



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 27, 2020

**THIS MEETING WAS HELD VIA TELE- CONFERENCE AS PERMITTED BY STATE
EXECUTIVE ORDER N-29-20.**

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 5:00 pm.

ROLL CALL

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

Staff: General Manager Chuck Duffy, District Counsel Bill Parkin, and Assistant General Manager Delia Comito.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. **Consideration of Request by Sewer Authority Mid-Coastside For Approval of the Proposed SAM 200,000 Gallon Wet Weather Storage Project, and Associated Project Budget.**

SAM Representative Director Dye prepared a memorandum explaining the need for the Special Meeting to approve the Wet Weather Storage Project (WWSP) before the bid expired on the 31st, and that the Joint Powers Agreement (JPA) requires project approval by the member agencies. The project was approved by the SAM Board on 8/24/20.

Mr. Duffy explained that the project came about from an Intertie Pipeline System (IPS) spill where the Regional Water Quality Control Board would allow SAM to apply one half of the fine towards the WWSP. He further explained the need for the additional storage tanks, the bidding history, and said he calculated the cost to the District at approximately \$450,000.

The Board held a discussion, and SAM General Manager Kishen Prathivadi was present to answer questions regarding the project.

ACTION: Director Dye moved to approve the SAM WWSP and payment of GCSD's portion of the cost. (Dye/Clark). Approved 5-0.

During additional discussion, it was noted that the project is expected to be completed in March 2021.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 5:37 pm.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: September 17, 2020