



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.**

September 17, 2026

NOTICE PERTAINING TO PUBLIC ACCESS TO THE MEETING

This meeting was held in person and via Zoom.

CALL SPECIAL MEETING TO ORDER AT 6:30 p.m.

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

ROLL CALL

Board President Barbara Dye, Board Vice President Wanda Bowles, Director Nancy Marsh, and Director Jen Randle. Director Matt Allen joined the meeting at 6:37 p.m.

Staff: General Manager Chuck Duffy and Assistant General manager Hope Atmore. District Counsel William Parkin attended via Zoom.

GENERAL PUBLIC PARTICIPATION

None.

SPECIAL MEETING AGENDA

- 1. Consideration of an Agreement Granting Temporary Use of a Portion of the District's Dirt Lot on APN 047-262-010 to VSS International for Construction Staging Purposes** – Assistant General Manager Hope Atmore provided a summary of the discussions between GCSD staff and County staff leading to the Use Agreement being reviewed by the Board. President Barbara Dye recounted her discussions with County representatives and emphasized the need for parking to be available for the weekend. Director Marsh asked if staff could install additional signs stating GCSD ownership of the property.

ACTION: Director Randle moved to approve the Agreement Granting Temporary Use of the District's Lot. (Randle/Marsh). Approved 4-0-1 (Director Allen abstained).

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 6:45 p.m.

Attest:

Hope Atmore, Board Secretary

Date Approved by the Board: October 15, 2026