



## GRANADA COMMUNITY SERVICES DISTRICT

# MINUTES BOARD OF DIRECTORS REGULAR MEETING

April 20, 2023

**THIS MEETING WAS HELD IN PERSON AND VIA ZOOM WEBINAR.**

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

The Regular Meeting was called to order at 8:00 pm.

### **ROLL CALL**

President Nancy Marsh, Vice President Jen Randle, Director Matthew Clark, Director Barbara Dye. Director Jill Grant participated remotely via teleconference pursuant to Government Code Section 54953(b) at 128 Coronado St., El Granada.

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

### **GENERAL PUBLIC PARTICIPATION**

Dan Haggerty – Concerned with lack of parking spaces in the park and beach area.

### **REGULAR MEETING AGENDA**

#### **1. Parks and Recreation Activities.**

- a. Report on Community Recreation Center.**
- b. Report on Burnham Park.**

President Marsh stated that since the last board meeting, Group 4 Architects has started working on the schematic design for Community Recreation Center. The Parks and Recreation page of the district website ([granada.ca.gov](http://granada.ca.gov)) has also been updated to show the proposed design for the Community Recreation Center. Resident Fran Pollard reported that she had spoken with the school superintendent and was informed that they plan to have a child care program at El Granada Elementary.

#### **2. Consideration of Naming the District Park.**

Director Dye read the agenda memorandum prepared for the meeting, which provided the three names being considered for the park and background information on each.

Public member Ryan Molyneaux spoke in support of the name Chiguan Park, as did Kata Gomes, Jane Praysilver, Melina McNaughton, Len Erickson, Chris Rogers, and Kate Broderick.

Fran Pollard spoke in support of the name Granada Community Park.

The Board held a discussion on the pro's and con's of each name. All appreciated the organization and passion of the group supporting the Chiguan Park name to honor the early indigenous peoples who lived in the area. Multiple Board members also recognized several people who for decades had worked hard to preserve the property for a community park, and to recognize the history of the community.

**ACTION:** Director Dye moved to name the park Granada Community Park. (Dye/Marsh). Approved 3-2 (Randle and Grant opposed).

**3. Consideration of Approval of Burnham Park Master Plan for Permitting and CEQA Approvals.**

Tom Conroy from Kikuchi & Kankel reviewed the background and revisions made to the park plan. He answered several questions from the Board, and public comment was taken.

**ACTION:** Director Dye moved to approve the Park Plan as presented for the purposes of permitting, CEQA, and other regulatory processes, as a combined project with the Community Recreation Center. (Dye/Clark). Approved 4-1 (Grant opposed).

**4. Consideration of Heart Drive Request for Use of Burnham Property to Hold Events on June 17, August 19, and October 7, 2023.**

**ACTION:** Director Dye moved to allow Heart Drive to hold several events in 2023 on site of the District's park property. (Dye/Grant). Approved 5-0.

**5. Engineer's Report.**

**a. Approval of CIP Progress Payment #2 to Koios for \$201,827.50.**

**b. Approval of CIP Progress Payment #3 to Koios for \$99,084.50.**

**c. Approval of CIP Change Order #1 to Koios for \$68,552.00.**

**ACTION:** Director Grant moved to approve the progress payments to Koios and the CIP change order as listed above. (Grant/Clark). Approved 5-0.

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

It was reported that insurance will cover the costs associated with the January 1, 2023 storm damage at the treatment plant.

**CONSENT AGENDA**

**7. March 16, 2023 Special and Regular Meeting Minutes.**

**8. April 2023 Warrants.**

**9. February 2023 Financial Statements.**

**10. Assessment District Distribution #6-22/23.**

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

**COMMITTEE REPORTS**

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

**INFORMATION CALENDAR**

- 12. Attorney's Report. (Parkin)**
- 13. General Manager's Report. (Duffy)**
- 14. Administrative Staff Report. (Comito)**
- 15. Future Agenda Items.**

**ADJOURN REGULAR MEETING**

The regular meeting was adjourned at 10:53 p.m.

Date Approved by the Board: May 18, 2023.

ATTEST:

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Delia Comito, Board Secretary