



## GRANADA COMMUNITY SERVICES DISTRICT

# MINUTES BOARD OF DIRECTORS SPECIAL MEETING

October 18, 2023 AT 7:00 p.m.

**THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.**

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

The Special Meeting was called to order at 7:00 p.m.

### **ROLL CALL**

President Nancy Marsh, Director Matthew Clark, Director Barbara Dye, Director Jill Grant participated remotely via teleconference pursuant to Government Code Section 54953(b) from 128 Coronado St., El Granada. Director Jen Randle was absent.

Staff: General Manager Chuck Duffy, Assistant General Manager Hope Atmore, and Legal Counsel William Parkin.

### **GENERAL PUBLIC PARTICIPATION**

None.

### **ADJOURN TO CLOSED SESSION**

- 1. 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; Sixth District Court of Appeal Case No. H049896)

### **RECONVENE TO OPEN SESSION**

There was no reportable action taken in the closed session.

### **ADJOURN SPECIAL MEETING**

The special meeting was adjourned at 7:37 p.m.