



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 9, 2014

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:35 p.m.

ROLL CALL

Vice President Leonard Woren, Secretary Jim Blanchard, Treasurer David Seaton, and Director Ric Lohman. President Matthew Clark was absent.

Staff: General Manager Chuck Duffy, District Counsel Jonathan Wittwer, and District Administrator Delia Comito (Regular Meeting only).

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).

Negotiating parties: Harbor District and Granada Community Services District

Property under negotiation: Vacant Land with no address located on Obispo Road from Avenue Portola to Coronado (adjoining U.S. Post Office), El Granada, California. APN 047-261-030.

Under negotiation: Instruction to negotiator will concern price and terms of payment

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

Negotiating parties: Working Dirt (New Building Owner and Landlord) and Granada Community Services District

Property under negotiation: District Offices and Building at 504 Avenue Alhambra, 3rd Floor, El Granada, California

3. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).

Granada Community Services District v. County of San Mateo (RPI Big Wave et al.)
- San Mateo Superior Court Case No. CIV505222

4. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).

Granada Community Services District Appeal of Big Wave Project to California Coastal Commission – Coastal Commission Appeal No. A-2-SMC-11-021

RECONVENE TO OPEN SESSION

The meeting reconvened to Open Session at 7:44 p.m.
Counsel Wittwer reported on the Board's direction to the General Manager to seek an appraisal on the Post Office lot owned by the Harbor District.

ROLL CALL

Vice President Leonard Woren, Secretary Jim Blanchard, Treasurer David Seaton, and Director Ric Lohman. President Matthew Clark was absent.

7:30 p.m. GENERAL PUBLIC PARTICIPATION

Resident Debbie Gehret spoke to the Board regarding the trash cans removed from the beach on West Point in Princeton, as she feels the District should replace them.

Director Woren requested a future report on this issue.

Resident Laura Stein requested the District to provide electronic agenda packets on the website.

Resident Dale Ross suggested that the Board seek to work cooperatively with the Fire District in regards to the Post Office lot negotiations for purchase and use.

Director Woren announced the upcoming recycling event.

Director Lohman explained that he was looking for input on the draft SAM Recycled Water Agreement before the next SAM meeting.

AGENDA

5. Consideration of the District's Reorganization into a Community Services District with the Addition of Park and Recreation Powers.

- A.** Take input from public and County Parks Department on initial steps in implementation of Midcoast Action Plan for Parks and Recreation.

The following residents made comments and/or provided input regarding future park possibilities:

Fran Pollard, Diane Ross, Dan Haggerty, Chris Johnson, Bill Griffes, and Gael Erickson.

- B.** Discuss role of Granada Community Services District as successor agency to Granada Sanitary District.
- C.** Give further direction to staff as appropriate.

CONSENT AGENDA

- 6. Approval of Special and Regular Meeting Minutes for August 21, 2014.**
- 7. Approval of September 2014 Warrants (Check No. 5588 to 5620).**
- 8. Approval of August 2014 Financial Statements.**
- 9. Approval of Assessment District Distribution #2-14/15.**

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

ADJOURN REGULAR MEETING

The special meeting was adjourned at 9:20 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Jim Blanchard, Secretary

Date Approved: October 16, 2014