



## GRANADA COMMUNITY SERVICES DISTRICT

# **Minutes**

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING at 6:30 p.m.**

### **REGULAR MEETING at 7:30 p.m.**

Thursday, January 15, 2015

#### **CALL 6:30 p.m. SPECIAL MEETING TO ORDER**

The Special Meeting of the Granada Community Services District Board of Directors was called to order at 6:38 p.m.

#### **ROLL CALL**

President Leonard Woren, Vice President Matthew Clark, Director Jim Blanchard, Director David Seaton, and Director Ric Lohman.

Staff: General Manager Chuck Duffy, Attorney William Parkin, and District Administrator Delia Comito (7:30 pm meeting only).

#### **GENERAL PUBLIC PARTICIPATION**

None.

#### **ADJOURN TO CLOSED SESSION**

**1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: Harbor District or Coastside Fire Protection District and Granada Community Services District.

Property under negotiation: Vacant Land with no address located on Obispo Road from Avenue Portola to Coronado (adjoining U.S. Post Office), El Granada, California, APN 047-261-030.

Under negotiation: Instructions to negotiator concerning price and terms of payment.

**2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).**

Granada Sanitary District v. County of San Mateo (RPI Big Wave et al.) - San Mateo Superior Court Case No. CIV505222.

**3. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).**

Granada Sanitary District Appeal of Big Wave Project to California Coastal Commission – Coastal Commission Appeal No. A-2-SMC-11-021.

### **RECONVENE TO OPEN SESSION**

There was no reportable action taken in Closed Session.

### **ADJOURN SPECIAL MEETING**

### **CALL 7:30 p.m. REGULAR MEETING TO ORDER**

The Regular Meeting of the Granada Community Services District Board of Directors was called to order at 7:33 p.m.

### **ROLL CALL**

All present.

### **GENERAL PUBLIC PARTICIPATION**

Chris Johnson suggested that an ad-hoc committee be created on “mini-parks”. Marlene Finley from San Mateo County Parks stated that they are working on a survey and looking forward to working with the District to determine parks and recreation priorities.

Directors Lohman and Clark were appointed to an ad-hoc committee to work with the fire district to see if a mutually beneficial use of the vacant lot next to the post office can be achieved.

### **ACTION AGENDA**

**1. Consideration of a Resolution Ordering Even-Numbered Year Elections For Board of Directors.**

General Manager Duffy explained that the purpose of this item was to encourage greater voter participation in District elections. (Res. 2015-001).

**ACTION:** Director Lohman moved to approve the Resolution as presented.  
(Lohman/Clark) Approved 5-0.

**2. Consideration of Improvements to the District’s Burnham Strip Property.**

The Board held a discussion on several issues pertaining to the District’s Burnham Strip Property.

### **CONSENT AGENDA**

**4. Approval of January 2015 Warrants (Check No. 5719 - 5748).**

**5. Approval of December 2014 Financial Statements.**

**6. Approval of Assessment District Distribution #6-14/15.**

Director Woren requested that Item 3 on the Consent Agenda be pulled for discussion.

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

**3. Approval of December 11, 2014 Special Meeting Minutes.**

Director Woren requested that the language contained in Item 2 of the December 11 meeting minutes be changed by removing the word “preserve” and replacing it with “protect”.

**ACTION:** Director Lohman moved to approve the Consent Agenda Item 3 as amended above. (Lohman/Clark) Approved 5-0.

**COMMITTEE REPORTS**

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

**INFORMATION CALENDAR**

**8. Attorney's Report.**

**9. General Manager's Report.**

General Manager Duffy gave a brief report stating that the CIP was complete.

**10. Administrator's Report.**

**11. Engineer's Report.**

**ADJOURN REGULAR MEETING**

The regular meeting was adjourned at 8:45 p.m.

SUBMITTED BY:

APPROVED BY:

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Delia Comito, Secretary

\_\_\_\_\_  
Chuck Duffy, General Manager

Date Approved by Board: March 19, 2015