



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

August 4, 2022

THIS MEETING WAS HELD VIA TELE-CONFERENCE AS PERMITTED BY STATE EXECUTIVE ORDER N-08-21.

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:30 pm.

ROLL CALL

President Barbara Dye, Vice President Nancy Marsh, Director Matthew Clark, Director David Seaton and Director Eric Suchomel.

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

GENERAL PUBLIC PARTICIPATION

None.

MEETING AGENDA

- 1. Approve a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Granada Community Services District for a Period of 30 Days Pursuant to the Brown Act.**

The General Manager noted that the Resolution should be amended to state that it is in effect until September 3, and the approval date is August 4, 2022.

ACTION: Director Clark moved to approve the Resolution as amended.

(Clark/Marsh). Approved 5-0.

- 2. Public Hearing: Consideration of a Sewer Service Charge Increase and Related Fee Resolution in Accordance with Articles XIII C and D of the California Constitution (Proposition 218).**

The General Manager reviewed the proposed rate increase, which had been discussed previously in detail at the June 8 and June 13 board meetings. The increase is used to fund the District operations and capital maintenance program, as well as the District's share of the Sewer Authority Mid-Coastside costs. President Dye opened the hearing for public comment. Staff reported that the District had received one written protest, and there were no other protests or comments. President Dye closed the public hearing.

ACTION: Director Marsh moved to approve the sewer service charge increase and the related fee resolution. (Marsh/Clark). Approved 5-0.

President Dye moved to Item #5.

5. Consideration of Agreement with GROUP 4 Architecture, Research + Planning, Inc. for Architectural Design Services for the Proposed Community Center.

ACTION: Director Clark moved to approve the Agreement with Group 4 Architecture for community center design services. (Clark/Marsh). Approved 5-0.

There was a short recess until 7:30 p.m. to open the following public hearings.

3. Public Hearing: Consideration of a Resolution Adopting the Sewer Service Charge Report and Delinquent Garbage Account Report and Authorizing the Collection of Said Charges on the FY 2022/23 San Mateo County Tax Roll.

President Dye opened the hearing for public comment. There was no public comment. President Dye closed the public hearing.

ACTION: Director Suchomel moved to approve the Resolution adopting the Sewer Service Charge and Delinquent Garbage Reports. (Suchomel/Clark). Approved 5-0.

4. Public Hearing: Approval of the Fiscal Year 2022/23 District Sewer and Parks and Recreation Services Budget.

Mr. Duffy reviewed the budget details. The Board held a discussion, then President Dye opened the hearing for public comment. There was no public comment. President Dye closed the public hearing.

ACTION: Director Marsh moved to approve the District FY 2022/23 Budget as presented. (Marsh/Suchomel). Approved 5-0.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 8:00 p.m.

Date Approved by Board: August 18, 2022

ATTEST:

Delia Comito, Board Secretary