



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

Thursday, August 15, 2019

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 7:34 p.m.

ROLL CALL

President Matthew Clark, Vice President Barbara Dye, Director Jim Blanchard, Director David Seaton, and Director Eric Suchomel.

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito, and District Counsel Bill Parkin.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. **Authorize and Appoint General Manager to Negotiate with Property Owner Coastside Fire Protection District for Property at 531 Obispo Road, El Granada, California.**

ACTION: Director Dye moved to appoint the General Manager as Real Property Negotiator. (Dye/Suchomel). Approved 4-1 Seaton opposed.

ADJOURN TO CLOSED SESSION

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 Real Property Negotiator (Government Code Section 54956.8).** Property: 531 Obispo Road, El Granada, California.

District's Negotiator: Chuck Duffy

Negotiating parties: Coastside Fire Protection District and Granada Community Services District

Under negotiation: Instruction to negotiator will concern price and terms of payment.

RECONVENE TO OPEN SESSION

There was no reportable action in the 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

Lisa Ketcham, announced the upcoming Coastside Design Review study session regarding County zoning regulations.

Michelle Dragony promoted her idea of a floating dock called the Princeton Ring, which would serve as a community swimming pool.

Fran Pollard suggested that the Board consider adding some options on the future park survey about the proposed Harbor District building on the post office lot and the old fire station.

ACTION AGENDA

1. Consideration of Skateboard Facility Budget and Location.

President Clark said that the well-used skate ramp is of recreational value to the community, and that he has asked Caltrans not to red-tag it as the District intends to move it. The relocation of the ramp is conditioned on posting signs concerning rules of use, and that the ramp must remain the same size. Director Dye has previously checked with the Resource Conservation District, who said there would be no environmental issues if the ramp is kept on the compacted area. President Clark suggested that there be a 50' buffer from the riparian area as recommended by the Coastal Commission. Several interested parties involved in the skateboard community made some comments while the Board held a discussion.

ACTION: Director Seaton moved to approve moving the ramp to onto the District-side of the property with a 50' buffer from the riparian zone, with a budget not to exceed \$10,000. (Seaton/Dye). Approved 5-0.

2. Consideration of Possible GCSD Cooperation with San Mateo County Harbor District Regarding New Facilities and Direction to Ad Hoc Committee.

President Clark requested this Item, as the Harbor District wanted to gauge GCSD's level of interest in participating in the design phase of the Harbor District building proposed for lot next to the post office lot at the corner of Avenue Portola and Obispo Road. The site will most likely have some parking constraint issues. President Clark will stay in contact with the Harbor District on the project. Resident Dan Haggerty suggested that they give up some parking for an open plaza area.

3. Consideration of Community Parks and Recreation Survey and Public Outreach Plan for Burnham Park.

The board held a discussion regarding the survey options and some changes they wanted to see. Member of the Parks Advisory Committee and the audience commented as well.

ACTION: Director Dye moved to approve the survey as presented subject to

as-needed minor revisions by staff. (Dye/Blanchard). Approved 5-0.

GCSD Parks Coordinator Claudia Marshall stated that the El Granada Elementary school's meeting room was reserved for the District's town-hall meeting scheduled for October 24, which will be announced in the newsletter for the public to get involved with the design of Burnham Park.

4. Consideration of Parks Advisory Committee Proposal for Pump Track Task Force.

The PAC is requesting Board approval to appoint a task force to work with the County on the proposed bike pump track in Quarry Park.

ACTION: Director Dye moved to approve the Parks Advisory Committee's recommended three person Pump Track Task Force. (Dye/Suchomel).
Approved 5-0.

5. Consideration of Sewer Authority Mid-Coastside Report.

Directors Blanchard and Dye reported on the SAM meeting held on July 25, 2019.

CONSENT AGENDA

6. **Approve July 11, 2019 Meeting Minutes.**
7. **Approve July 18, 2019 Meeting Minutes.**
8. **Approve August 2019 Warrants.**
9. **Approve July 2019 Financial Statements.**
10. **Approve Assessment District Distribution #2-19/20.**
11. **Approve Attendance of Director Dye at the Annual CSDA Conference, September 25 – 29, 2019 in Anaheim.**

ACTION: Director Blanchard moved to approve the Consent Agenda. (Blanchard/Suchomel). Approved 5-0.

COMMITTEE REPORTS

12. **Report on seminars, conferences, or committee meetings.**
Director Suchomel reported on the LAFCo meeting he attended.
13. **Report on Parks Advisory Committee.**

INFORMATION CALENDAR

14. **Attorney's Report. (Parkin)**
15. **General Manager's Report. (Duffy)**
16. **Administrative Staff Report. (Comito)**
The Assistant General Manager reported that 8/3/19 marked her 20-year anniversary with the District.
17. **Engineer's Report. (Kennedy Jenks)**
The General Manager said that a special meeting would be held to discuss the District's proposed 6-year Capital Improvement Program.
18. **Future Agenda Items.**

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 9:55 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: September 19, 2019