementary School PTO – Fund Run Sponsorship.**

**ACTION:** Director Marsh moved to approve the sponsorship for \$500.  
(Marsh/Seaton). Approved 5-0.

- b. Report on Proposed Community Center –** Dawn Merkes from Group 4 Architecture gave a presentation on the conceptual design for the proposed community recreation center. Multiple parents whose children attend the existing daycare on the site expressed their desire to keep the existing pre-school or to include a daycare facility/preschool within the new community recreation center.

- c. Report from Parks Advisory Committee.**

- d. Report on Burnham Park.**

- 3. Consideration of Contract Amendment with Kikuchi + Kankel for Additional Landscape Design for the Proposed Community Center.**

This item was tabled to a later meeting.

**4. Consideration of Recology Rate Increase for Garbage and Recycling Disposal and Proposition 218 Process and Related Public Hearing.**

**ACTION:** Director Marsh moved to approve initiation of the Proposition 218 process for a proposed Recology rate increase. (Marsh/Dye). Approved 5-0.

**5. Report on Sewer Authority Mid-Coastside Meetings.**

Directors Dye and Clark provided on report on SAM activities.

**CONSENT AGENDA**

**6. September 15, 2022 Regular Meeting Minutes.**

**7. October 2022 Warrants.**

**8. August 2022 Financial Statements.**

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

**COMMITTEE REPORTS**

**9. Report on seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

**10. Attorney's Report. (Parkin)**

**11. General Manager's Report. (Duffy)**

**12. Administrative Staff Report. (Comito)**

**13. Engineer's Report. (Kennedy Jenks)**

**ADJOURN REGULAR MEETING**

The Regular Meeting was adjourned at 10:00 p.m.

Date Approved by Board: December 15, 2022

ATTEST:

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Delia Comito, Board Secretary