



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING at 6:30 p.m.
October 17, 2013

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:30 p.m.

ROLL CALL

President Leonard Woren, Vice President Matthew Clark, Secretary Ric Lohman, Treasurer Gael Erickson, and Director Jim Blanchard.

Staff: General Manager Chuck Duffy, District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

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
- 5. Conference with Legal Counsel – Threatened Litigation (Gov. Code Section 54956.9)**
Claimant: Caron
Agency claimed against: Granada Sanitary District

RECONVENE TO OPEN SESSION

District Counsel stated that no reportable action was taken in closed session.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 7:15 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Jim Blanchard, Secretary

Date Approved: October 17, 2013