



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

January 17, 2019

CALL SPECIAL MEETING TO ORDER AT 6:30 p.m.

ROLL CALL

President Matthew Clark, Vice President Barbara Dye, Director Jim Blanchard, Director David Seaton, and Director Eric Suchomel.

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito (Regular Meeting only), and District Counsel Bill Parkin.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

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

District's Negotiator: Chuck Duffy.

Negotiating parties: Half Moon Bay Fire Protection District and Granada Community Services District.

Property under negotiation: Vacant Land with no address located at Obispo Road and Avenue Portola, El Granada, California. (Parcel "A", APN 047-261-030)

Under negotiation: Instruction to negotiator will concern price and terms.

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

City of Half Moon Bay v. Granada Community Services District and Montara Water and Sanitary District (RPI, Sewer Authority Mid-Coastside) - San Mateo Superior Court Case No. 17CIV03092.

3. Conference Involving A Joint Powers Agency – Sewer Authority Mid-Coastside (Government Code Section 54956.96):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 (Two potential cases – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9)

Granada Community Services District representatives on SAM joint powers agency board: Jim Blanchard, Chair, and Barbara Dye, Director.

RECONVENE TO OPEN SESSION

There was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER: The Regular Meeting was called to order at 7:40.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

Several residents addressed the Board to protest park development on the Avenue Balboa medians. They generally asked for the medians to be left as-is due to several concerns including safety, tree maintenance, traffic, noise and liability. A County Public Works leaflet was read out loud, which stated homeowners are liable to the mid-point in the road, including the medians.

Pat Tierney, who is the Parks Advisory Committee (PAC) Chair, but was speaking as a resident, said there are no neighborhood parks within walking distance for residents in the Avenue Balboa median vicinity, and believes a small park will be beneficial.

In response to comments that some were unaware of the proposal, President Clark indicated the District made every effort to reach the public. Director Dye encouraged residents to request being added to the District's mailing list.

In response to the liability issue and the County stating that homeowners are responsible for the medians, District Counsel said the County is speaking generally and not giving a legal opinion. He clarified that the District's position is that the County accepted ownership of the medians in 1908.

ACTION AGENDA

1. Consideration of Parks Budget and Future District Staffing.

The Board held a discussion on options for staffing, and instructed staff to prepare a future report on staffing options.

2. Consideration of Parks Advisory Committee (PAC) Priority List.

Pat Tierney reviewed the twelve priorities approved by the PAC. The board held a discussion, with each Director stating what they felt were important priorities. The General Manager suggested limiting the priorities list to five or six in total.

ACTION: Director Dye moved to approve Items 1, 5, 8, 6, 7, and 4 from the PAC priority list included in the agenda. (Dye/Seaton) Approved 5-0.

3. Consideration of Amending Granada Parks Advisory Committee General Rules of Procedure.

The Assistant General Manager provided a review of the suggested changes, which included a provision to allow for two alternate member appointments, and setting a day and time for regular meetings.

Public member Chris Johnson said he felt it would be beneficial to the public to set a regular meeting day. He thanked the Board and staff for their dedication to the community.

ACTION: Director Blanchard moved to approve amending the PAC General of Rules of Procedure as amended in the meeting by the Board.

(Blanchard/Dye) Approved 5-0.

4. Consideration to Appoint a Director to the PAC Member Selection Committee.

ACTION: Director Dye moved to appoint Eric Suchomel to the committee position. (Dye/Seaton). Approved 5-0.

5. Consideration to Appoint Local Chapter CSDA Representative.

Director Clark requested that the Board consider appointing another representative to represent the District in place of Director Seaton, who served last year. The Board held a discussion.

ACTION: Director Dye moved to appoint Director Suchomel as the Local Chapter CSDA Representative for the District. (Dye/Blanchard) Approved 4-0-1, Director Seaton abstaining.

6. Consideration of Appointing Alternate Board Member To Attend and Vote on the LAFCo Independent Special District Selection Committee.

Director Dye wished to appoint a back up to serve in the event the President could not attend the upcoming Selection Committee meeting, though President Clark said he intended to attend.

ACTION: Director Dye moved to appoint Director Suchomel to serve on the LAFCo Independent Special District Selection Committee as an alternate if the Board President is unable to attend. (Dye/Seaton). Approved 5-0.

7. Consideration of Sewer Authority Mid-Coastside Report.

Directors Blanchard and Dye reported on the January 14, 2019 SAM meeting.

CONSENT AGENDA

8. Approval of October 18, 2018 Meeting Minutes.

9. Approval of November 2018 Warrants.

10. Approval of September 2018 Financial Statements.

11. Approval of Assessment District Distribution #5-18/19.

ACTION: Director Blanchard moved to approve the Consent Agenda. (Blanchard/Dye). Approved 5-0.

COMMITTEE REPORTS

- 12. Report on seminars, conferences, or committee meetings.
- 13. Report on Parks Advisory Committee.

INFORMATION CALENDAR

- 14. Attorney's Report. (Parkin)
- 15. General Manager's Report. (Duffy)
- 16. Administrative Staff Report. (Comito)
- 17. Engineer's Report.

Mr. Duffy provided an update on the Mirada Road pedestrian bridge work soon to commence by the County.

- 18. Future Agenda Items.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 10:07 p.m.

SUBMITTED BY:

ATTEST:

Delia Comito, Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 21, 2019