



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING at 7:30 p.m.

Wednesday, July 13, 2022

This meeting is being held in accordance with the Brown Act as currently in effect and in compliance with the provisions of AB361 (Rivas), that allows attendance by members of the Board of Directors and Committees to conduct and participate in meetings of the legislative bodies by teleconference or video conference.

Members of the Public may participate via ZOOM online or by telephone:

Join Zoom Meeting

<https://us02web.zoom.us/j/83058855608>

Meeting ID: 830 5885 5608

One tap mobile

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+16699009128,,83058855608# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 830 5885 5608

Find your local number: <https://us02web.zoom.us/u/klxf8Tvqe>

CALL SPECIAL MEETING TO ORDER AT 7:30 p.m.

<u>ROLL CALL</u>	Directors:	President:	Barbara Dye
		Vice-President:	Nancy Marsh
		Director:	Matthew Clark
		Director:	David Seaton
		Director:	Eric Suchomel
	Staff:	Assistant Manager:	Delia Comito
		Legal Counsel:	William Parkin

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. Speakers are limited to 3 minutes each.

SPECIAL MEETING AGENDA

1. Consideration of Policy and Resolution for the Statewide November 8, 2022 General Election.

1. 200-Word or 400-Word Limit for Candidate Statements.
2. Cost of the Candidate's Statement to be Paid by the District or the Candidate.
3. Approve Resolution Calling for an Election to be Held on November 8, 2022 for the Election of Three Members of the District Governing Board.

- Recommendation:**
- 1 To be made by the Board.
 - 2 To be made by the Board.
 - 3 Approve the resolution.

2. Discuss July 16, 2022 Opening of Quarry Park Bike Pump Track Event.

Recommendation: For discussion.

ADJOURN SPECIAL MEETING

At the conclusion of the June 16, 2022 Meeting:

Last Ordinance adopted: No. 175

Last Resolution adopted: No. 2022-008

This meeting is accessible to people with disabilities. If you have a disability and require special assistance related to participating in this teleconference meeting, please contact the District at least two working days in advance of the meeting at (650) 726-7093 or via email at dcomito@granada.ca.gov.

Except for records exempt from disclosure under section 6254 of the Public Records Act, all materials distributed for the discussion or consideration of items on the Agenda are disclosable to the public upon request, and shall be made available without delay or at the time of distribution to the Board. Please contact Delia Comito at (650) 726-7093 to request copies of Agenda materials.

ITEM #1

GRANADA COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

To: Board of Directors
From: Delia Comito, Assistant General Manager
Subject: Consideration of Policy and Resolution for the Statewide November 8, 2022
General Election
Date: July 13, 2022

The District will have three open seats on the November 8, 2022 General Election ballot. The four-year terms of Directors Dye, Seaton, and Suchomel will be expiring.

This item is presented for the Board to: 1) Determine whether the candidate's statement will be limited to 200 or 400 words, 2) Determine whether the candidate or the district will pay for the candidate's statement, and 3) To approve the attached Resolution.

In the past, the candidate's statement has been limited to 200-words, and the candidates have paid for their statement.



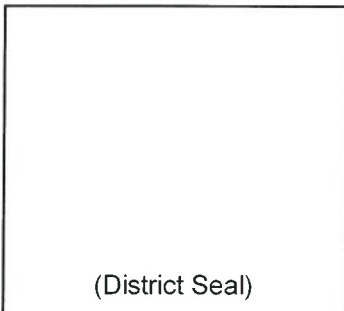
OFFICE OF
ASSESSOR-COUNTY CLERK-RECORDER & ELECTIONS
REGISTRATION & ELECTIONS DIVISION
 COUNTY OF SAN MATEO

Candidate Policy Form for Special Districts
November 8, 2022
Statewide General Election

Please complete and return this form by July 6, 2022 (EC §§10509, 10522)

Our District Board adopts the following policies effective for the November 8, 2022 Statewide General Election:

1	The <i>number of members</i> to be elected to the Governing Board for a 4-year term : <u> 3 </u>	
	Names of incumbents currently holding these seats (Indicate Sub District if election is by district)	
	Name Barbara Dye	Name Eric Suchome1
	Name David Seaton	Name
2	The <i>number of members</i> to be elected to the Governing Board for a 2-year term (if applicable to fill balance of an unexpired term): _____	
	Name(s) of incumbent(s) currently holding or who previously held and has vacated this seat(s)	
	Name Subdistrict	Name Subdistrict
	Name Subdistrict	Name Subdistrict
3	Election type	
	<input checked="" type="checkbox"/> At-large: Each governing board member shall reside in the jurisdiction and shall be elected by the registered voters of the entire jurisdiction	
	<input type="checkbox"/> By district: Each governing board member shall reside in the sub district area where she or he seeks to represent and shall be elected (choose one): <input type="checkbox"/> By the registered voters of that particular sub district area <input type="checkbox"/> By the registered voters of the entire jurisdiction	
4	The word limit for a candidate statement will be (EC §13307)	
	<input type="checkbox"/> 200-word statement	<input type="checkbox"/> 400-word statement
5	The cost of the candidate's statement sent to each voter will be paid by (EC §13307)	
	<input type="checkbox"/> District (Jurisdiction)	<input type="checkbox"/> Candidate



 Signature of the General Manager or Administrator and Date

 Print Name and Title

 Official District Name (*to be used as ballot heading*)

GRANADA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2022-09

A RESOLUTION OF THE GRANADA COMMUNITY SERVICES DISTRICT CALLING FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2022 FOR THE ELECTION OF TWO MEMBERS OF THE GOVERNING BOARD

The Governing Board of the Granada Community Services District hereby resolves as follows:

WHEREAS, an election is hereby called to be held in and for the Granada Community Services District on November 8, 2022 to elect three members of the Governing Board for a full term of four years each.

WHEREAS, pursuant to Elections Code 10002, the Governing Board of the Granada Community Services District hereby requests the Board of Supervisors of the County of San Mateo to make available the services of the San Mateo County Chief Elections Officer & Assessor – County Clerk – Recorder (the “Chief Elections Officer”) as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 8, 2022.

WHEREAS, the election to be held on November 8, 2022 will be conducted at-large. Each governing board member shall reside in the jurisdiction and shall be elected by the registered voters of the entire jurisdiction.

WHEREAS, pursuant to Elections Code 10509, not less than 125 days prior to the date of the election, the jurisdiction secretary shall deliver a notice to the Chief Elections Officer. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

- (a) The elective offices of the jurisdiction to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.
- (b) Whether the jurisdiction or the candidate is to pay for the publication of a candidate statement.

WHEREAS, pursuant to Elections Code 10522, not less than 125 days prior to the date of the election, the Granada Community Services District shall deliver to the Chief Elections Officer a map showing the boundaries of the jurisdiction and the boundaries of the divisions of the jurisdiction, if any, within the County and a statement indicating in which divisions a member of the Governing Board is to be elected and whether any elective officer is to be elected at large at the next general district election.

WHEREAS, the General Manager or Assistant General Manager of the Granada Community Services District hereby is authorized and directed to enter an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 8, 2022 to outline the detailed services to be provided by both the Granada Community Services District and the Chief Elections Officer.

WHEREAS, the Chief Elections Officer shall send an itemized invoice to the Granada Community Services District for all services provided pursuant to the Elections Service Agreement after the election is conducted and all related costs are determined. The Granada Community Services District agrees to submit payment on the full amount of the invoice to the County of San Mateo within forty-five (45) days of the date of the invoice.

BE IT FURTHER RESOLVED that pursuant to Elections Code 13307, each candidate for the Governing Board to be voted in the election to be held on November 8, 2022 may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to 200 words. The prorated costs of printing, mailing and translating the statements shall be paid by _____.

I hereby certify the foregoing Resolution was duly and regularly passed and adopted by the Governing Board of the Granada Community Services District at a regular meeting thereof held on this 13th day of July, 2022, by the following votes:

AYES, and in favor thereof, Members:

NOES, Members:

ABSTAIN, Members:

ABSENT, Members:

Approved:

Barbara Dye, Board President

Attest:

Delia Comito, Board Secretary

ITEM #2

GRANADA COMMUNITY SERVICES DISTRICT

AGENDA NOTICE

There are no documents for this Agenda Item.