



## GRANADA COMMUNITY SERVICES DISTRICT

# **AGENDA**

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING at 6:30 p.m.**

### **SPECIAL MEETING at 7:30 p.m.**

Thursday, December 11, 2014

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

**ROLL CALL**

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.

### **ADJOURN TO CLOSED SESSION**

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

Negotiating parties: Harbor District or Coastside Fire Protection 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 concerning price and terms of payment.

**2. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).**

**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.

**RECONVENE TO OPEN SESSION**

Announce reportable Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL SPECIAL 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.

**ACTION AGENDA**

**1. Election of 2015 District Board Officers.**

**Recommendation:** To be made by the Board.

**2. Consideration of Allowing Use of District’s Burnham Strip Property for Erosion Project Staging.**

**Recommendation:** To be made by the Board.

**3. PUBLIC HEARING: Consideration of New Franchise Agreement with Recology of the Coast for Solid Waste and Recycling Services and Resolution Amending and Approving a New Rate Schedule for Fees and Charges for Solid Waste and Recycling Services in Accordance with Articles XIII C and D of the California Constitution (Proposition 218).**

- a. Staff report on the new Franchise Agreement and proposed rate increases, and on written protests received.
- b. Open Public Hearing.
- c. Close Public Hearing.
- d. Board consideration of public comment and all written protests.
- e. Board action on Franchise Agreement and Resolution on New Rate Schedule.

**Recommendation:** To be made by the Board.

**4. Consideration of a Resolution Designating Wells Fargo Bank as an Alternative Depository and Appointing a District Treasurer/Finance Officer.**

**Recommendation:** To approve Resolution.

**5. Consideration of Resolution Appointing Representatives and Alternate to the Sewer Authority Mid-Coastside Board of Directors.**

**Recommendation:** To be made by the Board.

**6. Consideration of Appointing Representative to the Local Chapter California Special Districts Association.**

**Recommendation:** To be made by the Board.

7. **Consideration of Appointing Representative and Alternates to the California Association of Sanitation Agencies (CASA).**  
Recommendation: To be made by the Board.
8. **Consideration of Appointing Alternate(s) to the LAFCo Independent Selection Committee.**  
Recommendation: To be made by the Board.
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 November 13, 2014 Special Meeting Minutes.**
11. **Approval of November 20, 2014 Regular Meeting Minutes.**
12. **Approval of December 2014 Warrants (Check No. 5689 - 5718).**
13. **Approval of November 2014 Financial Statements.**
14. **Approval of Assessment District Distribution #5-14/15.**

### **COMMITTEE REPORTS**

15. **Report on seminars, conferences, or committee meetings.**

### **INFORMATION CALENDAR**

16. **Attorney's Report. (Wittwer)**
17. **General Manager's Report. (Duffy)**
  - Update on Meeting with County Parks Department to Discuss Midcoast Action Plan
18. **Administrator's Report. (Comito)**
19. **Engineer's Report. (Kennedy Jenks)**

### **ADJOURN SPECIAL MEETING**

At the conclusion of the November 20, 2014 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2014-010

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, 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 members of the Board of Directors.*