



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

Thursday, February 17, 2022

THIS MEETING WAS HELD VIA TELE-CONFERENCE AS
PERMITTED BY STATE EXECUTIVE ORDER N-08-21.

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 7:01 pm.

ROLL CALL

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

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

GENERAL PUBLIC PARTICIPATION

None.

SPECIAL MEETING AGENDA

- 1. Approve a Resolution Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Granada Community Services District for a Period of 30 Days Pursuant to the Brown Act.**

ACTION: Director Clark moved to approve the Resolution. (Clark/Marsh).
Approved 5-0.

ADJOURN TO CLOSED SESSION

- 2. Conference with Real Property Negotiator (Government Code Section 54956.8). Property: Avenue Alhambra (no street address), El Granada, California, APN 047-251-070.**
District's Negotiator: Chuck Duffy
Negotiating parties: Laura Silvestri Trust and Granada Community Services District
Under negotiation: Instruction to negotiator will concern price and terms of payment.
- 3. Conference with Legal Counsel – Existing Litigation (Government Code Section §54956.9(d)(1)).**
City of Half Moon Bay v. Granada Community Services District and Montara Water and Sanitary District (RPI, Sewer Authority Mid-Coastside) – Santa Clara County Superior Court Case No. 17CV316927.

RECONVENE TO OPEN SESSION

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

There was no reportable action taken in Closed Session.

CALL REGULAR MEETING TO ORDER

The Regular Meeting was called to order at 7:33 pm.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

REGULAR MEETING AGENDA

1. Report on Parks and Recreation Activities.

a. Update on Quarry Park Bike Pump Track by Nicholas Calderon, San Mateo County Parks Director.

Mr. Calderon reported that the project was sent out for bids, and will soon be approved by the Board of Supervisors. The construction is expected to take two months, with opening expected in July. He thanked the GCSO for committing to the project.

b. Approve Parks Advisory Committee (PAC) 2022 Work Plan.

ACTION: Director Clark moved to approved the 2022 PAC Work Plan. (Clark/Marsh). Approved 5-0.

c. Report on 01/31/22 PAC meeting.

Director Dye congratulated Ric Barker for taking the PAC Chair for 2022 and thanked Pat Tierney for his service the past year. Committee Member Tierney reported on pursuing the CUSD property to use as a disc golf course and introduced course designer Leonard Muise in the meeting.

2. Preliminary Draft Parks and Recreation Financial Plan.

General Manager Chuck Duffy provided a review of the draft financial plan included in the agenda. He stated that the numbers shown in the plan are generally very preliminary in nature but that the plan showed that the district should have adequate funding for its parks and recreation program into the future.

3. Discussion of District Newsletter, and Update on District Website.

The Board held a discussion, and Directors Dye and Marsh agreed to work on a draft District newsletter.

4. Report on Sewer Authority Mid-Coastside Meetings.

Director Clark reported that the complicated non-domestic waste source control program ordinance drafted by SAM counsel to allow the Member Agencies to have greater involvement in the NDWSCP did not pass at the SAM board meeting. Both SAM representatives indicated that the situation wasn't good and that SAM is still targeting the breweries in the GCSO as the source of SAM plant issues.

CONSENT AGENDA

5. January 20, 2022 Special and Regular Meeting Minutes.

6. February 2022 Warrants.

7. December 2021 Financial Statements.

8. Assessment District Distribution #7-21/22.

ACTION: Director Marsh moved to approve the Consent Agenda. (Marsh/Clark).
Approved 5-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

10. Attorney's Report.

11. General Manager's Report.

12. Administrative Staff Report.

13. Engineer's Report.

14. Future Agenda Items.

The Regular Meeting was adjourned at 9:13 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: March 17, 2022