



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

August 3, 2021

**THIS MEETING WAS HELD VIA TELE-CONFERENCE AS
PERMITTED BY STATE EXECUTIVE ORDER N-29-20.**

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:33 pm.

ROLL CALL

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

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

GENERAL PUBLIC PARTICIPATION

None.

ACTION AGENDA

1. Consideration of Operations Issues, BOD Loading, and Process Study at the Sewer Authority Mid-Coastside Wastewater Treatment Plant.

Chuck Duffy provided background information on the operational upsets and process problems the SAM plant was experiencing, the Brown and Caldwell process study, and cost estimates on the proposed upgrades. SAM General Manager Kishen Prathivadi and Lead Operator Tim Costello were present to discuss the issue and to answer questions from the Board.

ADJOURN TO CLOSED SESSION

2. Conference with Real Property Negotiator (Government Code Section 54956.8). Property: 480 Avenue Alhambra, El Granada, California.

District's Negotiator: Chuck Duffy

Negotiating parties: Candise D'Acquisto (Owner) Picasso Preschool and Granada Community Services District.

Under negotiation: Instruction to negotiator regarding price and terms of lease.

RECONVENE TO OPEN SESSION

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:51 pm.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: August 19, 2021