



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.** **REGULAR MEETING at 7:30 p.m.**

Thursday, April 21, 2016

CALL SPECIAL MEETING TO ORDER AT 6:30 p.m. District Office Meeting Room,
504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

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

ACTION AGENDA

1. Consideration of Appointing Real Property Negotiator.

District's Negotiator: Chuck Duffy

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

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

ADJOURN TO CLOSED SESSION

2. 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

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER AT 7:30 p.m.

ROLL CALL

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.

ACTION AGENDA

1. **Consideration of Parks Advisory Committee Inventory of District Property, and land acquisition recommendations for park and recreational venues.**
Recommendation: To be made by the Board.
2. **Consideration of draft Acquisition Policy for Parks and Recreation.**
Recommendation: To be made by the Board.
3. **Consideration of Sewer Authority Mid-Coastside General Operations, Capitalized Maintenance, and Collections Budgets for Fiscal Year 2016-17.**
Recommendation: To be made by the Board.
4. **Consideration of District Logo.**
Recommendation: To be made by the Board.
5. **Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.**
Recommendation: To be made by the Board.

CONSENT AGENDA

6. **Approval of March 17, 2016 Meeting Minutes.**
7. **Approval of April 2016 Warrants for \$154,515.87 (checks 6161 – 6181).**
8. **Approval of February 2016 Financial Statements. (Tabled on 3/17/16)**
9. **Approval of March 2016 Financial Statements.**
10. **Approval of Assessment District Distribution #7-15/16.**

COMMITTEE REPORTS

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

INFORMATION CALENDAR

12. **Attorney's Report. (Wittwer)**

- 13. General Manager's Report. (Duffy)**
 - a) Update on Medio Creek bridge crossing.
- 14. Administrative Staff Report. (Comito)**
 - a) Report on April 5, 2016 PAC meeting.
- 15. Engineer's Report. (Kennedy Jenks)**

ADJOURN REGULAR MEETING

At the conclusion of the March 17, 2016 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2015-007

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 contact the District office at (650) 726-7093.

Except for records exempt from disclosure under section 6254 of the Public Records Act, all materials distributed for the discussion or consideration of items on the Agenda are disclosable to the public upon request, and shall be made available without delay or at the time of distribution to the Board. Please contact Delia Comito at (650) 726-7093 to request copies of Agenda materials.