



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

December 16, 2021

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 7:05 pm.

ROLL CALL

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

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

GENERAL PUBLIC PARTICIPATION

The manager from Sam's Chowder House asked for consideration regarding Recology's compacted garbage rates, as he is considering buying a compactor to reduce the number of pick-ups and litter issues, which will benefit the environment. He stated that the monthly cost for Recology service doesn't save him enough to justify the cost of buying a compactor.

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 Dye moved to approve the Resolution. (Dye/Suchomel).

Approved 4-0.

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

CALL REGULAR MEETING TO ORDER

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

ROLL CALL

GENERAL PUBLIC PARTICIPATION

None.

REGULAR MEETING AGENDA

1. Election of Board Officers.

President Clark opened the nominations for Board President. Director Suchomel nominated Director Dye. Approved 4-0.

President Clark opened the nominations for Board Vice President. Director Clark nominated Director Marsh. Approved 4-0.

Director Dye assumed the position of Board President.

2. Appoint Sewer Authority Mid-Coastside Representatives and Alternates, and Approve Associated Resolution.

ACTION: Director Marsh moved to appoint Directors Dye and Clark as the District's SAM Representatives, and Directors Suchomel and Marsh as the SAM alternates (in that order). (Marsh/Clark). Approved 4-0.

3. Appoint Representative to the San Mateo County Chapter of the California Special Districts Association.

ACTION: Director Clark moved to reappoint Director Suchomel as the CSDA Representative for the District. (Clark/Marsh). Approved 4-0.

4. Report on Recology of the Coast Solid Waste Disposal and Recycling Rate Increase for 2022.

Chris Porter and Mike King of Recology were present, and Ms. Porter explained that Recology suffered a significant loss in commercial business revenue last year due to the Covid-19 pandemic, plus they incurred additional costs related to the implementation of SB 1383. She provided a chart comparing garbage rates with the City of Pacifica and MWSD, showing that GCSD's rates are still lowest even with the rate increase. The Board and staff thanked Recology for a successful and complaint free year.

ACTION: Director Marsh moved to approve the Recology rate schedule as presented. (Marsh/Clark). Approved 4-0.

5. Consideration of Second Reading of Ordinance Adopting Mandatory Organic Waste Disposal Reduction Regulations (SB 1383).

ACTION: Director Suchomel moved to approve waiving the full second reading of the Ordinance, and to adopt the mandatory organic waste disposal reduction regulations by title. (Suchomel/Clark). Approved 4-0.

6. Report on Parks and Recreation Activities.

Director Dye reported that she and Director Marsh, as the Community Center Ad Hoc Committee, were drafting an RFQ for architects to design the Community Center. She also provided an update on the Jr. Land Stewards Program funded by the District.

7. Report on Sewer Authority Mid-Coastside Meetings.

Directors Dye and Clark reported on the recent SAM meetings.

CONSENT AGENDA

8. November 18, 2021 Special and Regular Meeting Minutes.

9. December 2021 Warrants.

10. October 2021 Financial Statements.

11. Assessment District Distribution #5-21/22.

ACTION: Director Marsh moved to approve the Consent Agenda. (Marsh/Clark). Approved 4-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

13. Attorney's Report. (Parkin)

14. General Manager's Report. (Duffy)

15. Administrative Staff Report. (Comito)

16. Engineer's Report. (Kennedy Jenks)

17. Future Agenda Items.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:02 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: January 20, 2022