



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

July 13, 2022

THIS MEETING WAS HELD VIA TELE-CONFERENCE AS PERMITTED BY STATE EXECUTIVE ORDER N-08-21.

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 7:30 pm.

ROLL CALL

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

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

GENERAL PUBLIC PARTICIPATION

The Assistant General Manager announced the upcoming local recycling drop-off day, and Director Marsh said the disc golf outreach materials were finished and will soon be distributed.

SPECIAL MEETING AGENDA

1. Consideration of Policy and Resolution for the Statewide November 8, 2022 General Election.

The Assistant General Manager explained that the County Elections Division needed the Candidate Policy Form for the upcoming Statewide General Election on November 8, and that the Board needed to decide on having a 200-word or a 400-word limit for candidate statements and who would pay for the cost, and that an accompanying resolution would need to be approved and delivered to the County.

ACTION: Director Clark moved to select a 200-word candidate statement with the District paying the cost, and to approve the accompanying resolution (Res. 2022-09). (Clark/Marsh). Approved 3-0, Directors Suchomel and Seaton absent.

2. Discuss July 16, 2022 Opening of Quarry Park Bike Pump Track Event.

Director Dye announced that she has been given the honor of cutting the ribbon at the event. The District had previously pledged \$100,000 to cover part of the County's cost for the pump track. She and Director Marsh will be providing water and lemonade at the event, along with providing Burnham park information to interested community members.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:42 pm.

Date Approved by Board: August 18, 2022

ATTEST:

Delia Comito, Board Secretary