



## GRANADA COMMUNITY SERVICES DISTRICT

# **AGENDA**

## **BOARD OF DIRECTORS**

### **REGULAR MEETING at 7:30 p.m.**

Thursday, March 17, 2016

**CALL REGULAR MEETING TO ORDER AT 7:30 p.m.** District Office Meeting Room,  
504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada

**ROLL CALL**

Directors:	President:	Matthew Clark
	Vice-President:	Jim Blanchard
	Director:	Ric Lohman
	Director:	David Seaton
	Director:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Jonathan Wittwer
	Assistant Manager:	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.

### **ACTION AGENDA**

- 1. Consideration of Approval of Class 3 Mainline Extension Permit for Mark Stoloski, Knewing Avenue Subdivision, Half Moon Bay.**  
**Recommendation:** Approve the Resolution and Class 3 permit.
- 2. Consideration of Action Plan from San Mateo County Parks.**  
**Recommendation:** To be made by the Board.
- 3. Consideration of Approval of the Initial Phase of the Sewer Authority Mid-Coastside Recycled Water Project.**  
**Recommendation:** To be made by the Board.
- 4. Consideration of Agreement with White Nelson Diehl Evans for Accounting Support Services.**  
**Recommendation:** Approve the agreement as presented.

**5. Consideration of Report by District's Sewer Authority Mid-Coastside Representatives.**

**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

6. Approval of February 18, 2016 Meeting Minutes.
7. Approval of March 2016 Warrants for \$165,252.30 (checks 6132-6162).
8. Approval of February 2016 Financial Statements.
9. Approval of Assessment District Distribution #6-15/16.
10. Approval of Letter Opposing Senate Bill 885.

**COMMITTEE REPORTS**

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

**INFORMATION CALENDAR**

12. Attorney's Report. (Wittwer)
13. General Manager's Report. (Duffy)
  - a) Update on Medio Creek bridge crossing.
14. Administrative Staff Report. (Comito)
  - a) Report on March 14, 2016 PAC meeting.
15. Engineer's Report. (Kennedy Jenks)

**ADJOURN REGULAR MEETING**

At the conclusion of the February 18, 2016 Meeting:  
Last Ordinance adopted: No. 167  
Last Resolution adopted: No. 2015-007

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 contact the District office at (650) 726-7093.

Except for records exempt from disclosure under section 6254 of the Public Records Act, all materials distributed for the discussion or consideration of items on the Agenda are disclosable to the public upon request, and shall be made available without delay or at the time of distribution to the Board. Please contact Delia Comito at (650) 726-7093 to request copies of Agenda materials.