



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING at 5:00 p.m.

Friday, May 7, 2021

**DUE TO THE SHELTER IN PLACE ORDER BY
SAN MATEO COUNTY IN RESPONSE TO COVID-19,
THIS MEETING WILL BE HELD VIA TELECONFERENCE
AS PERMITTED BY EXECUTIVE ORDER N-29-20.**

Members of the Public may participate via ZOOM online or by telephone:

Online: Log onto website below, and enter meeting ID#:

Join Zoom Meeting

[https://us02web.zoom.us/j/84378158973?pwd=UFhNd1g0Umw1S3RpcHdoL1UwbzFE
UT09](https://us02web.zoom.us/j/84378158973?pwd=UFhNd1g0Umw1S3RpcHdoL1UwbzFEUT09)

Meeting ID: 843 7815 8973

Passcode: 500664

One tap mobile

+16699009128,,84378158973#,,,,*500664# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 843 7815 8973

Passcode: 500664

Find your local number: [https://us02web.zoom.us/j/84378158973?pwd=UFhNd1g0Umw1S3RpcHdoL1UwbzFE
UT09](https://us02web.zoom.us/j/84378158973?pwd=UFhNd1g0Umw1S3RpcHdoL1UwbzFEUT09)

CALL SPECIAL MEETING TO ORDER AT 5:00 p.m.

ROLL CALL

President:	Matthew Clark
Vice-President:	Eric Suchomel
Director:	Barbara Dye
Director:	Nancy Marsh
Director:	David Seaton

Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Bill Parkin
	Assistant Manager:	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

Public members may comment on matters under the jurisdiction of the District that are not on the agenda. Comments are limited to 3 minutes. See the instructions above to comment via ZOOM (online) or by telephone.

ACTION AGENDA

- 1. Authorize and Appoint General Manager Chuck Duffy and David Worden as Agent to Negotiate with Property Owners Deborah and Michael Picasso (agent Ryan Young of Colliers International) Regarding 480 Avenue Alhambra, El Granada, California.**

Recommendation: To be made by the Board.

ADJOURN TO CLOSED SESSION

Board members will convene to a separate conference line for closed session.

- 1. Conference with Real Property Negotiator (Government Code Section 54956.8).** Property: 480 Avenue Alhambra, El Granada, California.
District's Negotiators: Chuck Duffy and David Worden
Negotiating parties: Deborah and Michael Picasso (Colliers International, Ryan Young, Agent) and Granada Community Services District
Under negotiation: Instruction to negotiator will concern price and terms of purchase.

RECONVENE TO OPEN SESSION

Report any reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

This meeting is accessible to people with disabilities. If you have a disability and require special assistance related to participating in this teleconference meeting, please contact the District at least two working days in advance of the meeting at (650) 726-7093 or via email at dcomito@granada.ca.gov.

Except for records exempt from disclosure under section 6254 of the Public Records Act, all materials distributed for the discussion or consideration of items on the Agenda are disclosable to the public upon request, and shall be made available without delay or at the time of distribution to the Board. Please contact Delia Comito at (650) 726-7093 to request copies of Agenda materials.