

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 request made by Joe Wu of Northern California Universal Enterprise Co. regarding sewer service to 546 Avenue Cabrillo, El Granada, APN 047-291-260.**

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.**

Recommendation: For discussion.

- 3. 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.

4. Approval of Meeting Minutes for February 21, 2013.
5. Approval of March 2013 Warrants for \$194,240.70 (Checks 5005-5033).
6. Approval of February 2013 Financial Statements.
7. Approval of Assessment District Distribution #8-12/13 for \$3,276.25.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

9. Attorney's Report. (Wittwer)
10. Treasurer's Report. (Erickson)
11. General Manager's Report. (Duffy)
12. Administrator's Report. (Comito)
13. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the February 21, 2013 Meeting:

Last Ordinance adopted: No. 165

Last Resolution adopted: No. 2013-001

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.