



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

August 24, 2023 at 6:30 p.m.

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

CALL REGULAR MEETING TO ORDER

The Special Meeting was called to order at 6:32 p.m.

ROLL CALL

President Nancy Marsh, Director Matthew Clark, Director Barbara Dye. Directors Randle and Grant were absent.

Staff: General Manager Chuck Duffy, and Assistant General Manager Hope Atmore.

GENERAL PUBLIC PARTICIPATION

None.

SPECIAL MEETING AGENDA

1. Consideration of Request from the Sewer Authority Mid-Coast (SAM) for Approval of a FY 2023/24 Budget Amendment in the Amount of \$260,077.

At the August 14th SAM meeting, the SAM board considered an item to authorize a Contract with JMB Construction for the Princeton Pump Station Rehabilitation Project in the Amount of \$1,637,650. The total project cost is projected at \$2.6 million, double the original estimate. SAM is therefore requesting an amendment to the FY 2023/24 SAM budget as previously approved by the SAM board one month ago. The request is to increase the total SAM CIP budget by \$1,365,234, of which \$260,077 is GCSD's share. The board and staff expressed their strong displeasure that this was not included in the budget passed one month ago, and also their displeasure with the entire process as prosecuted by SAM.

Action: Director Dye moved to approve the 2023/24 Budget Amendment. (Dye/Marsh). Approved 3-0.

2. Consideration of the Community Emergency Response Team (CERT) use of the Granada Community Park Property on September 23rd for the CERT Annual Shakeout Event.

Action: Director Clark moved to approve CERT's use of Granada Community Park. (Clark/Marsh). Approved 3-0.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 7:10 p.m.

ATTEST:

Hope Atmore, Board Secretary

Date Approved by the Board: September 21, 2023.