



## GRANADA COMMUNITY SERVICES DISTRICT

# Minutes BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS January 19, 2017

### **CALL SPECIAL MEETING TO ORDER**

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

### **ROLL CALL**

President Matthew Clark, Vice President Jim Blanchard, Director David Seaton, Director Ric Lohman and Director Leonard Woren.

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

### **GENERAL PUBLIC PARTICIPATION**

None.

### **ADJOURN TO CLOSED SESSION**

#### **1. Conference with Real Property Negotiator (Government Code Section 54956.8).**

District's Negotiator: Chuck Duffy.

Negotiating parties: Jan Gray, Realtor for Property Owner Wayne Impink, and Granada Community Services District.

Property under negotiation: Vacant Land with no address located on Obispo Road, El Granada, California. APN 047-251-100

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

### **RECONVENE TO OPEN SESSION**

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

### **ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 7:30 p.m.

**ROLL CALL**

**GENERAL PUBLIC PARTICIPATION**

Counsel Parkin reported that the vacant land sale agreement has been signed by both parties.

Public Member Dave Olsen reported that LED streetlight replacements were starting.

Director Woren announced the upcoming local recycling drop-off day.

**ACTION AGENDA**

**1. Public Hearing: Approval of Resolution Approving Amended Reassessments with Respect to the Sewage Treatment Facility Improvements Integrated Financing District.**

**ACTION:** Director Woren moved to approve the Resolution for Amended Reassessments. (Woren/Clark). Approved 5-0.

**2. Consideration of District Letter to Coastal Commission in Support of Casa Mira Homeowner's Association Mirada Road Project.**

This item was tabled at the previous meeting to provide time for the General Manager to investigate the proposal and engineering alternatives for a slope stabilization project by the Casa Mira Homeowner's Association (HOA), which may preserve a district sewer main serving the residential development. Mr. Anthony Varni, a property owner and the attorney representing the HOA, presented the request and provided the additional information for the General Manager's review. The Board held a discussion, which included concerns about erosion damage to the beach south of the project.

Public member Dave Olsen urged the Board to not support the project.

**ACTION: Director** Seaton moved to approve sending a District letter in support of the project to the Coastal Commission. (Seaton/Lohman). Approved 4-1 (Woren opposed).

**3. Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.**

Director Lohman reported that officers were elected and a strategic planning meeting would be held.

Director Woren requested Item 4 to be held for discussion.

**CONSENT AGENDA**

5. **Approval of January Warrants for \$190,734.81 (checks 6410-6440).**
6. **Approval of November 2016 Financial Statements.**
7. **Approval of Assessment District Distribution #6-16/17.**

**ACTION:** Director Woren moved to approve Consent Agenda Items 5, 6, and 7. (Woren/Lohman). Approved 5-0.

4. **Approval of December 15, 2016 Meeting Minutes.**

**ACTION:** Director Woren moved to approve Consent Agenda Item 4 with wording changes made to his comments under General Public Participation regarding a garbage rate article. (Woren/ Lohman). Approved 5-0.

#### **COMMITTEE REPORTS**

8. **Report on seminars, conferences, or committee meetings.**

#### **INFORMATION CALENDAR**

9. **Attorney's Report. (Wittwer)**
10. **General Manager's Report. (Duffy)**
11. **Administrative Staff Report. (Comito)**
12. **Engineer's Report. (Kennedy Jenks)**

#### **ADJOURN REGULAR MEETING**

SUBMITTED BY:

APPROVED BY:

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Delia Comito, Secretary

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Chuck Duffy, General Manager

Date Approved by Board: February 16, 2017