



GRANADA COMMUNITY SERVICES DISTRICT

Minutes **BOARD OF DIRECTORS** **OF THE GRANADA COMMUNITY SERVICES DISTRICT** **SPECIAL MEETING** **May 10, 2018**

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

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:42 p.m.

ROLL CALL

President Leonard Woren, Director Jim Blanchard, Director Matthew Clark, and Director David Seaton. Vice President Barbara Dye was absent.

Staff: General Manager Chuck Duffy, District Counsel Jonathan Wittwer and Bill Parkin.

GENERAL PUBLIC PARTICIPATION

None.

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

There was no reportable action from the Closed Session.

ADJOURN JOINT SPECIAL MEETING

The Joint Special Meeting was adjourned at 9:00 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved by Board: May 17, 2018