



GRANADA SANITARY DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY, DECEMBER 12, 2013

Closed Session at 6:30 p.m.
Open Session at 7:30 p.m.

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

| | | |
|------------|------------------|------------------|
| Directors: | President: | Leonard Woren |
| | Vice-President: | Matthew Clark |
| | Secretary: | Ric Lohman |
| | Treasurer: | Vacant |
| | Director: | Jim Blanchard |
| Staff: | General Manager: | Chuck Duffy |
| | Legal Counsel: | Jonathan Wittwer |
| | Administrator: | 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.

SPECIAL AGENDA CLOSED SESSION

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).
Granada Sanitary District v. County of San Mateo (RPI Big Wave et al.) -
San Mateo Superior Court Case No. CIV505222**
- 2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).
Granada Sanitary District Appeal of Big Wave Project to California Coastal
Commission – Coastal Commission Appeal No. A-2-SMC-11-021**
- 3. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section §54956.9(d)(4)). (One potential case).**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed

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.

SPECIAL AGENDA OPEN SESSION 7:30 p.m.

1. **Presentation of Certificates of Election and Administration of the Oath of Office to Elected Board Members by the Honorable Supervisor Don Horsley.**
2. **Election of 2014 District Board Officers.**
Recommendation: To be made by the Board.
3. **Consideration of Resolution Appointing Representatives and Alternate to the Sewer Authority Mid-Coastside Board of Directors.**
Recommendation: To be made by the Board.
4. **Consideration of Appointing Representative to the Local Chapter California Special Districts Association.**
Recommendation: To be made by the Board.
5. **Consideration of Appointing Alternate(s) to the LAFCo Independent Selection Committee.**
Recommendation: To be made by the Board.
6. **Consideration of LAFCo Application for Potential Reorganization into a Community Services District with Parks and Recreation Powers:**
 - a. Report from General Manager on status of Application to LAFCo,
 - b. Consideration of Memorandum of Understanding with Resource Conservation District, and
 - c. Further directions to General Manager necessary or convenient to the processing to completion of the Granada Sanitary District Reorganization Project (including execution of any related agreements).Recommendation: To be made by the Board
7. **Consideration of Report and Ongoing Issues by District's Sewer Authority Mid-Coastside Representatives.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no

separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. Approval of Special & Regular Meeting Minutes for October 17, 2013.
9. Approval of Special & Regular Meeting Minutes for November 21, 2013.
10. Approval of December 2013 Warrants for \$135,437.11 (Checks 5297-5326).
11. Approval of November 2013 Financial Statements.
12. Approval of Assessment District Distribution #5-13/14 for \$8,914.17

COMMITTEE REPORTS

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

INFORMATION CALENDAR

14. Attorney's Report. (Wittwer)
15. Treasurer's Report. (Erickson)
16. General Manager's Report. (Duffy)
17. Administrator's Report. (Comito)
18. Engineer's Report. (Kennedy Jenks)

ADJOURN SPECIAL MEETING

At the conclusion of the November 21, 2013 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2013-010

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 call Delia Comito, District Administrator at (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, located at 504 Avenue Alhambra, 3rd Floor, El Granada, California. All materials distributed by District staff after the posting of the agenda will be available to the public at the time the materials are distributed to the members of the Board of Directors.