



GRANADA SANITARY DISTRICT

AGENDA **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.** **REGULAR MEETING at 7:30 p.m.**

Thursday, August 21, 2014

CALL SPECIAL MEETING TO ORDER AT 6:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Matthew Clark
	Vice-President:	Leonard Woren
	Secretary:	Jim Blanchard
	Treasurer:	David Seaton
	Director:	Ric Lohman
Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Jonathan Wittwer
	Administrator:	Delia Comito

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

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.

ACTION AGENDA

- 1. Consideration of Appointment of Labor Negotiator.**
District's Negotiator: Chuck Duffy
Unrepresented employee: District Administrator
- 2. Consideration of Appointment of Labor Negotiator.**
District's Negotiator: Chuck Duffy
Unrepresented employee: Assistant Administrator
- 3. Consideration of Appointing General Manager as Real Property Negotiator.**
District's Negotiator: Chuck Duffy
Property under negotiation: Vacant Land with no address located on Obispo Road from Avenue Portola to Coronado (adjoining U.S. Post Office), El Granada, California. APN 047-261-030
Negotiating parties: Harbor District and Granada Sanitary District.

ADJOURN TO CLOSED SESSION

- 1. Conference with Labor Negotiator Chuck Duffy and Board of Directors (Government Code Section 54957.6).**
Agency designated representative: Chuck Duffy
Unrepresented employee: District Administrator.
- 2. Conference with Labor Negotiator Chuck Duffy and Board of Directors (Government Code Section 54957.6).**
Agency designated representative: Chuck Duffy
Unrepresented employee: Assistant Administrator
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: Harbor District and Granada Sanitary District
Property under negotiation: Vacant Land with no address located on Obispo Road from Avenue Portola to Coronado (adjoining U.S. Post Office), El Granada, California. APN 047-261-030.
Under negotiation: instruction to negotiator will concern price and terms of payment
- 4. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: Working Dirt (New Building Owner and Landlord) and Granada Sanitary District
Property under negotiation: District Offices and Building at 504 Avenue Alhambra, 3rd Floor, El Granada, California
- 5. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).**
Granada Sanitary District v. County of San Mateo (RPI Big Wave et al.) - San Mateo Superior Court Case No. CIV505222
- 6. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).**
Granada Sanitary District Appeal of Big Wave Project to California Coastal Commission – Coastal Commission Appeal No. A-2-SMC-11-021

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER AT 7:30 p.m.

ROLL CALL

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 the District's Reorganization into a Community Services District with the Addition of Park and Recreation Powers.**
Recommendation: To be made by the Board.
2. **Consideration of Short Term Agreement with San Mateo County Parks Department to Implement the Midcoast Action Plan for Parks and Recreation as an Interim Plan for Services.**
Recommendation: To be made by the Board.
3. **Consideration of Resolution Establishing Compensation for the Position of District Administrator.**
Recommendation: To be made by the Board.
4. **Consideration of Resolution Establishing Compensation for the Position of Assistant Administrator.**
Recommendation: To be made by the Board.
5. **Consideration of Report and Ongoing 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.

6. **Approval of Special and Regular Meeting Minutes for July 17, 2014.**
7. **Approval of August 2014 Warrants for \$250,095.83 (Checks 5558-5587).**
8. **Approval of July 2014 Financial Statements.**
9. **Approval of Assessment District Distribution #1-14/15 for \$5,119.07.**

COMMITTEE REPORTS

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

INFORMATION CALENDAR

11. Attorney's Report. (Wittwer)
12. Treasurer's Report. (Seaton)
13. General Manager's Report. (Duffy)
14. Administrator's Report. (Comito)
15. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the July 17, 2014 Meeting:
Last Ordinance adopted: No. 167
Last Resolution adopted: No. 2014-007

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 Delia Comito, District Administrator at (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, located at 504 Avenue Alhambra, 3rd Floor, El Granada, California. All materials distributed by District staff after the posting of the agenda will be available to the public at the time the materials are distributed to the members of the Board of Directors.