GRANADA SANITARY DISTRICT



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

Thursday, April 17, 2014

CALL REGULAR MEETING TO ORDER AT 7:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL	Directors:	President: Vice-President: Secretary: Treasurer: Director:	Matthew Clark Leonard Woren Jim Blanchard David Seaton Ric Lohman
	Staff:	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.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 1. Approval of Special and Regular Meeting Minutes for March 20, 2014.
- 2. Approval of April 2014 Warrants for \$119,900.15 (Checks 5428-5455).
- 3. Approval of March 2014 Financial Statements.
- 4. Approval of Assessment District Distribution #9-13/14 for \$3,879.50.

COMMITTEE REPORTS

5. Report on seminars, conferences, or committee meetings.

INFORMATION CALENDAR

- 6. Attorney's Report. (Wittwer)
- 7. Treasurer's Report. (Seaton)
- 8. General Manager's Report. (Duffy)

9. Administrator's Report. (Comito)

10. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the March 20, 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.