



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

Thursday, November 13, 2014

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 7:38 p.m.

ROLL CALL

President Matthew Clark, Vice President Leonard Woren, Secretary Jim Blanchard, Treasurer David Seaton, and Director Ric Lohman.

Staff: General Manager Chuck Duffy (via telephone conference), and District Administrator Delia Comito.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. Consideration of Appointing Real Property Negotiator.

The General Manager explained that it would be advisable to contract with a real estate agent to represent the District if the District intended to make an offer on the vacant lot (APN 047-261-030) next to the post office. Dave Worden of Windward Commercial Real Estate was present to be appointed to possibly negotiate an offer.

Two public members, El Granada residents Fran Pollard and Dan Haggarty, provided public comment on this matter and encouraged the Board to purchase the property for community benefit.

ACTION: Director Woren moved to appoint Dave Worden and Chuck Duffy as Real Property Negotiators for the District. (Woren/Lohman). Approved 4-0. (Seaton opposed).

ADJOURN TO CLOSED SESSION

2. Conference with Real Property Negotiators (Government Code Section 54956.8).

RECONVENE TO OPEN SESSION

There was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 9:20 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved: December 11, 2014