



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:00 p.m.**

July 16, 2026

This meeting was held in person and via Zoom.

CALL SPECIAL MEETING TO ORDER AT 6:00 p.m.

The meeting was called to order at 6:00 p.m.

ROLL CALL

Board President Barbara Dye, Board Vice President Wanda Bowles, Director Matt Allen, Director Nancy Marsh, and Director Jen Randle.

Staff: General Manager Chuck Duffy and Assistant General manager Hope Atmore.
District Counsel William Parkin attended via Zoom.

GENERAL PUBLIC PARTICIPATION

Community member Janet Brayer requested copies of any non-privileged information in relation to the closed session items.

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. (three cases).

2. Conference with Real Property Negotiator (Government Code Section 54956.8).

Property: 400 Avenue Alhambra, El Granada, California, APN 047-251-160.

District's Negotiator: Chuck Duffy.

Negotiating parties: Reed/Kamper Family Trust, and the Granada Community Services District.

Under negotiation: Instruction to negotiator will concern terms.

RECONVENE TO OPEN SESSION

No reportable action.

ADJOURN SPECIAL MEETING