



GRANADA COMMUNITY SERVICES DISTRICT

Minutes BOARD OF DIRECTORS SPECIAL MEETING May 11, 2017

CALL SPECIAL MEETING TO ORDER AT 7:00 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL: President Jim Blanchard, Director David Seaton, and Director Leonard Woren. Director Matthew Clark arrived at 7:30 p.m.

Staff: Assistant General Manager Delia Comito.

GENERAL PUBLIC PARTICIPATION

None.

ACTION AGENDA

1. Consideration of Filling Board of Director Vacancy by Either Appointment or Calling an Election.

The Assistant General Manager explained that the County had been duly notified of the vacancy resulting from Director Lohman's move outside the District, and that the special meeting is for the Board to select the method for filling the vacancy as governed under California Government Code Section 1780. Based on past practice and to avoid election costs, staff recommended filling the vacancy by appointment.

ACTION: Director Woren moved to fill the vacancy by appointment. Blanchard seconded the motion. Vote of 2-1 (Seaton), resulted in no action taken because there were not three votes for the motion, and Community Services District Law (at Government Code Section 61045) provides that "a majority vote of the total membership of the board of directors is required for the board of directors to take action."

A discussion ensued whereby Director Seaton stated his preference for the democratic process of election, without concern for the cost, as opposed to appointment.

Director Clark arrived at the meeting at 7:30 p.m.

ACTION: Director Woren moved to fill the vacancy by appointment. (Woren/Clark). Approved 3-1 (Seaton).

The Board directed staff to post a Notice of Vacancy as required under Government Code Section 1780, and to schedule a special meeting to interview candidates and to make the appointment on June 1, 2017.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:50 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved by Board: June 15, 2017