



GRANADA SANITARY DISTRICT

AGENDA **BOARD OF DIRECTORS** **SPECIAL MEETING at 7:00 p.m.**

Thursday, May 1, 2014

CALL SPECIAL MEETING TO ORDER AT 7:00 p.m. El Granada School, 400
Santiago Avenue, El Granada

ROLL CALL

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

AGENDA

- 1. Consideration of District's Proposed Reorganization into a Community Services District with the Addition of Park and Recreation Powers, and the Related Measure G on the June 3rd Ballot.**

"Town Hall" Meeting – Opportunity for Public Questions and Input

Recommendation(s): To be made by the Board

ADJOURN SPECIAL MEETING

At the conclusion of the May 15, 2014 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2014-003

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, District Administrator 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.