



GRANADA SANITARY DISTRICT

AGENDA **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.** **REGULAR MEETING at 7:30 p.m.**

July 18, 2013

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Leonard Woren
	Vice-President:	Matthew Clark
	Secretary:	Ron Fenech, Sr.
	Treasurer:	Gael Erickson
	Director:	Ric Lohman
Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Jonathan Wittwer
	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.

SPECIAL AGENDA

ADJOURN TO CLOSED SESSION

- 1. 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
- 2. 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
- 3. Conference with Legal Counsel – Exposure to Litigation (Gov. Code Section §54956.9(d)(2)).** (One potential case).

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

4. **Consideration of Appointment of District Board Secretary to Fill Vacancy.**
Recommendation: To be made by the Board.

ADJOURN SPECIAL MEETING

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

ROLL CALL

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.

REGULAR AGENDA

1. **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 2013/14 FY San Mateo County Tax Roll.**
Recommendation: 1) Open the public hearing for public comment.
2) Close the public hearing.
3) Approved the resolution as presented.
2. **Consideration of LAFCo Application for Potential Reorganization into a Community Services District with Parks and Recreation Powers:**
 - a. **Report from General Manager on status of Application to LAFCo;**
 - b. **Adopting Resolution on Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes; and**
 - c. **Further directions to General Manager necessary or convenient to the processing to completion of the Granada Sanitary District Reorganization Project (including execution of any related agreements).**
Recommendation: Approve the Resolution on Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes.
3. **Consideration of CSDA Ballot for Board of Directors Election 2013, Region Three, Seat B.**
Recommendation: To be made by the Board.
4. **Consideration of Method to Fill District Board Vacancy (Including by Election or Board Appointment).**
Recommendation: To be made by the Board.
5. **Consideration of Report and Future Issues by District's Sewer Authority Mid-Coastside Representatives.**
 - a. **Consideration of a Resolution Appointing a Representative and Alternate to the Sewer Authority Mid-Coastside Board of Directors**

Recommendation: To be made by the Board.

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.

6. Approval of Special Meeting Minutes for June 20, 2013.
7. Approval of July 2013 Warrants for \$355,553.31 (Checks 5134-5161).
8. Approval of June 2013 Financial Statements.
9. Approval of Assessment District Distribution #12-12/13 for \$5,091.55

COMMITTEE REPORTS

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

INFORMATION CALENDAR

11. Attorney's Report. (Wittwer)
12. Treasurer's Report. (Erickson)
13. General Manager's Report. (Duffy)
14. Administrator's Report. (Comito)
15. Engineer's Report. (Kennedy Jenks)

ADJOURN REGULAR MEETING

At the conclusion of the June 20, 2013 Meeting:

Last Ordinance adopted: No. 165

Last Resolution adopted: No. 2013-005

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 (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, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.