



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

August 19, 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 6:34 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 Assistant General Manager Delia Comito.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

- 1. Conference with Real Property Negotiator (Government Code Section 54956.8).** Property: 480 Avenue Alhambra, El Granada, California.
District's Negotiator: Chuck Duffy
Negotiating parties: Candise D'Acquisto (Owner) Picasso Preschool and Granada Community Services District.
Under negotiation: Instruction to negotiator regarding price and terms of lease.
- 2. 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.
- 3. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (One Case)

RECONVENE TO OPEN SESSION

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 7:33 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

None.

ACTION AGENDA

1. Report from San Mateo County Regarding Quarry Park Pump Track Mitigation.

There was no information provided on the pump track mitigation, but Mr. Duffy said he would check with Nicholas Calderon from the County.

2. Consideration of Support for Fire Protection Efforts in El Granada.

This item was placed on the agenda at the request of President Clark, who explained his concerns regarding the Eucalyptus tree fire danger in El Granada. He introduced Len Erickson of the Midcoast Community Council, who said there are two County projects; tree removal by CAL Fire and a Resource Conservation District Grant.

ACTION: Director Dye moved to authorize a letter of general support for the anti-fire efforts. (Dye/Marsh). Approved 5-0.

3. Report on Parks and Recreation Activities.

PAC Chair Pat Tierney reported on the summer recreation programs, which included a movie night in Quarry Park and two nature walks. Director Marsh reported that the District will be organizing another movie night in September. The Board thanked PAC members Tierney and Dragony for their efforts in coordinating the programs.

4. Public Hearing: Consideration to Approve Fiscal Year 2021/22 District Budget.

This item and the public hearing were continued from the July meeting, as the General Manager needed to amend the budget based upon the Board's approval of the 480 Avenue Alhambra property purchase and financing at that meeting. The attached budget incorporates those revisions. Director Marsh highlighted several corrections to the Parks budget which staff will incorporate and post to the final agenda and website.

Board President Clark opened the public hearing. There were no comments from the public, and staff reported that no written comments were received. Board President Clark closed the public hearing.

ACTION: Director Dye moved to approve the budget as amended. (Dye/Marsh). Approved 5-0.

5. Appoint Two Directors to Ad Hoc Parks Advisory Committee (PAC) Selection Committee.

ACTION: Director Marsh moved to appoint herself and Director Suchomel to the Committee. (Marsh/Dye). Approved 5-0.

6. Report on Sewer Authority Mid-Coastside Meetings.

Director Clark reported that the treatment plant upset which began at the beginning of June had not been resolved by SAM staff. Director Dye stated that SAM was re-starting the NDWSCP permit program, but had only sent permit applications to the several breweries

and wineries within the GCSO service area. The General Manager reported that it seemed the breweries were targeted without a lot of data to support it, other than theoretical.

CONSENT AGENDA

- 7. July 22, 2021 Special Meeting Minutes.
- 8. August 3, 2021 Special Meeting Minutes.
- 9. August 2021 Warrants.
- 10. June 2021 Financial Statements.
- 11. FY 21/22 Tax Roll Assessment for the Integrated Financing District
ACTION: Director Suchomel moved to approve the Consent Agenda.
(Suchomel/Dye). Approved 5-0.

COMMITTEE REPORTS

- 12. Report on seminars, conferences, or committee meetings.

INFORMATION CALENDAR

- 13. Attorney's Report. (Parkin)
- 14. General Manager's Report. (Duffy)
- 15. Administrative Staff Report. (Comito)
- 16. Engineer's Report. (Kennedy Jenks)
- 17. Future Agenda Items.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:05 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: September 16, 2021