



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

December 21 at 6:00 p.m.

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:00 p.m.

ROLL CALL

Director Nancy Marsh, Director Matthew Clark, Director Barbara Dye, and Director Jen Randle.

Staff: General Manager Chuck Duffy, Assistant General Manager Hope Atmore, and Legal Counsel William 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; Sixth District Court of Appeal Case No. H049896)

RECONVENE TO OPEN SESSION

There was no reportable action taken in the closed session.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 7:00 p.m.

ATTEST:

Hope Atmore, Board Secretary

Date Approved by the Board: January 18, 2024.