



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL AND REGULAR MEETINGS

January 16, 2020

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 6:30 p.m.

ROLL CALL

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

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 Legal Counsel – Existing Litigation (Government 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) – Santa Clara County Superior Court Case No. 17CV316927.

2. Conference with Real Property Negotiator (Government Code Section 54956.8). Property: 531 Obispo Road, El Granada, California.

District's Negotiator: Chuck Duffy

Negotiating parties: Coastside Fire Protection District and Granada Community Services District

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

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 7:33 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

President Clark announced the upcoming Local Recycling Drop-off Day sponsored by the District and Recology of the Coast.

ACTION AGENDA

1. Consideration of Support for Bicycle Pump Track on County Property.

Director Dye explained that an un-permitted bike pump track had been built by community members over the holidays, and was a hot topic at the Mid-Coast Community Council meeting, drawing community interest and attention from the County. She reported that Supervisor Horsley is set to consider the status of the un-permitted track, while Nick Calderon from County Parks said he would fast-track building one in Quarry Park. The Board held a discussion and heard comments from the public.

ACTION: Director Dye moved to reaffirm District support for the creation of a pump track in Quarry Park due to the need of the community. (Dye/Seaton). 4-0 Approved.

2. Consideration of Approving Contract with Kikuchi & Kankel for Burnham Park Preliminary Design and Master Plan Phases.

ACTION: Director Dye moved to approve the proposal as presented. (Dye/Suchomel). Approved 4-0.

3. Consideration of Report on Parks and Recreation Activities.

PAC Chair Nancy Marsh reported on the status of the electronic newsletter and the recreation program.

President Clark moved Item 14 off of the Consent Agenda to be heard at this time.

14. Approve Reappointing Parks Advisory Committee Members to Serve Two-Year Terms.

ACTION: Director Dye moved to approve reappointing the incumbent Members to the Parks Advisory Committee. (Dye/Seaton). Approved 4-0.

4. Consideration of Electing Board Officers for 2020.

President Clark opened nominations for Board officers.

ACTION: Director Clark moved to nominate Director Dye as President. Approved 4-0.

ACTION: Director Dye moved to nominate Director Clark as Vice-President. Approved 4-0.

5. Consideration of Resolution Appointing Sewer Authority Mid-Coastside Representatives and Alternates.

ACTION: Director Clark moved to appoint Directors Dye and Blanchard for continuation as SAM Representatives, with Director Clark as first alternate, and Director Suchomel as second alternate. (Clark/Suchomel). Approved 4-0.

6. Consideration of Appointing Representative to the San Mateo County Chapter of the Special Districts Association.

ACTION: Director Clark moved to appoint Director Suchomel as the Representative to the local chapter CSDA. (Clark/Seaton). Approved 4-0.

7. Consideration of Sewer Authority Mid-Coastside Report.

Directors Dye and Clark reported improvement at SAM, with the FY 2018/19 audit close to being complete. Kishen Prathivadi was appointed as General Manager.

CONSENT AGENDA

8. Approve November 21, 2019 Meeting Minutes.

9. Approve December 2019 Warrants.

10. Approve January 2020 Warrants.

11. Approve October 2019 Financial Statements.

12. Approve November 2019 Financial Statements

13. Approve Assessment District Distribution #6-19/20.

ACTION: Director Seaton moved to approve the Consent Agenda. (Seaton/Clark). Approved 4-0.

COMMITTEE REPORTS

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

INFORMATION CALENDAR

16. Attorney's Report. (Parkin)

17. General Manager's Report. (Duffy)

18. Administrative Staff Report. (Comito)

19. Engineer's Report. (Kennedy Jenks)

20. Future Agenda Items.

ADJOURN REGULAR MEETING

The regular meeting was adjourned at 9:13 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 20, 2020