



GRANADA COMMUNITY SERVICES DISTRICT

Minutes BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

March 15, 2018

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:30 p.m.

ROLL CALL

President Leonard Woren, Vice President Barbara Dye, Director Jim Blanchard, Director Matthew Clark, and Director David Seaton.

Staff: General Manager Chuck Duffy, District Counsel William Parkin, and Assistant General Manager Delia Comito (in open session only).

GENERAL PUBLIC PARTICIPATION

None.

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)). Administrative Liability Complaint R2-2017-1024 issued by the San Francisco Regional Water Quality Control Board against Sewer Authority Mid-Coastside.**
- 2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)). San Francisco Regional Water Quality Control Board enforcement action against Granada Community Services District.**
- 3. Conference with Legal Counsel – Existing Litigation (Gov. 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) - San Mateo Superior Court Case No. 17CIV03092.

RECONVENE TO OPEN SESSION

There was no reportable action from the Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

The Regular meeting was called to order at 7:39 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. Consideration of Class 2A Sewer Permit Application for APN 047-261-030, Obispo Road, Owner: Coastside Fire Protection District, and Associated CEQA Notice of Determination.

Mr. Duffy reported that the new fire station will require approximately the same amount of wastewater capacity as the current station, as the staffing will be identical. The past three years of water use was provided.

ACTION: Director Dye moved to approve the Class 2A sewer permit and the associated CEQA Notice of Determination for the new fire station. (Dye/Clark).
Approved 4-0-1, Director Woren abstaining.

2. Consideration of Sewer Authority Mid-Coastside Report.

Directors Blanchard and Woren reported on the 3/12/18 and 2/26/18 SAM meetings, which focused mainly on the 2018/19 draft SAM budgets. Concerning the SAM budget, General Manager Chuck Duffy reported that he was focused on the infrastructure projects.

CONSENT AGENDA

3. Approval of February 15, 2018 Meeting Minutes.

4. Approval of March 1, 2018 Meeting Minutes.

5. Approval of March 2018 Warrants for \$260,672.14.

6. Approval of January 2018 Financial Statements.

7. Approval of Assessment District Distribution #8-17/18.

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

COMMITTEE REPORTS

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

INFORMATION CALENDAR

9. Attorney's Report. (Wittwer)

10. General Manager's Report. (Duffy)

11. Administrative Staff Report. (Comito)

12. Engineer's Report. (Kennedy Jenks)

13. Future Agenda Items.

President Woren appointed Directors Dye and Seaton to a Communications/Public Outreach Ad Hoc Committee.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 8:30 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved by Board: April 19, 2018