



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING at 7:30 p.m.

Thursday, February 18, 2016

CALL REGULAR MEETING TO ORDER AT 7:30 p.m. District Office Meeting Room,
504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Matthew Clark
	Vice-President:	Jim Blanchard
	Director:	Ric Lohman
	Director:	David Seaton
	Director:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Jonathan Wittwer
	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.

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.

ACTION AGENDA

- 1. Consideration of Prioritized List of Community Parks and Recreation Services and Facilities Needs for the upcoming year and related Park Advisory Committee Recommendations.**
Recommendation: To be made by the Board.
- 2. Consideration of Revision to Bylaws Changing the Day and/or Time of Regular Board Meetings.**
Recommendation: To be made by the Board.
- 3. Consideration of Independent Contractor Agreement for Wittwer Parkin LLP as District General Counsel.**
Recommendation: Approve Agreement.
- 4. Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.**
Recommendation: To be made by the Board.

CONSENT AGENDA

5. Approval of January 21, 2016 Meeting Minutes.
6. Approval of February 2016 Warrants for \$213,152.78 (checks 6101–6130).
7. Approval of January 2016 Financial Statements.
8. Approval of Assessment District Distribution #5-15/16.
9. Approval of Progress Payment #2 to J. Howard Engineering for \$142,040.73.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

11. Attorney's Report. (Wittwer)
12. General Manager's Report. (Duffy)
13. Administrative Staff Report. (Comito)
14. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the January 21, 2016 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2015-007

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 call Delia Comito at (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, located at 504 Avenue Alhambra, 3rd Floor, El Granada, California. All materials distributed by District staff after the posting of the agenda will be available to the public at the time the materials are distributed to the members of the Board of Directors.