



## GRANADA COMMUNITY SERVICES DISTRICT

# **AGENDA**

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING at 7:00 p.m.**

Thursday, March 19, 2020

**BECAUSE OF THE SHELTER IN PLACE ORDER FOR SAN MATEO COUNTY  
IN RESPONSE TO COVID-19,  
THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS  
PERMITTED BY GOVERNOR'S EXECUTIVE ORDER N-29-20, SECTION 3**

Members of the Public may teleconference into the meeting by calling the following number: 605-475-3235, then when prompted enter access code 948690.

#### **CALL SPECIAL MEETING TO ORDER AT 7:00 p.m.**

<b><u>ROLL CALL</u></b>	Directors:	President:	Barbara Dye
		Vice-President:	Matthew Clark
		Director:	Jim Blanchard
		Director:	David Seaton
		Director:	Eric Suchomel
Staff:	General Manager:	Chuck Duffy	
	Legal Counsel:	Bill Parkin	
	Assistant Manager:	Delia Comito	

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.

#### **ADJOURN TO CLOSED SESSION**

**(Board members will convene to a separate conference line for 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.

**2. Conference Involving a Joint Powers Agency – Sewer Authority Mid-Coastside  
(Government Code Section 54956.96):**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section  
54956.9: (Water Quality Order R2-2018-1012)**

Granada Community Services District representatives on SAM joint powers  
agency board: Barbara Dye, Vice-Chair, and Jim Blanchard, Director.

**RECONVENE TO OPEN SESSION CONFERENCE LINE**

Report any reportable action taken in Closed Session.

**ADJOURN SPECIAL MEETING**

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please contact the District office at (650) 726-7093.

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.