



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

Friday, May 7, 2021

THIS MEETING WAS HELD VIA TELE- CONFERENCE AS PERMITTED BY STATE EXECUTIVE ORDER N-29-20.

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 5:00 pm.

ROLL CALL

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

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

GENERAL PUBLIC PARTICIPATION

Directors Dye and Marsh commented on the purpose of the meeting, stating that the status of the old fire station building going up for sale was in question, and believed the preschool location and building is a good fit for the District.

Several residents commented to oppose the District's consideration of purchasing the property due to the need for a preschool, which is the business currently leasing the building on the property.

ACTION AGENDA

- 1. Authorize and Appoint General Manager Chuck Duffy and David Worden as Agent to Negotiate with Property Owners Deborah and Michael Picasso and Ryan Young of Colliers International Regarding 480 Avenue Alhambra, El Granada, California.**

ACTION: Director Dye moved to appoint Chuck Duffy as District negotiator and

David Worden as Agent. (Dye/Marsh). Approved 4-1 (Suchomel).

ADJOURN TO CLOSED SESSION

Board members convened to a separate conference line for closed session.

- 1. Conference with Real Property Negotiator (Government Code Section 54956.8).** Property: 480 Avenue Alhambra, El Granada, California.
District's Negotiators: Chuck Duffy and David Worden

Negotiating parties: Deborah and Michael Picasso, and Colliers International (Ryan Young, Agent) and Granada Community Services District
Under negotiation: Instruction to negotiator will concern price and terms of purchase.

RECONVENE TO OPEN SESSION

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 6:40 pm.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: May 20, 2021