



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS
January 17, 2013

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:36 p.m.

ROLL CALL

President Leonard Woren, Vice President Matthew Clark, Treasurer Gael Erickson, and Director Ric Lohman. Secretary Ron Fenech Sr. was absent.

Staff: Associate District Counsel Ryan Moroney and District Administrator Delia Comito (Regular Meeting only). General Manager Chuck Duffy and District Counsel Jonathan Wittwer were absent.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

1. Conference Involving A Joint Powers Agency - Pursuant to Government Code Section 54956.96

Per Sewer Authority Mid-Coastside Agenda Items 3.B, C & D on January 7, 2013, discussion will concern:

Conference with Labor Negotiator – Government Code Section 54957.6 – Designated Representative: Manager or Austris Rungis (IEDA) – Employee Organization – IUOE, Stationary Engineers, Local 39

Public Employee Performance Evaluation – Title: General Counsel – Government Code 5457

Public Employee Performance Evaluation – Title: General Manager – Government Code 54957

Local agency representative: Directors Leonard Woren and Ric Lohman

RECONVENE TO OPEN SESSION

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

The Regular Meeting of the Granada Sanitary District Board of Directors was called to order at 7:36 p.m.

GENERAL PUBLIC PARTICIPATION

Director Lohman announced that Supervisor Warren Slocum will be the guest at the next Local Chapter CSDA meeting, and Director Woren announced the upcoming Special Item Recycling Drop-off Day.

REGULAR AGENDA

1. Public Hearing: Consideration of a Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 15.

President Woren opened the public hearing. No members of the public were present, and the District Administrator stated that no written protests or objections were received. President Woren closed the Public Hearing.

ACTION: Director Lohman moved to approve the Resolution Approving Amended Noncontingent Assessment (Res. 2013-001). (Lohman/Erickson). Approved 4-0.

2. Consideration of Report and Future Issues by District's Sewer Authority Mid-Coastside Representatives.

Director Woren indicated that no regular SAM meetings had been held since the report given at the December meeting, and announced that the SAM Budget meeting had been rescheduled to 2/11/13.

CONSENT AGENDA

Director Woren requested that Item 3 be held for discussion.

4. Approval of January 2013 Warrants for \$120,342.60 (Checks 4936-4962).
5. Approval of December 2012 Financial Statements.
6. Approval of Assessment District Distribution #6-12/13 for \$2,750.00.

ACTION: Director Lohman moved to approve Consent Agenda Items 4, 5, and 6. (Lohman/Clark). Approved 4-0.

3. Approval of Meeting Minutes for December 20, 2012.

Director Woren requested a correction to Regular Agenda Item 1 and Item 4.

ACTION: Director Lohman moved to approved Item 3 Meeting Minutes for December 20, 2012. (Lohman/Clark). Approved 4-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

8. Attorney's Report.

9. Treasurer's Report.
10. General Manager's Report.
11. Administrator's Report.
12. Engineer's Report.

ADJOURN REGULAR MEETING

The meeting was adjourned at 7:55 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ron Fenech Sr., Secretary

Date Approved: February 21, 2013