



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA **BOARD OF DIRECTORS** **OF THE GRANADA COMMUNITY SERVICES DISTRICT** **SPECIAL MEETING** at 6:30 p.m. on Thursday, May 10, 2018

JOINT SPECIAL MEETING **WITH MONTARA WATER AND SANITARY DISTRICT**

CALL SPECIAL MEETING TO ORDER AT 6:30 P.M., Granada Community Services District Office Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada, California.

ROLL CALL

Granada Community Services District:

Directors:	President:	Leonard Woren
	Vice-President:	Barbara Dye
	Director:	Jim Blanchard
	Director:	Matthew Clark
	Director:	David Seaton

Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Wittwer & Parkin, LLP

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 or to be discussed in Closed Session only. Speakers are limited to 3 minutes each.

CONVENE IN JOINT CLOSED SESSION

1. Joint Conference with Legal Counsel – Existing Litigation (Gov. 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 Superior Court Case No. 17CV316927. Joint conference with Montara Water and Sanitary District and its Legal Counsel.

RECONVENE TO OPEN SESSION

Report final action by the Board of Directors, if any, from Closed Session.

ADJOURN JOINT SPECIAL MEETING