



GRANADA SANITARY DISTRICT

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

Thursday, June 19, 2014

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

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice-President:	Leonard Woren
		Secretary:	Jim Blanchard
		Treasurer:	David Seaton
		Director:	Ric Lohman
	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.

ACTION AGENDA

- 1. Consideration of Appointing General Manager as Real Property Negotiator.**
District's Negotiator: Chuck Duffy
Property under negotiation: District Offices and Building at 504 Avenue Alhambra, El Granada, California.
Negotiating parties: Marlborough Group and/or ALAW, as Trustee under Deed of Trust and/or Unknown New Owner by purchase at noticed auction and/or any other successor in interest to Building at 504 Alhambra Avenue and Granada Sanitary District.

ADJOURN TO CLOSED SESSION

- 2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: Marlborough Group and/or ALAW, as Trustee under Deed of Trust and/or Unknown New Owner by purchase at noticed auction and/or any other

successor in interest to Building at 504 Alhambra Avenue and Granada Sanitary District.

Property under negotiation: District Office Space and Building at 504 Avenue Alhambra, El Granada, California.

3. 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.

4. 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.

5. Conference Involving a Joint Powers Agency - Pursuant to Government Code Section 54956.96.

Per Sewer Authority Mid-Coastside Agenda Item 10.A on May 19, 2014, discussion will concern:

Labor negotiations: Unrepresented Employee - Title: General Manager - Government Code 54957.6 – SAM Designated Representatives: Board of Directors
Local agency representatives: Directors Leonard Woren and Ric Lohman.

RECONVENE TO OPEN SESSION

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

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER AT 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. Resolution of Appreciation and Commendation to Leni Schultz, Fran Pollard, and other members of the Granada Parks Committee.

Recommendation: To be made by the Board.

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

Recommendation: To be made by the Board.

3. Consideration of Grand Jury Report Regarding District Website.

Recommendation: For discussion

- 4. Consideration of District Social Media Presence.**
Recommendation: To be made by the Board.
- 5. Consideration of Resolution Approving Sewer Authority Mid-Coastside General Operations and Capitalized Maintenance Budget for Fiscal Year 2014-15.**
Recommendation: To be made by the Board.
- 6. Consideration of Resolution Approving Sewer Authority Mid-Coastside Collections Budget for Fiscal Year 2014-15.**
Recommendation: To be made by the Board.
- 7. Consideration of District Budget for Fiscal Year 2014-15.**
Recommendation: Approve as presented.
- 8. Consideration of Annual Financial Statements and Audit Report for Fiscal Year 2012/13.**
Recommendation: Approve the annual financial statements and audit report as presented.
- 9. 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.

- 10. Approval of Special and Regular Meeting Minutes for May 15, 2014.**
- 11. Approval of June 2014 Warrants for \$124,833.17 (Checks 5494-5520).**
- 12. Approval of May 2014 Financial Statements.**
- 13. Approval of Assessment District Distribution #11-13/14 for \$4,680.63.**

COMMITTEE REPORTS

- 14. Report on seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 15. Attorney's Report. (Wittwer)**
- 16. Treasurer's Report. (Seaton)**
- 17. General Manager's Report. (Duffy)**
- 18. Administrator's Report. (Comito)**
- 19. Engineer's Report. (Kennedy Jenks)**

ADJOURN REGULAR MEETING

At the conclusion of the May 15, 2014 Meeting:
Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2014-003

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.