



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

February 20, 2020

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:30 p.m.

ROLL CALL

President Barbara Dye, Vice President Matthew Clark, Director Jim Blanchard, Director David Seaton, and Director Eric Suchomel.

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito (Regular Meeting only), and District Counsel Bill Parkin.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation (Government Code Section §54956.9(d)(1)).**
City of Half Moon Bay v. Granada Community Services District and Montara Water and Sanitary District (RPI, Sewer Authority Mid-Coastside) – Santa Clara County Superior Court Case No. 17CV316927.
- 2. Conference with Real Property Negotiator (Government Code Section 54956.8).** Property: 531 Obispo Road, El Granada, California.
District's Negotiator: Chuck Duffy
Negotiating parties: Coastside Fire Protection District and Granada Community Services District
Under negotiation: Instruction to negotiator will concern price and terms of payment.
- 3. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case
- 4. Public Employee Performance Evaluation – Government Code Section 54957(b)(1)**
Title – General Manager

RECONVENE TO OPEN SESSION

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

The Regular Meeting was called to order at 7:32 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

District resident Pat Tierney asked GCSD to sponsor a kid's jumper at an emergency response meeting scheduled in April for Miramar residents, in order to promote the visibility of the District.

ACTION AGENDA

1. Consideration of Report on Parks and Recreation Activities.

Parks Advisory Committee (PAC) Chair Nancy Marsh reported on the February 20th PAC meeting, and GCSD Parks and Recreation Coordinator Claudia Marshall reported on the status of the recreational classes being offered by GCSD.

2. Consideration of Issues Related to the Recently Constructed Bike Pump Track at the Mirada Surf site, and Consideration of the Proposed Bike Pump Track in Quarry Park.

Director Clark summarized his meeting with Nicholas Calderon, Parks Director of San Mateo County, regarding the status of the Quarry Park pump track and the expectations of GCSD. The County is moving forward with the pump track development plan, and is anticipating some GCSD funding for the construction costs. The Board agreed to appoint Director Clark as the liaison to work with the County on the project. The Board held a discussion, along with participation from the public, regarding the pump track recently constructed by local residents in the Mirada East County Park. Due to the expeditious pace of the Quarry Park pump track plan and the fact that the pump track was constructed on County land and was unpermitted, the general sentiment of the Board was to not consider taking on any responsibility for the track.

3. Consideration of Amending the Granada Parks Advisory Committee General Rules of Procedure.

ACTION: Director Suchomel moved to approve the amendments to the PAC General Rules of Procedure as presented. Approved 5-0.
(Suchomel/Clark).

4. Sewer Authority Mid-Coastside Report.

Director Dye reported on the February 10th SAM Regular Meeting and Finance Committee Meetings held in February. She was happy to report that strides had been taken to improve the financial reporting problems plaguing the agency since last year.

CONSENT AGENDA

5. Approve January 16, 2020 Meeting Minutes.
6. Approve February 2020 Warrants.
7. Approve December 2019 Financial Statements.
8. Approve Assessment District Distribution #7-19/20.

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

COMMITTEE REPORTS

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

INFORMATION CALENDAR

10. Attorney's Report. (Parkin)
11. General Manager's Report. (Duffy)
 - Recology of the Coast Audited Financial Statements for the Period Ending 9/30/19.
12. Administrative Staff Report. (Comito)
13. Engineer's Report. (Kennedy Jenks)
14. Future Agenda Items.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 9:04 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: March 19, 2020