



# GRANADA SANITARY DISTRICT

## **AGENDA** **BOARD OF DIRECTORS** **SPECIAL MEETING at 6:30 p.m.** **REGULAR MEETING at 7:30 p.m.**

September 19, 2013

**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: Gael Erickson  
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**

#### **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 – Exposure to Litigation (Gov. Code Section §54956.9(d)(2)).** (One potential case).
- 4. Conference with Legal Counsel – Liability Claim (Gov. Code Section 54956.9)**  
Claimant: Yem Nguyen  
Agency claimed against: Granada Sanitary District

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.**

**ROLL CALL**

**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.

**REGULAR AGENDA**

1. **APPEAL HEARING:** Hearing on Appeal of Engineer of Work's denial of request for relief from assessment; APN 047-251-120 (Caron).
2. **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. **Adopting Resolution on Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes; 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:** Approve the Resolution on Policy Limiting Acquisition and Use of Agricultural Lands for Park and Recreation Purposes.
3. **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.

4. Approval of Special Meeting Minutes for August 29, 2013.
5. Approval of September 2013 Warrants for \$132,147.85 (Checks 5198-5224).
6. Approval of August 2013 Financial Statements.
7. Approval of Assessment District Distribution #2-13/14 for \$7,968.25.

**COMMITTEE REPORTS**

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

**INFORMATION CALENDAR**

9. Attorney's Report. (Wittwer)
10. Treasurer's Report. (Erickson)
11. General Manager's Report. (Duffy)
12. Administrator's Report. (Comito)
13. Engineer's Report. (Kennedy Jenks)

**ADJOURN REGULAR MEETING**

At the conclusion of the August 29, 2013 Meeting:

Last Ordinance adopted: No. 165

Last Resolution adopted: No. 2013-007

*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, 3<sup>rd</sup> 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 Board of Directors.*