



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
REGULAR MEETING
April 18, 2013

CALL REGULAR MEETING TO ORDER

The Regular Meeting of the Granada Sanitary District Board of Directors was called to order at 7:30 p.m.

ROLL CALL

Board of Directors: President Leonard Woren, Secretary Ron Fenech Sr., and Treasurer Gael Erickson. Director Lohman arrived at 7:34 p.m. during General Public Participation, and Director Clark arrived at 7:50 p.m. during Item No. 1.

Staff: General Manager Chuck Duffy, District Counsel Jonathan Wittwer, and District Administrator Delia Comito.

GENERAL PUBLIC PARTICIPATION

Director Woren indicated that the 4/24/13 MCC meeting will include a County parks projects update item. He also announced the upcoming Snapshot Day and the District's quarterly recycling event.

REGULAR AGENDA

1. PUBLIC HEARING: Consideration of Application to Local Agency Formation Commission (LAFCo) to Reorganize into the Granada Community Services District:

The General Manager presented the Staff Report and reported that the District had received one letter from LAFCo with comments on the proposed Mitigated Negative Declaration. Board President Woren noted some minor typographical corrections.

Board President Woren opened the Public Hearing. The following members of the public spoke concerning the proposed project:

Fran Pollard – Stated her support for the proposed reorganization.

Louie Figone – Had a question concerning whether the proposed CSD would have powers of eminent domain. The Board consensus was that there had been no consideration to potentially using eminent domain to acquire property.

Neil Merrilees – Requested that more public outreach be conducted, and questioned would the County pull parks and recreation money from the coastside if the proposed project were approved, what would ratepayers get from the new services, would facilities be focused on serving local residents, and are there any plans looking at consolidation of local districts.

Len Erickson – Stated that the proposed project was an exciting step forward.

Sabrina Brennan – Excited about the proposed project, the coastside needs more parks and recreation options, supported partnering with the County as necessary, and reiterated that the project will only be approved by a vote of the residents of the coastside.

LAFCo Executive Director Martha Poyatos – Wanted to clear up earlier comments from member of the board which stated that Montara Water and Sanitary District had the ability to assume parks and recreation powers. There are some provisions in State law which allow MWSD to provide parks and recreation services, but they ultimately must apply to LAFCo to acquire these powers.

After board discussion, the President closed the Public Hearing.

a. Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Granada Sanitary District Reorganization Project (draft Resolution No. 2013-002);

ACTION: Director Lohman moved to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Granada Sanitary District Reorganization Project as amended to incorporate the comments contained in the letter received from LAFCo staff and some minor corrections from Board President Woren. (Lohman/Clark) Approved 5-0.

b. Adopt Resolution of Application to the San Mateo County Local Agency Formation Commission for the Granada Sanitary District Reorganization Project proposing to reorganize into the Granada Community Services District and add parks and recreation services to the ongoing sanitary and garbage system services (draft Resolution No. 2013-003); and

ACTION: Board President Woren moved to approve the Resolution of Application to LAFCo and the associated LAFCo indemnification agreement. (Woren/Lohman) Approved 5-0.

c. Authorize the General Manager to take all actions and sign all documents necessary or convenient to the filing and processing to completion of the Granada Sanitary District Reorganization Project.

ACTION: Director Clark moved to authorize the General Manager to take all actions and sign all documents necessary or convenient to the filing and processing to completion of the Granada Sanitary District Reorganization Project. (Clark/Erickson) Approved 5-0.

2. Consideration of Sewer Authority Mid-Coastside General Operations and Maintenance Budget for 2013-14 Fiscal Year.

The General Manager provided a review of the draft SAM O&M budget as prepared and circulated by SAM staff. The final version of the budget will be considered by the GSD board at the June board meeting for approval.

3. Consideration of Sewer Authority Mid-Coastside Collections System Budget for 2013-14 Fiscal Year.

The General Manager provided a review of the draft SAM Collections budget as prepared and circulated by SAM staff. The final version of the budget will be considered by the GSD board at the June board meeting for approval.

4. Consideration of Report and Ongoing Issues by District's Sewer Authority Mid-Coastside Representatives.

Director's Lohman and Woren provided a review of the actions and discussions at the last SAM meeting.

CONSENT AGENDA

5. Approval of Meeting Minutes for March 21, 2013.
6. Approval of April 2013 Warrants for \$144,817.15 (Checks 5034-5061).
7. Approval of March 2013 Financial Statements.
8. Approval of Assessment District Distribution #9-12/13 for \$3,263.46.
ACTION: (Clark/Fenech). Approved 5-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

10. Attorney's Report
11. Treasurer's Report.
12. General Manager's Report.
13. Administrator's Report.
14. Engineer's Report.

ADJOURN REGULAR MEETING

The meeting was adjourned at 9:13 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ron Fenech Sr., Secretary

Date Approved: May 23, 2013