



## GRANADA COMMUNITY SERVICES DISTRICT

# MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

November 15, 2018

**CALL SPECIAL MEETING TO ORDER AT 6:30 p.m.** District Office Meeting Room, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada.

### **ROLL CALL**

President Leonard Woren, Vice President Barbara Dye, Director Jim Blanchard, Director Matthew Clark, and Director David Seaton.

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito, and District Counsel Jonathan Wittwer.

### **GENERAL PUBLIC PARTICIPATION**

### **ACTION AGENDA**

#### **1. Consideration of Appointing Real Property Negotiator.**

District's Negotiator: Chuck Duffy.

Negotiating parties: Half Moon Bay Fire Protection District and Granada Community Services District.

Property under negotiation: Vacant Land with no address located at Obispo Road and Avenue Portola, El Granada, California. (Parcel "A", APN 047-261-030)

**ACTION:** Director Dye moved to appoint Chuck Duffy as Real Property Negotiator. (Dye/Clark). Approved 4-0-1 (Seaton abstained).

### **ADJOURN TO CLOSED SESSION**

#### **2. Conference with Real Property Negotiator (Government Code Section 54956.8).**

District's Negotiator: Chuck Duffy.

Negotiating parties: Half Moon Bay Fire Protection District and Granada Community Services District.

Property under negotiation: Vacant Land with no address located at Obispo Road and Avenue Portola, El Granada, California. (Parcel "A", APN 047-261-030) Under negotiation: Instruction to negotiator will concern price and terms.

#### **3. Conference with Legal Counsel – Existing Litigation (Gov. 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.

- 4. Conference Involving A Joint Powers Agency – Sewer Authority Mid-Coastside (Government Code Section 54956.96). Per Sewer Authority Mid-Coastside Agenda Items 3.A, 3.B and 3.C, on September 24, 2018, discussion will concern:**
  - a. Conference with Legal Counsel – Anticipated Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 (One potential case – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9).
  - b. 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.
  - c. Ecological Rights Foundation vs. Sewer Authority Mid-Coastside - United States District Court Northern District of California Case No. 18- cv-04413-VC.
  
- 5. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2)). (One potential case).**

**RECONVENE TO OPEN SESSION**

There was no reportable action taken in Closed Session.

**ADJOURN SPECIAL MEETING**

The Closed Session was adjourned to the end of the Regular Meeting.

## **CALL REGULAR MEETING TO ORDER**

The Regular Meeting was called to order at 7:37.

## **ROLL CALL**

## **GENERAL PUBLIC PARTICIPATION**

Residents Elizabeth Waters and Rosemary Trujillo advised the Board of their concerns regarding the median improvement proposal.

## **ACTION AGENDA**

### **1. Consideration of Approving Resolution Commending Director Leonard Woren for His Service to the District.**

Director Dye read the Resolution commending Director Woren for his service to the District. Members of the Board, as well as Residents Leni Schultz and Fran Pollard also thanked Director Woren for his service.

**ACTION:** Director Dye moved to approve the resolution commending Director Woren. (Dye/Clark). Approved 5-0.

The meeting was adjourned for a short break, and reconvened at 8:30 p.m.

### **2. Consideration of Resolution Appointing Representatives And Alternate to the Sewer Authority Mid-Coastside Board of Directors.**

**ACTION:** Director Clark moved to appoint Directors Blanchard and Dye to the SAM Board of Directors, with himself as the alternate. (Clark/Blanchard). Approved 4-0-1 (Seaton abstaining).

### **3. Consideration of Independent Contractor Agreement for District Engineer.**

**ACTION:** Director Dye moved to approve the Agreement with Kennedy Jenks for District Engineer, with an increase in liability coverage. (Dye/Clark). Approved 5-0.

### **4. Consideration of Canceling the Regular Meeting of December 20, 2018.**

No action was taken.

### **5. Consideration of Sewer Authority Mid-Coastside Report.**

Directors Woren and Blanchard provided a report on the 10/22/18 SAM Meeting. There was an extensive discussion between Director Seaton and the General Manager about SAM's proposed wastewater storage project.

## **CONSENT AGENDA**

### **6. Approval of October 18, 2018 Meeting Minutes.**

### **7. Approval of November 2018 Warrants.**

### **8. Approval of September 2018 Financial Statements.**

### **9. Approval of Assessment District Distribution #5-18/19.**

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

**COMMITTEE REPORTS**

- 10. Report on seminars, conferences, or committee meetings.
- 11. Report on Parks Advisory Committee.

**INFORMATION CALENDAR**

- 12. Attorney's Report.
- 13. General Manager's Report.
- 14. Administrative Staff Report.
- 15. Engineer's Report.
- 16. Future Agenda Items.

**ADJOURN REGULAR MEETING**

The regular meeting was adjourned at 9:37 p.m.

**RECONVENE SPECIAL MEETING**

**ADJOURN TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

There was no reportable action taken in Closed Session.

**ADJOURN SPECIAL MEETING**

SUBMITTED BY:

ATTEST:

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Delia Comito, Secretary

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Chuck Duffy, General Manager

Date Approved by Board: December 20, 2018