



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

June 17, 2021

**THIS MEETING WAS HELD VIA TELE-CONFERENCE AS PERMITTED BY
STATE EXECUTIVE ORDER N-29-20.**

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:30 pm.

ROLL CALL

President Matthew Clark, Vice President Eric Suchomel, Director Barbara Dye, Director Nancy Marsh, and Director David Seaton.

Staff: General Manager Chuck Duffy, District Counsel Bill Parkin, and in Open Session only, Assistant General Manager Delia Comito.

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.

2. Conference with Real Property Negotiator (Government Code Section 54956.8). Property: 480 Avenue Alhambra, El Granada, California.

District's Negotiators: Chuck Duffy and David Worden

Negotiating parties: Deborah and Michael Picasso, and Colliers International (Ryan Young, Agent) and Granada Community Services District

Under negotiation: Instruction to negotiator will concern price and terms of purchase.

The Special Meeting was adjourned and continued to the end of the Regular Meeting.

RECONVENE TO OPEN SESSION

District Counsel stated there was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

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

ROLL CALL

GENERAL PUBLIC PARTICIPATION

The Board President re-ordered the Agenda to consider Item #2 before Item #1.

ACTION AGENDA

2. Consideration of Contribution to the Coastside Land Trust Junior Land Stewards Program at El Granada Elementary School for academic year 2021-22.

Ms. Kate Dickey from the Coastside Land Trust gave a presentation explaining the purpose and benefits of the Junior Land Stewards Program. They are requesting District funding from the Parks and Recreation budget for the upcoming school year.

ACTION: Director Dye moved to approve \$10,000 to fund the Junior Land Stewards Program. (Dye/Marsh). Approved 5-0.

1. Report on Parks and Recreation Activities.

Pat Tierney and Michelle Dragony of the Parks Advisory Committee provided an overview of the events being organized for the summer recreation program, and presented the draft of the Connection to Recreation Summer 2021 Activity Guide, as well as a postcard mailer.

ACTION: Director Marsh moved to approve the Summer Recreation programs, the Summer Activity Guide, and the production and mailing of the postcard mailer. (Marsh/Dye). Approved 5-0.

President Clark thanked Mr. Tierney and Ms. Dragony for their work on the program.

3. Consideration of Ordinance Amending District Code Section 701 (01) (A) (iii) Relating to Sewer Connection Fees for Accessory Dwelling Units – Second Reading.

This item was presented for the second reading of the Ordinance changing the fees for a sewer permit for a detached ADU from 50% to 25% of an ERU.

ACTION: Director Dye moved to read the title, waive by motion the reading of the Ordinance, and approve and adopt the Ordinance. (Dye/Suchomel). Approved 5-0.

4. Consideration of Draft Fiscal Year 2021/22 District Budget.

The General Manager reviewed the budget in detail. He stated that the Sewer Authority Mid-Coastside expenses represent about 70% of the District's budget. He indicated that this is the "first-look" at the budget for the board, with the final budget presented at next month's meeting during a published public hearing.

5. Report on Sewer Authority Mid-Coastside Meetings.

The District's SAM Representatives reported on the May 24th and June 14th SAM meetings.

CONSENT AGENDA

6. May 20, 2021 Special and Regular Meeting Minutes.

7. June 2021 Warrants.

8. April 2021 Financial Statements.

9. Assessment District Distribution #12-20/21.

ACTION: Director Clark moved to approve the Consent Agenda. (Clark/Dye).
Approved 5-0.

COMMITTEE REPORTS

10. Report on seminars, conferences, or committee meetings.

INFORMATION CALENDAR

11. Attorney's Report. (Parkin)

12. General Manager's Report. (Duffy)

13. Administrative Staff Report. (Comito)

14. Engineer's Report. (Kennedy Jenks)

15. Future Agenda Items.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:34 pm.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: July 22, 2021